

DETROIT METRO COUNCIL MEETING MINUTES
JANUARY 8, 2007

ATTENDEES:

Ann Arbor FSC	Ann Dougherty, Jim Achtenberg
Dearborn FSC	Doreen Young
Detroit SC	Ed Kmit, Joyce Herron
Farmington Hills FSC	Kathy MacMillan
FSC of Birmingham	Bob Ellwood
Fraser FSC	Hannelore Murphy
Garden City FSC	JoAnn Eastman
Greater Grand Rapids FSC	Carolyn Maurer
Grosse Pointe SC	Lydia Wolanchuk
Ice Mountain FSC	Jacklinn Brayan, Patricia Gora, Donna Piscitelli
Lansing SC	Maureen Dalton
North Suburban FSC	Kris Strzalkowski
Onyx SA	Drew Patterson, Lynne Minish
St. Clair Shores FSC	Bill Ziegler
Westland FSC	Bill Goen
Wyandotte FSC	Bill Estey, Dorothy Estey

The meeting was called to order by the President at 7:35pm. The minutes from the previous meeting were approved as written.

COMMITTEE REPORTS

FINANCE – Doreen Young presented the finance report. We have \$113,146.01 in all of the accounts. A total of \$4,864.83 in expenditures went out last quarter, \$4,000.00 of that went to the High School Program. \$1375.00 of the \$4000.00 were accounting expenses.

HIGH SCHOOL – Dorothy Estey presented the report. Dorothy expressed the need for new committee members. Michelle Dittmer will not return after this season. Margie and Donna will return for another season. Michelle will be contacted to provide a description of her duties so that a flyer can be developed.

NEW BUSINESS – None

OLD BUSINESS

TECH PANEL SEMINAR – Marci Little presented the report. Notes from the conference call were presented. The application for the seminar will be posted on the USFS website. Applications must be in by February 28, 2007. Each LOC hosting the seminar will determine the cost to attend. 85 applications will be accepted. The fee to attend here will be \$100.

IJS PROPOSAL – Ann Dougherty, Jim Achtenberg presented the report. Purchasing a complete mini-system would cost \$26,000.00-\$27,000.00 and would increase judging and accounting accuracy during competitions. To rent the system from USFS costs \$500 - \$1,000.00 plus shipping charges. Paper systems require more bodies and time to operate and decreases accuracy. The mini-system would require a 1 to 3 hour set-up by each LOC. Ledin has offered to transport and set up. Insurance and expenses would cost approximately \$1,500.00 per year. The life expectancy of the system would be approximately 10 years, with regular updating and maintenance. Delivery of the system would occur within 3—4 weeks of ordering. If deliver occurs as expected, Garden City will be the first to test the system at their competition, without charge.

JUDGE SCHOOL – Midland has offered to host the school. No word on date, probably Spring

FINAL THOUGHTS -Club Management Seminar will be sponsored by DMC every other year. Cleveland and Ohio would host the opposite year.

DMC will help educate smaller clubs on IJS.

Bill Estey presented a request from several member clubs to use the DMC Basic Skills medal design.

The meeting was adjourned at 8:46pm.