

**Lakewood Winter Club
Annual Board Meeting
Wednesday April 21st, 2010
Sprinker Recreation Center 6:30 pm**

Call to Order: (Melissa Goodwin)

Minutes of 2009 Annual Board Meeting: (Quinna Rogers)

Brief Opening Statement from the current President and Vice President

Treasurer's Report: (Chris Medley)
Yearly Lakewood Winter Club Budget

Skating Director's Report: (Kathy Wainhouse)

- Sprinker Renovation Update

Committee Reports:

- Competition/Testing: (Sonja Rasmussen)
 - May Blades
 - Testing
- Fundraising:
 - Past year's fundraising efforts
 - Upcoming year's plans
- Membership: (Diane Weiner)
 - Changes to Membership Packets
 - New Membership Categories
 - Membership Apparel
- Communication: (Quinna Rogers)

Lakewood Skating Foundation Report:

- ✦ President's Report: (Loren Zimmerman)
- ✦ Treasurer's Report: (Chris Medley)

Membership Vote of Lakewood Winter Club Bylaw changes

Election of new Directors:

Nominees: Terrell Goble
Chris Medley
Stephanie Rowland
Linda Hunt
Jeff Scott

Election of Officers for 2010-2011

President
Vice President
Secretary

Treasurer

Election of Audit Committee 2010-2011

Election of Nominating Committee 2010-2011

Old Business:

Membership Involvement and Events

New Business:

Pacific Coast Clubs Monthly Conference Calls

Policies and Procedures

For the Good of the Association:

Upcoming Events

Adjourn: