

## **Skating Club of Jackson Hole**

### **Board Meeting Agenda**

Wednesday, July 31, 2019 5:45 pm

Jackson Hole Real Estate Conference Room

Call to order and establishment of a quorum

Welcome incoming board members: Jody Armstrong, Lidia Moralas Tzompa, Tammy Brown

Assignment of Officer Positions

Approval of 6/13/19 meeting minutes.

#### Officer Reports

President: Christy

Vice President: Marnie

Secretary: Janice

- a. Safesport and background check new board member completion and existing board member renewal. SafeSport every 2 years, background check every year.

Treasurer: Vacant

#### Director Reports

Program Coordinator: Sandy

Skating Director: Lacey

#### Committee Reports

Scholarship Committee: Janice, vacancy. No report

By Law Committee: Sandy, vacancy.

Parent Committee/Liaison Committee: Marnie, Mandy Dornan

#### Old Business

1. Board Orientation Packets: Janice and Sandy. Update on progress
2. Garland/Wreath: Progress on garland pre-orders with businesses -- Sandy
3. Summer and Year-Round Fundraising Opportunities: Updates, thoughts, new ideas
  - a. Farmer's Market
  - b. Pro Bull Riding in July
  - c. JH Live Concerts
  - d. Old Bill's: Marketing plan

#### New Business

1. Budget review
2. Program tuition – Discuss findings, recommendations, and approval
3. Grant outline – discuss focus and plan

Next Meeting Scheduled

Meeting Adjournment