

# ERFSC 9/9/2019 Meeting Minutes

Call to Order

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By Kara at 6:17 pm

Approval of August Meeting Minutes

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These were sent out by Michelle - everyone will review and we can do email vote

Roll Call

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Kara Walker, Jody Pobuda, Heather Palumbo, Kathy Hagglund, Karen Loechler, Pete McGory, Christine Minke

President's report- Kara

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Nothing

Secretary's Report - Kathy

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We had 1 email vote since last meeting.

On August 27th Jody P motioned to approve Christine Minke to be a member of the ERFSC Board

8/27/2019 Heather P gave second and approved

All in favor motion passed

Treasurer's Report- Jody

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Financials mailed out prior to meeting - no questions

We have received 1 return check - reviewed club policy on what to do

Communications- Pete

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Nothing

Membership chair- Heather

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Will get the new board members signed up with USFSA membership

Safe Sport-

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Still need somebody to take this over

Test Chair - Kara

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Nothing

Coach Liaison/TCFSA - Janice and Kara

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Discussion held on coaches pay and the need to increase pay for our coaches to teach club classes. Kara will discuss again with Jancie about the idea that were discussed. She will then email out to board.

Fundraising

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Need someone to take this on.

We need to get Scrip information from Jinea. Pete will work on this

Old Business

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- A. Parades- Anoka Parade, Jody will follow up with them and see if we are in
- B. Safety Meeting - first one held tonight right before this meeting.
- C. Apparel- Jody will be sending out email soon as new items are almost ready
- D. Seating of new board members- We need someone to take over Safe Sport, Fundraising and Volunteer site. Kara will send out descriptions of these positions to the new board members so they know what each position involves.

New Business

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- A. Scrip Fundraising Pete is checking on this. Information needs to be obtained from Jinae.

Meeting Adjourned 7:22