

[Note: This is a transcript of the original handwritten meeting minutes notes]

2015-06-29
6:20 PM

Attendees: Leslie Hamner, Cristi Ellingford, Patricia Furrer, Alex Furrer.

- Alex calls to order: there is board quorum.

- 1st order in agenda: Elections

Cristi is the "election judge".

1 person voted in person.

5 ballots were submitted online.

9 people were eligible.

The winning candidates with majority of votes are as follows:

President: Alex with 5 votes.

Vice-President: Leslie with 6 votes.

Test and Sanctions Chairperson: Alex with 5 votes.

Secretary: Patricia with 5 votes.

She decrees it to be true.

- 2nd order: Donation

The Club received a \$2,913.91 donation from the G.I.F.T. Fund (managed by the City?). The donation is strictly earmarked to "direct benefit youth ice".

- 3rd order: Tests

The Club conducted two successful test sessions with guest judges from the region:
2015-01-12 and 2015-05-18.

Both were budget positive: +\$174.35 and +\$214.20 respectively.

- 4th order: Treasurer

The Club had the following money in the bank: \$1,715.66 as of May 31st (before the last test session and donation). +\$214.20 for test + \$2,913.91 donation = \$4,843.77

- 5th order: Adjournment

7:05 PM

[signed]

President

Alex Furrer

[signed]

Vicepresident

Leslie Hamner