

## **December Board Meeting Notes OFSC**

### **12/9/24 @ 6:20pm**

1. Call meeting to order - Lauren Peck 6:23pm
  - a. Roll Call: Lauren Peck, Chelsea Thomas, Christey Foster, Dezeray Paris, Ginny Herrmann, Lindsey Barnes, Kelly Trotter
  - b. Review Confidential Feedback & Conflicts - test sessions overlapping over lessons. Discuss with Robin

2. Voting topics for this meeting
  - a. Fundraiser for Merch  
Motion to pursue fundraiser after Road to Gold: Lauren Peck  
Second: Christey  
Aye: unanimous

#### **OPEN MEETING UP TO MEMBERS**

1. Approve Prior Meeting Minutes  
Motion to review prior minutes - Lauren Peck  
Second - Kelly Trotter  
Aye - unanimous
2. Voting to take place
3. Reports (updates/recaps of what has transpired since the last meeting)
  - a. President Report:  
Road to Gold Income: \$5,197.13  
Christmas Show Income: \$6,807.68  
The Voting process for our 2025-2026 Membership can be found here: [OFSC Timeline for Nomination and Election Process \(June 2025\)](#)  
The Yearly Planning Session for 2025-2026 can be found here: [Yearly Planning Agenda 2025-2026](#)  
Lauren will send a note through GroupMe regarding location preference (Branson?)
  - b. Treasurer Report  
Starting: \$29,976.23  
Income: \$11,752.81  
Expenses: \$4,239.27  
Ending Balance: \$37,489.77
  - c. Membership Report  
Skating Members - 84  
Non-Skating Members - 48  
Voting Members - 76  
Total Members - 132

d. Communications Report

e. Events Report: Cookies and Cocoa led by Lindsey. Will check in with Bri on Hospitality Chair. Will start planning Cookies and Cocoa after Christmas Show National Skate Event - have Junior Board in charge of the OFSC table + goodie bags. Lauren to check with Chelsea Mendenhall to see if OFSC can have a table and if so Christey can order goodie bags. Potentially giveaway LTS classes or an OFSC membership.

f. SkateSafe Report - All Christmas Show volunteers fully SkateSafe vetted

g. Active Committee Reports

1. Christmas Show Committee

Lindsey secured Dominoes pizza for Christmas Show lunch (will deliver) and Sam's Club fruit/cheese trays, Lauren picking up Sbux

Volunteers to be finalized at Dress Rehearsal, BOD holding until then on sign-up

Cindy may ask her son to be the 5pm spotlight operator

2. Pigtail Committee Formation (First Meeting Tuesday 1/7/25) - should be both in-person and zoom-enabled

Important Dates:

Christmas Show: Dress Rehearsal	December 10th, 2024	3-Done
Christmas Show: Show Day	December 14th, 2024	6:15 am- 9 pm

Seminar #3: Road to Gold	January 3rd-4th, 2025		<b>Ice Time</b>
Parent Education #2: Road to Gold	January 3rd, 2025		

Virtual Voting:

12/4/24: Motion to spend up to \$450 on our Angel Tree project - Christey

Second: Lauren Peck

Aye: unanimous

Meeting adjourned - Lauren Peck 7:13pm