

DETROIT METRO COUNCIL MEETING MINUTES
OCTOBER 8, 2007

ATTENDEES:

Ann Arbor FSC	Ann Dougherty
Berkely RBFSC	Calvin Carson
Detroit SC	Drew Paterson
Farmington Hills FSC	Kathy MacMillan
Garden City FSC	JoAnn Eastman
Lansing SC	Maureen Dalton
North Suburban FSC	Kris Strzalkowski
Westland FSC	Bill Goen
Wyandotte FSC	Bill Estey, Dorothy Estey

The meeting was called to order by the President at 7:45pm. JoAnn E. motioned to accept the minutes, as written, from the September 2007 meeting. Maureen seconded. The motion passed.

Committee Reports

FINANCE – Kathy MacMillan presented the finance report. The Checking Account has a balance of \$2,072.15. The Money Market has a balance of \$6,328.94. We have a CD with a balance of \$55,136.50 and another with a balance of \$19,537.43. Total cash on hand is \$83,075.02. We have an outstanding bill from the accountants for \$1300.00 and income from IJS Equipment rental of \$2400.00 not included in this report.

HIGH SCHOOL – Dorothy Estey presented the report. The schedule has been published. District 2 needs to host one more competition; only two have been scheduled. The idea of hosting a round table discussion or seminar regarding high school skating has been raised by Pat St. Peter. Another suggestion is publishing an article in USFS Skating magazine. A volunteer to write the article must be identified first.

NEW BUSINESS

The EGL Conference Call is at 7:00pm (EST) the last Thursday of each month. The phone number to access is: 877-760-2043, code 472067, for interested parties. Drew raised the issue of competition dates and travel monies during the previous call. The issue will be raised at Governing Council with Cleveland Council and DMSC partnering since EGL and UGL share the issue. Letters of support are needed. Doreen will work on drafting the letter of support.

OLD BUSINESS

IJS EQUIPMENT – Bill Goen presented the report. Bill G. ran cost models based on the previous 12 months of competitions to determine price points for equipment rental. Discussion followed, but no changes made.

SYNCRO SECTOINALS – Bill Goen presented the report. The proposal was submitted to USFS. The decision to award will be made in late October.

The meeting was adjourned at 9:05pm. The next meeting will be Monday, November 5th at 7:30pm in the DSC Members Lounge.