

Pittsburgh Curling Club Board Meeting Minutes

8/8/2016

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Dan Bliss, Steve Buffington, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Kim O'Dell, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Neill Turner
MEMBERS ABSENT	Lyndsay Brown
OBSERVERS	Andy Bafield, Dustin Devine, Sean Mizerski
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
	Motion to approve July 2016 Minutes: Robinson/Bliss; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
	Motion to approve August 2016 Consent Agenda: Marchitelli/Rose; carried unanimously	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
	None.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Day of Giving: what are the rules this year? We need to let them know if we would like to participate or not. • We will be donating the old scarper to Coastal Carolina. • Building Committee: <ul style="list-style-type: none"> ○ We must go on record of our intent to purchase this land. ○ A motion was made to offer initially \$45k for the Tap club land. ○ We are asking to divide via the first option, with changes for bocce court and driveway ○ Contingencies: <ul style="list-style-type: none"> ▪ Clean Title ▪ Township Approval ▪ Utility easements from club ○ We will likely hold a special meeting after Friday 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

BRIAN STUART

DISCUSSION	
<ul style="list-style-type: none"> • Registration is open to existing members! 	
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> Adams Township Community Days: We will no longer participate, considering we are no longer building on their land. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Bliss/Rose; carried unanimously
NEXT BOARD MEETING	September 12, 2016 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE