

Arrowhead Figure Skating Club

APR 2024 Minutes – Membership Meeting

Location: Zoom Meeting
<https://ucr.zoom.us/j/8626058505?omn=99736150184>

Date: 04-07-2024 Time: 7:00 PM

Attendees:

Board Members: Ken Wolfrom, Kristi Diehl, Jessica Butanda, Kathy Doramus, Wayne Hundley, Stephanie Chin

Members: Erin Gomez, Heather Holt

Call to Order at 7:05 PM

Agenda items

I. **Approve minutes** from member meeting March 26,2023

a) Minutes approved as written.

II. **Treasurer Report**

Bank Balance - \$10,592.80

III. **Membership Report**

a) 59 Members

Addl Fam Member (16 and under)	9
Addl Fam Member (17 and up)	4
Junior Member (16 and under)	32
Senior Member (17 and up)	10
Skating Coach	4
Grand Total	59

For this past year 2023-2024 season - 18 new members

IV. Testing Report

- a) 8 test on Feb 20th and 5 on Feb 6th - all passed - 6 with honors
- b) Question – new pins arrived. Do we use the old pins still? We probably need to order new pins.
- c) Test cost is now going up to \$10 for each test registration at USFS. (update this to the web site as info)

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V. President Report

- a) Current Status of Board and requirements posted on AFSC website past 60 days.

Current Board members – Ken Wolfrom, Kristi Diehl, Wayne Hundley, Katarina Murillo, Kathy Doramus, Jessica Butanda, Stephanie Chin, 2 positions vacant.

- 3 positions are up for election. Term runs from 2024 to 2027 (3 years). Need to be members of AFSC and over 18 to server on board.
 - (1) Wayne Hundley - declining re-election
 - (2) Stephanie Chin - declining re-election
 - (3) Vacant position

VI. Business

- a) Nominations and Election for Board Members

Nominations from the floor:

Nomination for Heather Holt to the AFSC Board

Nominate for Erin Gomez to the AFSC board.

Nominees asked and said yes to be nominees.

Nominations closed and election held.

Erin Gomez elected by unanimous vote

Heather Holt elected by unanimous vote

- Erin will renew her AFSC Membership for 2024
- Heather membership is pending for 2024. (Voting member by proxy for her skater)

AFSC 2024-2025 BOARD

Ken Wolfrom

Kristi Diehl

Kat Murillo

Erin Gomez

Kathy Doramus

Heather Holt

Jessica Butanda

Meeting concluded at 7:31 pm

Board meeting follows the membership meeting at 7:35 pm

Email: ArrowheadFigureSkatingClub@gmail.com

Web Site: <https://arrowheadfigureskatingclub.org/>