

**OSC Board Meeting  
December 8, 2007**

*8:30 a.m. at 227 Goggin*

**Present:** Terri Barr, Julie Campbell-Ruggaard, Herbert Jaeger, Ranee Messina, Paula Murray, Krista Short, Rhonda Smith

The meeting was called to order at 8:40 a.m.

**Minutes**

The minutes of the 11/10/07 board meeting were approved.

**Treasurer's Report**

Checking account balance is \$23,002.57; savings account balance is \$2,279.12; Synchronized Skating Scholarship Fund is \$1,221.11 after \$500 where transferred to savings to pay out scholarship winners. The club credit card has an outstanding balance of \$4809.00 – this includes approx. \$1500 for the pin order, the remainder of dress balances, and most recent coach travel expenses.

December statements were mailed 12/7 with a note that account balances should be at the 50% mark by 12/15. The majority of members are right on schedule with payments or made alternate arrangements. Team managers have been notified of past due skaters and we are asking that they bring their accounts to 50% balance by 12/15 or make other arrangements. Outstanding team receivables are totaling \$33,308.92.

City of Lawrenceburg donated \$200 for OSC freestyle skaters' participation in their Holiday Show the past weekend. Paula proposed to use this money to start a Freestyle Scholarship Fund with details to be discussed at a later date.

The board agreed to pay \$50 Holiday Bonus for OSC coaches working during fall semester (DeGirolamo, Fenton, Ferlic, Funk, Holtz, Paige-Himes, Rohlfer, Shoker, Spielbauer) and \$25 for OSC/FSCC coach (Joesting).

**Holiday Show**

Terry reported that everything runs smoothly, and we are generally in good shape for our main annual fundraising event. The skating order is set, but there may be small changes at short notice; e.g. Stephanie Hoff will not skate due to an injury. Someone remarked not seeing any announcements or posters around town, so for next year's Holiday Show we could have a 1-page picture calendar printed and put it around town at various businesses for additional advertisement. The program booklet turned out great and will be sold at \$3/copy or \$5/two copies.

**Wednesday Night Ice**

After checking with Lindsay, there are 10 Wednesdays available for the program (January 9, 16, 23, 30; February 6, 13, 20, 27; March 5, 19) and the price was set at \$200 for skaters and \$40 for adults. The flyer will be posted on the club website and distributed via email.

The meeting was adjourned at 9:25 a.m., and the January 2008 board meeting will be scheduled at a later time.

*Respectfully submitted,  
Herbert Jaeger*