

RIA Monthly Meeting Minutes November 2009
Monday November 2, 2009

1. Called to Order @ 6.05PM by Buck Kipper
2. Roll Call Present Buck Kipper, Chris Frederickson, Brian Wild, Bob Aylesworth, Shar Schoeneck Guest Present: Brett Aylesworth
3. Agenda approved (BW, CF)
4. Minutes of October board meeting approved. (CF, BA)
5. Treasurer's report
Discussed Fundraiser opportunities (see motion below), current financial state, and Senior Center land inquiry.
6. New Business:
Hot Water heater dying/dead – getting quotes on replacement options, may discuss funding for hot water heater with BLC due to 75% or more of the hot water usage is for HS showers

Insurance Quotes – 1 quote is in at significant savings to previous year – still awaiting 2nd quote

Motion by BW to spend upto \$1000 on "Fundraising Competition" with details discussed – if each team sells: 5 signs pizza party, 10 signs bowling party, 1st place gets \$500 voucher towards tournament or costumes/props 2nd by CF – All in Favor
7. Rink Manager Update and Maintenance/Facility/Equip Update
8. Rink Rental update
Discussed Opportunities with Oktoberfest – or similar event since the Chamber has decided to discontinue
9. Figure Skating update by Shar
10. Hockey Update
11. Fundraising Update presented by BW as part of treasurers report
12. Next Board Meeting December 7, 6PM
13. Adjourned @ 6:56PM