

October Board Meeting Agenda OFSC

1. Call meeting to order
 - a. Roll Call
 - b. Review Confidential Feedback & Conflicts
2. Voting topics for this meeting
 - a. Deck Proposal from NWAHA
 - b. Trunk or Treat \$200 Budget
 - c. Road to Gold increase in Budget by \$2,500.00
 - d. Road to Gold Pricing & Class Structure

OPEN MEETING UP TO MEMBERS

1. Approve Prior Meeting Minutes
2. Voting to take place
3. Reports (updates/recaps of what has transpired since the last meeting)
 - a. President Report
 - b. Treasurer Report
 - Starting: \$29,387.19
 - Income:
 - Expenses:
 - Ending Balance:
 - c. Membership Report
 - Skating Members-
 - Non-Skating Members-
 - Voting Members-
 - Total Members-
 - d. Communications Report-
 1. S.K.A.T.E. Implementation
 2. Road to Gold Graphics & Comm. Plan
 - e. Events Report
 1. Testing Dates:
 - Deadline to sign up is: October 17th, 2024
 - Video Deadline: October 17th, 2024
 - Start Filming: October 14th, 2024
 2. Trunk or Treat 10/19 4pm-6pm
 - f. SkateSafe Report
 - g. Active Committee Reports

Important Dates:

Angel Tree: Service Project #2	November 1st - December 5th, 2024		Space in back Hallway
Christmas Show Marketing: Parade Lighting of the Square	November 22nd, 2024	6:00 PM	Off site
Christmas Show Marketing: Bentonville Exhibition	November 23rd, 2024	6:00 PM	Off site
Christmas Show Marketing: Christmas Parade of the Ozarks	November 30th, 2024	6:00 PM	Off site
Test Session #4	November 11th, 2024	1:15-2:45 PM	Ice Time
Quarterly Meeting #2	November 25th, 2024	11 am -12:45 pm	Room 260 or the new Fort Smith Room (preferably)