

The May Board Meeting was called to order at 6:00 pm on May 24, 2021 by Buffy Lael-Wolf. Meeting was held in the Franklin room at the Nelson Center.

Members Present:

Buffy Lael
Elaine Knauer
Julie Southwood
Julie Stice
Yangsu Kim
Tricia Kulmacz
Lisa Beja
Jodi Dart

Absent: Anna Krug

Treasurer's Report:

A motion was made by Jodi Dart, seconded by Yangsu Kim to approve the Treasurer's report. All were in agreement.

Voting: A vote was taken for the new board members. All new members were approved unanimously.

A vote for acceptance of the new bylaws presented to membership was taken. The new by laws, which originated by the Board of Directors, we as follows:

- The SFSC Treasurer's term will go from a 2 year consecutive term to a 4 year consecutive term. This new bylaw will line up with the USFSA bylaws.
- In accordance with the USFSA Rule Book, an eligible coach may serve on the SFSC Board of Directors as long as it is not a majority of board members.

A motion was made by Julie Southwood and seconded by Julie Stice to approve the new bylaws. Motion carried.

SOI 2022:

Vicki is still on board for the 2022 SOI and is proceeding in that direction with the hope to get more choreographers. Parts will need to be recast and costumes reassigned.

Summer Exhibition:

A tentative date for the Summer Exhibition has been held for 7/18/21. Should the club hold the exhibition, participants will need to pay an entry fee due to lack of club funds. Those who choose to swim would have to pay a separate fee for that as well.

A motion was made by Jodi Dart and seconded by Tricia Kulmacz to hold the Summer Exhibition on 7/18/21 with an entry fee and swimming fee. These fees will be determined once the Board is able to contact Bruce about cost of ice and pool.

A motion was made by Jodi Dart and seconded by Julie Stice to adjourn the meeting. Motion carried. The meeting ended and was adjourned at 7:00 p.m. The next SFSC board meeting will be held 6/14/21.