



Date: June 29, 2026

Time: 3:00 PM

Location: Electronic Meeting

1. Call to Order

The meeting was called to order at 3:00 PM.

2. Attendance

Present:

- Pamela O'Dougherty, Voting Director
- Jonathon O'Dougherty, Voting Director

The Board noted that these individuals constitute the only currently seated voting members of the Bozeman Figure Skating Club Board of Directors. A quorum was established in accordance with Article V, Section 4 of the current BFSC Bylaws.

3. Review of Proposed Bylaws

The Board reviewed the proposed revised Bylaws of the Bozeman Figure Skating Club.

The Board discussed that the revised bylaws more accurately reflect the current relationship between the Bozeman Figure Skating Club and the Gallatin Ice Foundation, clarify the advisory role of the Bozeman Ice Skating Committee (BISC), and align Club governance with current operational practices and U.S. Figure Skating requirements.

The Board further acknowledged that Article X of the current bylaws contemplates a thirty-day notice period and a two-thirds vote of the voting membership for amendments. Due to the July 1, 2026 U.S. Figure Skating submission deadline, the limited composition of the current Board, and the need to maintain organizational compliance, strict adherence to this timeline was not practicable.

4. Motion

Motion: To recommend adoption of the revised Bozeman Figure Skating Club Bylaws, effective July 1, 2026, subject to approval by the Gallatin Ice Foundation Board of Directors.

Moved by: Pamela O'Dougherty



Seconded by: Jonathon O'Dougherty

Vote: Approved unanimously (2–0).

5. Forwarding to Gallatin Ice Foundation

The Board directed that the proposed bylaws and these meeting minutes be forwarded to the Gallatin Ice Foundation Board of Directors for consideration and approval.

6. Adjournment

There being no further business, the meeting was adjourned at 3:15 PM.

Pamela O'Dougherty
Voting Director

Date: 6/29/2026

Jonathon O'Dougherty
Voting Director

Date: 6/29/2026