

CFSC Board Meeting Minutes May 7, 2008

Board Members in Attendance: Julie Turk, Kelly Ciaramella, Jennifer Hctor, Kimberley Moore

Committee Chairs in Attendance: Michele Subbot, Brenda McConnell

Meeting Called to Order: 6:15 PM

Committee Reports:

Testing Session:

Testing Session for May 17th -18th

Transportation for Judges to airport once testing is completed has been coordinated

Coach Liaison:

Michele is currently working on completing application for 2010 Sectionals

Michele is finalizing the answers to questions in the Bid Packet such as transportation, hotel, why CFSC should be chosen as host, etc.

Membership:

No update

Old Business:

USFS Spring Meeting of the Board of Directors and Governing Council:

Kelly Ciaramella and Brenda McConnell attended council this year

Membership and Club Officers:

Membership duration which is July 1st to June 30th will be added to wording of application

New Business :

Update on John Smith Competition:

Details of competition are still being finalized

Jennifer Hctor brought the medal design for JS Competition and reviewed the design with the Board

Testing Session will be available Friday, September 19th

Spring Show Benefit and Dinner:

Full Proceeds will be donated to Ronald McDonald House
Club will cover any incidental expenses left over from Benefit
Jenny Gwyn may schedule future shows every other year instead of every year

CFSC Club Logo:

Voting Page and Results Page are currently in production for testing and review
Board has reviewed both pages and design changes will be submitted to Raiford Bonnell

Summer Camp Training Day:

Club will be sponsoring lunch for Summer Camp/Dr. Silby Event

Club Member Birthday Spotlight Forms:

Forms have been created by Gina and are to be posted on the club website

Annual Banquet Update:

Kimberley Moore is checking on pool fees and additional life guards
Notification from Bridgehampton Pool Committee is still pending
Robin Henricks will help plan the banquet
Budget for Banquet has been determined
Michele Seagraves has notified the Board that the test patches will be ready
Details of gift presentation to graduating seniors, updating plaques and new trophies was discussed

Policy for refunding fees due to injury during test sessions:

Refunds will not be granted for Pre-Existing Injuries

Officer Elections:

Elections will be determined at Annual Banquet
Kimberley Moore will be printing the election ballots

Calendar of Events:

Test Session -- May 17th-18th
Carolinas FSC Club Banquet -- June 1st
John Smith Memorial Competition -- September 19th -21st

2008/2009 Tentative Schedule of CFSC Board Meetings:

To be determined starting in August

