

# FCFSC Board Meeting minutes

**April 19<sup>th</sup>, 2016**

Meeting called to order by Tobi Baldwin at 5:03 PM.

Attendance: Tobi Baldwin, Vincenza Crawford, Natasha Zuraikat, Colleen Maffett, Nancy Johnson.

## **Acceptance of minutes from previous Board meeting**

The board reviewed the minutes from March 24<sup>th</sup> and TB moved to accept the minutes with suggested correction of Maureen Dalton's name and Sweet Pete's name. CM second the motion. Board meeting minutes from March 24<sup>th</sup> were accepted unanimously.

## **Treasurer**

CM was added to the club's bank account. Currently, CM working on reconciling the bank statements and club's expense records. Current balance \$3,000.

Discussed payment to coach Aubrey Clifford for the Club's number preparation for the Spring show. NZ moved to pay 3 hours @ her coach's fee. TB second the motion. It was accepted unanimously.

## **Annual Meeting**

TB moved to set the budget for the Annual meeting on April 30<sup>th</sup> to \$300. CM second. It is accepted unanimously.

## **Annual Banquet**

May 22<sup>nd</sup>, Hannah Park 1-6 pm. The club will supply paper good, meat/bread and drinks (lemonade, water, tea). The membership will be asked to bring side dishes and other favorite drinks. Budget set @ \$350.

Discussed keeping the tradition of awarding the pre-pre tester and gold tester with a pin.

**Hospitality** - No report

**Membership** - No report

## **Competition (Fun in the Sun)**

All events are moving forward as planned. Discussed hospitality event for the judges on Sat night before competition.

TB closed the meeting at @6:12 pm.

