

North Central Region Meeting Minutes 6/16/07

There were 13 in attendance

(AAC) Approved as corrected. (AAR) approved as read. (MSP) Motion seconded and passed.

Meeting call to order by Diane Brown

Secretary's Report: Motion to approved as read - Martha Roberts; second Suzie Swanson

Treasurer's Report: Motion to approve as read - Suzi Swanson; second Laverne Junker (MSP)

Speed Report: Diane stated that she had not received a report from the speed coaches. She also stated that the North Central Region has not received the \$250.00 regional fee from them for the past three years. Diane is checking with the National office about splitting the speed from the artistic.

Host 2007 Regionals: Rachel said the shirt sales were slow and we needed to sell more shirts. It was brought up that we try and get everyone from the Region to wear there shirts at Nationals.

Bids for 2008 Regionals: Doris Giardini said that Arvada Colorado would host the 2008 Regionals Fathers Day weekend if no one else wanted it. She said the floor is nice but that they have the hockey wall around the rink. Doris said that the view would still be good. Motion to approve by Suzi Swanson; second by Martha Roberts. (MSP)

Ad for National Program: Motion to pay 1/2 ad for National program. A new design was discussed for the ad. Diane had a couple of different designs that were voted on. Motion by Martha Roberts; second Doris Giardini. (MSP)

February 2007 Board Meeting reimbursement: Motion to reimburse Diane Brown. Motion by Martha Roberts; second Suzi Swanson (MSP)

Sept/Oct 2007 Board Meeting:

Motion was made and seconded to approve the same expense as in previous years for the Sept/October board meeting. (\$250.00 last year)

Election of Officers:

- Chairman - Diane Brown
- Vice-Chairman - Doris Giardini
- Secretary - Penny Horcher
- Treasurer - Marty Roberts

Suggestion was made to have a new banner made. Cost of the banner would be \$100.00 or less. The names of the officers would be put on the banner. Motion to approve by Martha Roberts; second by Suzi Swanson (MSP). Diane mentioned that she had not received the .50 per skater from the 2007 Rollercade invitational. Penny Horcher said she would talk to Ken Watts about getting the money.

Speed Report: Diane will keep asking the speed clubs for their \$250.00 per year regional fee.

Motion to adjourn - Suzie Swanson; second Lavern Junker (MSP). Meeting adjourned 2:00pm.

Respectfully submitted by Penny Horcher

