

Minutes
Board of Governors Meeting
May 11, 2010

Present: Linda Wenner, Sharon Kruse, Pat Rabb, Gi Yun, Pat Williams, Susan Van der Veer, Margy Krueger, Randy Mann.

This was the first meeting after the election of Board Members at the Annual Meeting which was held at Tam-O-Shanter the previous month.

Treasurer's Report: Report was given by Treasurer, Sharon Kruse. Highlighted were fundraisers for 2009-10 season, with Winterfest making the Club the most profit. Linda motioned for approval of the report, and Pat Rabb seconded.

Next what followed was informal introductions of the new members of the board, along with a little background and history of BGSC. Linda passed out BGSC's constitution along with the list of subcommittees. Everyone was advised to chair a couple of committees based on their interests and background. It was agreed that the committees would be formed at our next meeting.

Election of Officers will be held next month as well.

New Business: It was decided that the most urgent new business item was for the Board to set the fees for 2010-11 membership, with proper review and consideration given to fundraising. A subcommittee composed of Pat Rabb, Sharon Kruse, Pat Williams, and Gi Yun was formed to take all aspects of the membership form into consideration and to come up with a plan for the membership registration form for the upcoming season.

Meeting was adjourned at 8:30 p.m.