

**OSC Board Meeting  
April 8, 2008**

*6:00 p.m. at 227 Goggin*

**Present:** Terri Barr, Julie Campbell-Ruggaard, Karen Dickey, Herbert Jaeger, Amy McGoldrick, Paula Murray, Krista Short, Beverly Shrader, Kathy Pruckno. Kim Wachenheim

The meeting was called to order at 6:12 p.m.

**Minutes**

The minutes of the 3/4/08 board meeting were approved.

**Treasurer's Report**

Checking account balance is \$11,120.83; savings account balance is \$2,823.16; credit card balance is \$2,282.81; SSS fund account balance is \$1,485.19; the outstanding team receivables are \$4,886.04. The Test Session did not break even. Expenses were \$188 (USFS fees), \$240 (housing), \$1453.50 (ice cost), and \$742.55 (judges) against registration fees of \$2,240. The bottom line is a loss of \$384.05. With the upcoming May test session being even bigger, we must consider raising our fees for next year.

**Clinics and Tryouts**

First clinic was 4/5, next is scheduled for 4/19. Tryout is 5/3, in the afternoon after testing.

**Membership Survey**

Kathy started to draft a membership survey with some questions with a numerical scale response and others intended for open-ended answers. After brief discussion the board concluded that we first must be clear what it is that we want from the survey. To be continued.

**Year End Social**

Preparations are in full swing. Cakes have been ordered, there also will be ice cream sundays and a punch. After all this Kim has again volunteered to organize the picnic later this summer.

**2008/09 Planning & Documents Update**

Everone look over their assigned documents to get ready for the May board meeting.

The May 2008 board meeting was set for 5/6/08 at 6:00 p.m. at 227 Goggin. The meeting was adjourned at 8:05 p.m.

*Respectfully submitted,  
Herbert Jaeger*