

**Minutes**  
**Board of Governors Meeting**  
**April 13, 2010**

This informal meeting was held at Panera Bread in Downtown BG. Present: Patti Lahey, Sharon Kruse, Linda Wenner, Pat Rabb.

Treasurer's Report: Report was given by Sharon Kruse and approved as read.

New Business: Still soliciting interest in open board positions. Sharon to follow-up with Patrick Williams. Confirmed were: Gi Yun, Teresa Morgan, Randy Mann, Susan Van der Veer. It was assumed that Danielle Nagel would stay on the board, however, Linda heard after this meeting that she wanted to resign; so Margy Krueger (adult club member, as well) was contacted and she offered to fill the one year remaining on Danielle's term.

Renting more ice at Tam for the summer was discussed. Sharon to discuss with Sasha/Betsy what their needs may be. Meanwhile, Linda to follow-up with Tam to see if possible to rent 2 hours back-to-back during July and August.

There will be a summer test session at Tam--either June 6 or June 13. Patti Lahey to review and advise the Board of increasing our test session fees. New form to be reviewed and voted upon prior to test session. Subsequently, the new form was voted upon by email quorum.

It was also decided for the time being that Monroe FSC would not be assessed out-of-club fees for our test sessions. Patti Lahey advised that we need all the testers we can get.

Meeting was adjourned at 7:45 p.m.

Old Business: Linda to follow-up with Tom Kehres of BG Walmart to track down Winterfest donation.