

2016-09-24
11:00 AM

Attendees: Leslie Hamner, Patricia Furrer, Alex Furrer.

- Alex calls to order: there is board quorum. 12:03

- 1st order of business in agenda: Bank Account

Add Club President Alex Furrer as an authorized agent of this Club to the US Bank account.

- 2nd order: Mail

The Club received an email from CCIA asking about hosting their annual competition.

Alex responded offering our rink and some help, but organized mainly by CCIA, not by our Club; modeled after the ISI District 14 Championships.

They replied saying it might a good idea, and to remind them in 2018.

- 3rd order: Tests

Alex is the Test Chair.

The Club conducted a test session today with guest judges from the region:

5 of our Club skaters tested; along with 7 reciprocal test skaters from Vaca Valley.

Preliminary Budget result:

\$250.40 - 100 \$100 = \$150.40

- 4th order: Treasurer

Alex is acting Treasurer.

Alex ordered and donated new checks for the bank account. We had just a few left.

We have registered the Club with Amazon Smile. Amazon will direct deposit any donations into our bank account: <https://smile.amazon.com/ch/20-0891802>

- 5th order: New Business

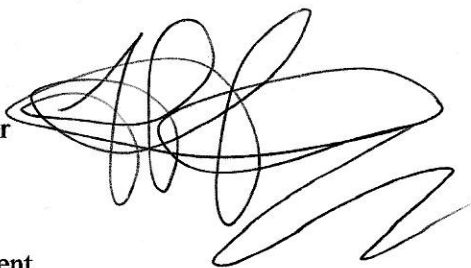
NONE

- 6^h order: Adjournment

Time:

12:10

President
Alex Furrer



Vicepresident
Leslie Hamner

Secretary
Patricia Furrer

