

Pittsburgh Curling Club Board Meeting Minutes

5/11/2015

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Andy Banfiel, Matt Berwisk, Dan Bliss, Steve Buffington, Leonard Jarabek, Amanda Marchitelli, Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
MEMBERS ABSENT	Karyn Drombosky, Mark Robinson
OBSERVERS	Brandon Hoak, Sean Mizerski
CALLED TO ORDER	7:30 PM

Agenda Topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve: Rose/Marchitelli– carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Consent agenda was presented by Steve at the time of the meeting		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
Two thumbs up from Sean!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS**BOARD MEMBERS**

DISCUSSION		
Board of Directors Insurance: Application in progress.		
Practice Ice: Practice ice will be available June 20 th from 3:15pm-6:45pm. The cost is \$25 per person. Members only.		
Painting Jig: We will consider lending the painting jig to Cedar Rapids.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL**DAPHNE ROBERTS**

DISCUSSION		
Club is solvent		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING**AMANDA MARCHITELLI**

DISCUSSION		
Yard Sale: Large, city wide yard sale is June 7 th at Martha's house.		
Wigle Whiskey: Event Scheduled for September 9th. Similar to last year's Wigle Whiskey event.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH**DAN BLISS**

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LOGO SHOP**JEN POESCHL**

DISCUSSION		
Inventory is in progress!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS**MARIE ROSE**

DISCUSSION		
<p>Venture Outdoors: We still need people to help! Please let Brian know when you can be there!</p> <p>Pirate Game: We are investigating having a summer social event at a Pirate Game. More details to come.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

DISCUSSION		
<p>Membership Fees: Membership fees will be changed! Specific announcement on new fees and due date for fees will be announced at a later date, pending ice rental costs.</p>		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION		
Sanding Rocks: Rocks need to be sanded before summer practice ice. This is a big job! Specific date and time TBA.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Jarabek/Turner – carried unanimously
NEXT BOARD MEETING	June 8, 2015 at 7:30 PM – Lake Place/Salt Lake City Room

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE