**Wenatchee Figure Skating Club**

**Board Meeting Minutes**

**Date:** Wednesday, June 18, 2025

**Location:** Conference room (2nd floor) at TTC

**Attendees:** Dave Peterson (President), Vicki Campbell (Vice President), Karissa Gerber (New Board Member), Patrick Smith (New Board Member), and Jaime Poole (New Board Member)

Dave called the meeting to order at 5:57pm.

**Treasurer Report: Corinne emailed the following description of the treasurer position**

I'm mainly responsible for keeping track of the club’s finances—things like managing the bank account, recording income and expenses, and making sure all the bills are paid on time. I also prepare financial reports for the board, and make sure we’re following any legal and tax requirements for nonprofits. At the end of the year (June 30), our accountant (Geoff Bailey) will file tax and we communicated through emails of any questions.

On a practical level, I handle things like paying bills and reimbursing people for approved expenses, and record books. There's more time involved when the club hosts an event because I have to access multiple websites (bank account, Stripe, Venmo, and entryeeze etc) to categorize transactions correctly. It’s also important to keep organized records for transparency and possible audits. This role works closely with the rest of the board to support decision-making and long-term planning.

**Board of Directors:**

1. Karissa Gerber volunteered to become treasurer. Vicki made the motion and Patrick seconded the motion to approve her appointment. All approved.
2. Patrick Smith volunteered to become President. Vicki made the motion and Jaime Poole seconded the motion to approve his appointment. All approved.

**Apple Ice Classic:**

1. Registration opened late May for the competition.
2. Most of the prep work for finding vendors, hotels, judges, etc is complete.
3. Patrick brought up looking for sponsors, and it was recommended he talk to Jaime Pakinas about what can be done.

Dave called the meeting to adjourn at 6:39pm.