

# February 2025 Board Meeting Agenda OFSC

1. Call meeting to order
  - a. Roll Call:
  - b. Review Confidential Feedback & Conflicts

2. Voting topics for this meeting

OPEN MEETING UP TO MEMBERS

1. Approve Prior Meeting Minutes
2. Reports (updates/recaps of what has transpired since the last meeting)
  - a. President Report
    - Waiting to hear back from MKT about the Christmas Show individual videos
  - b. Treasurer Report
    - Starting:\$35,827.44
    - Income: \$3,372.72
    - Expenses:\$6,510.36
    - Ending Balance: \$32,689.60
  - c. Membership Report
    - Skating Members - 93
    - Non-Skating Members - 54
    - Voting Members - 82
    - Total Members - 147
  - d. Communications Report
  - e. Events Report
    - February 17th, 2025- Exhibition
    - Chasse and Charcuterie this friday. 5 total RSVP's.
  - f. SkateSafe Report - USFS email to board members
3. Active Committee Reports:
  - Pigtail Committee
    - Meets every Tuesday 11:45a via Zoom
4. Voting

Important Dates:

<i>Event</i>	<i>Date</i>	<i>Time</i>	<i>Venue Needs</i>
Test Session #7	February 10th, 2025	1:15-2:45 PM	Ice Time

Adult Session #2: Chassée & Charcuterie	February 14th, 2025	7-9 pm	<b>Room 260</b>
Test Session #8	March 10th, 2025	1:15-2:45 PM	<b>Ice Time</b>