



Lansing Skating Club

BOARD OF GOVERNORS MEETING MINUTES

Wednesday, January 13, 2021, 7pm, via Zoom

Board Members Present:

Michael Chumbley, President – Absent
Summer Minnick, Vice President
Nancy Simpson, Treasurer
Corie Costello, Secretary
Natalia Tiemann, Member at Large
Kirsten Miller-Zisholz, Pro Representative
Julie Karkosak, Member at Large
Bree Anderson, Member at Large
Dana Billings, Member at Large

Others Present:

Bobbie Plattenberg

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Meeting called to order by the Treasurer and quorum confirmed

- **Minutes** from the June 17th and December 8th, 2020 meetings were approved.
- **Correspondence**: no new correspondence reported.

Membership Report (Natalia)

- LSC currently has 131 members. New memberships for Emily and Jennifer Holdcraft were previously approved via email.

Treasurer's Report (Nancy)

- Prior to the meeting the Treasurer circulated the Banking Summary, December bank statements, the Transaction Report showing all income/expense since the last meeting.
- A false charge was made to the LSC Business Checking account. Nancy alerted the bank and received a refund.
- LSC's annual nonprofit fee was paid.
- Nancy filed for a refund with Tri-States for our USFS National Skating month kit.
- LSC will be required to file a Form 1099 this year for payments made to Rehmann. Natalia will file this form on our behalf.
- Bobbie Plattenberg offered to shadow Nancy to learn the treasurer position beginning in April.

Committee Reports/Updates

Social Committee:

- Looking into hosting the annual meeting/awards banquet on April 18th by Zoom.

Nominating Committee:

- The terms of Mike, Julie and Nancy will expire on April 30, 2021.

Test Committee:

- Jenifer is working on putting together a test session for March.

Social Media Committee (Mike/Kirsten):

- No new updates at this time.

SafeSport Committee: (Julie)

- No new updates at this time.

Van Camp Competition (Nancy):

- US Figure Skating has pushed back NSD.
- Officials have been notified of cancelling the March date.

Van Camp Awards Committee (Nancy):

- No new update at this time.

Volunteer Committee (Dana):

- No new updates at this time.

Old Business

Skater Photo Wall (Mike)

- There is wall space near the studio to display pictures. Will revisit this item at a future meeting when Mike is present.

New Business

National Skating Month (Erin).

- Will be on social media.

Next meeting Tuesday, March 16, 7:00 pm, via Zoom

Respectfully submitted,
Corie Costello, Secretary