

February 2025 Board Meeting Agenda OFSC

1. Call meeting to order
 - a. Roll Call:
 - b. Review Confidential Feedback & Conflicts

2. Voting topics for this meeting

OPEN MEETING UP TO MEMBERS

1. Approve Prior Meeting Minutes
2. Reports (updates/recaps of what has transpired since the last meeting)
 - a. President Report
 - Waiting to hear back from MKT about the Christmas Show individual videos
 - b. Treasurer Report
 - Starting:\$35,827.44
 - Income: \$3,372.72
 - Expenses:\$6,510.36
 - Ending Balance: \$32,689.60
 - c. Membership Report
 - Skating Members - 93
 - Non-Skating Members - 54
 - Voting Members - 82
 - Total Members - 147
 - d. Communications Report
 - e. Events Report
 - February 17th, 2025- Exhibition
 - Chasse and Charcuterie this friday. 5 total RSVP's.
 - f. SkateSafe Report - USFS email to board members
3. Active Committee Reports:
 - Pigtail Committee
 - Meets every Tuesday 11:45a via Zoom
4. Voting

Important Dates:

<i>Event</i>	<i>Date</i>	<i>Time</i>	<i>Venue Needs</i>
Test Session #7	February 10th, 2025	1:15-2:45 PM	Ice Time

Adult Session #2: Chassée & Charcuterie	February 14th, 2025	7-9 pm	Room 260
Test Session #8	March 10th, 2025	1:15-2:45 PM	Ice Time