

# Pittsburgh Curling Club Board Meeting Minutes

9/12/2016

7:30 PM

RMU ISLAND SPORT CENTER

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

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve August 2016 Minutes: Rose/Stuart; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve September 2016 Consent Agenda: Robinson/Bliss; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## MEMBER COMMENTS

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Sean and Dustin are excited for the season to start!	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**BOARD ANNOUNCEMENTS**

**BOARD MEMBERS**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>We are no longer participating in the Pittsburgh Day of Giving.</li> <li>Len got a hold of Tony from Coastal and is setting up the transfer of the scraper. After the exchange Steve will create a thank you letter to send to Potomac.</li> <li>Member Theresa Walker is volunteering to grant proposals. Yay money!</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## EVENTS

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>We need to set the date for Rochester</li> <li>We also need to book the VFW for the Steelspiel</li> </ul>		
<b>CONCLUSIONS</b>		
Club is solvent.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## FINANCIAL

**DAPHNE ROBERTS**

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
Club is solvent.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## MEMBERSHIP

**BRIAN STUART**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>There may be some members who will drop out. We are full!</li> <li>Neill will update the membership booklet. (We need to add references to the new</li> </ul>		

policies and change the dates).

<b>CONCLUSIONS</b>	
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## OUTREACH

<b>DISCUSSION</b>	
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<b>CONCLUSIONS</b>	
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- Dan will follow up with RMU hockey about a learn-to-curl

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: O'Dell/Bliss; carried unanimously
<b>NEXT BOARD MEETING</b>	October 10, 2016 at 7:30 PM – RMU Island Sports Center

## EMAIL VOTES

**ALL**

<b>DISCUSSION</b>	
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None

<b>CONCLUSIONS</b>	
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>