

**Juneau Skating Club
Special Meeting
Sept. 1st and 2nd, 2015**



Conducted via Email

1. Special Meeting Called Order on September 1st, 2015 and conducted via email between September 1st and 2nd, 2015

Directors participating in meeting were Debbie Tseu, Melissa Fritsch, Sigrid Dahlberg, Patty Collins, Tami Bowman and Kim Hort. The participating number provided a quorum of directors.

2. Patty moved that the Juneau Skating Club board of directors approve Tracey Maxwell as the new Treasurer for the Juneau Skating Club and that she be added to the Juneau Skating Club bank accounts as a signer.

Motion seconded by Melissa and all directors participating in meeting voted to approve. Motion passed.

3. Meeting adjourned after last vote cast on September 2nd, 2015

4. Schedule of Next Regular Meeting: Tuesday, September 22 at 6pm.