



FSC 2021 WINTER MEETING AGENDA
SATURDAY, FEBRUARY 20TH, 2021 9:30 AM - 12:00 pm
Virtual via Zoom

- 9:30 am Call to Order, Welcome & Opening Remarks (*Shelley Daniel, President*)
- 9:35 am Club Roll Call & Delegates state Club Representatives in attendance (Name & Club Role for each club member in attendance) (*Terese DeLuca, Secretary*)
- 9:45 am Introduction of FSC Officers and FSC Past Presidents (*Shelley Daniel, President*)
- 9:50 am Approval of Minutes from Fall meeting (*Terese DeLuca, Secretary*)
- 9:55 am Meeting Overview and Council Update (*Shelley Daniel, President*)
- 10:00 am FSC Financial Review - June 1, 2020 through February 13, 2021 (*Larry Eckert, Treasurer*)
- 10:10 am 2022 January & February Trip #s & Lodging Selection Status (*Lisa Bratcher, 1st VP*)
- 10:20 am Destination Decision for 2023 January & February FSC trips (*Linda Walker, Director of Bids*)
- 11:00 am **QUICK BREAK (10 minutes)**
- 11:10 am Club Discussion: Conducting an In-person 2021 Spring Meeting in June (*Shelley Daniel, President*)
- 11:30 am Confirmation of FSC Election Committee Members for June Election of Officers (*Phil Reed, Past President*)
- 11:35 am Old Business
- 11:45 am New Business
- 11:55 am Meeting Adjourned