

### **Meeting April 18:**

At this meeting Terry informed us of his resignation as club President. The members thanked Terry for his years of dedicated service to build our club.

There was a general discussion about what direction the club would take. There was mention of possibly merging with another skating club. Some thought this would likely reduce our local skating community and diminish our 'collective voice.' Marty Hope expressed interest in returning to the goals of our mission statement and if that meant reducing our overall activities, we could live with that.

At this meeting there was some discussion of having a board, but, at this time there our knowledge of our bylaws it seemed that there are really are three elected positions in the club. Those are President, Secretary and Treasurer. Rather than change to the bylaws and leave without making a decision on our clubs future, Pete Lawson with some reluctance said he would take the Presidency if Bob Cragin and Marty would also take elected positions.

At the meeting the nomination from the floor was from Marty Hope and was seconded by Tim Cameron and there was a consensus vote that Pete Lawson would be president, Bob is going to be secretary and Marty Heimer is going to be Treasurer for the upcoming year.

Everyone gave a round of applause for Terry for all the work he has done for the club.

A meeting was setup with Terry to pass over club materials with Pete, Bob and Marty Heimer for April 26.

Meeting adjourned.

### **Meeting April 26:**

Bob, Marty Heimer and Pete met with Terry at his home. There was a discussion of the current checkbook, website and credit card. Terry expressed his desire to draw back from the everyday running of the club, but will participate in the skating events and left open the possibility of returning to a club position in the future.

### **Meeting May 5, 2005:**

Bob, Marty and Pete met with Shelly at park State Bank and become signatories on the check book. Ordered new check and review bank procedures. Debit card ordered and Marty's address was put on the checks and the account. Credit card will be handled with the credit card processing company.

A review of the bylaws revealed that we do indeed have three board positions. Bob, Marty and Pete have decided to form a nominating committee to inquire with various members to see who might be interested in filling these positions.

In addition we decided to look into developing other positions for the NIS cup and community relations, apparel and Northshore Inline week coordinator. More will follow on these ideas.