

BFSC Board Meeting Minutes

6.13.2024

Present Board Members

Kara Geske, President
Diane Pirak, Director
Rie Nentwich, Director
Olena Parry, Director

Present Members

Kelly Gyllensten
Tricia Yamodis
Nicole Neumann

Absent Board Members

Elaina Graner, Vice President
Rebecca Vonada, Treasurer
Kayla Draper, Secretary

01. Approval of April Minutes

- To be voted on via email
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02. Voting on Board Positions / Delegates

- Voted and approved by board

OFFICERS

Nicole Neumann- President
Olena Parry- VP
Kayla Draper- Secretary
Rie Nentwich- Treasurer

DIRECTORS

Diane Pirak
Tricia Yamodis

DELEGATES

Nicole Neumann
Diane Pirak

Election Notes:

- 16 ballots submitted of 33 eligible voters = 48% participation
 - A scored ballot system was used after seeking guidance from an election buddy adviser
 - Per bylaws, officers should have been determined within 2 days of the election
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03. Membership

Volunteering Update

- 36 Memberships required volunteer hours
 - 22 Members fulfilled volunteer hours, 14 were charge
 - Kelly updated board on membership for upcoming year
 - USFS increased membership fees to result in about a \$500 loss to club
 - Board will consider having membership vote on membership fee increase in January
 - Kelly will continue to process member renewals on the 1st and 15th of the month to minimize processing fees paid out by the club
 - Kelly asked board to consider waiving volunteer requirement for coaches in the future
 - Kelly to continue on as membership chair with assistance from Nikki McClure and Kara Geske
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04. Merit Awards

- 5 Members submitted applications- All in the believe category (Geske, Graner, Parry, Neumann, Vonada)
 - \$472.40 Total in awards to be dispersed at award ceremony
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05. Competition Update

- Committee is currently holding weekly meetings to prepare for competition
- Amazon Wishlist needs- Amazon gift cards; (3) first aid kits