

Pittsburgh Curling Club Board Meeting Minutes

4/10/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS	Motion to approve March 2017 Minutes: Robinson/O'Dell; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS	Motion to approve April 2017 Consent Agenda: Marchitelli/Robinson; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS	Brian: The Steelspiel was great!	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Motion to pay Andy \$90 and Stowe Twp \$225 for application fees: Buffington/Bliss; carried unanimously. • Signature cards are now Daphne and Len’s responsibility! • Finance Committee: <ul style="list-style-type: none"> ○ Next up, email past members. ○ Meetings continue every other Wednesday night. • Building Committee: <ul style="list-style-type: none"> ○ Property survey, title search are complete ○ We are continuing to work with Stowe, Andy, and the bank. ○ Design Committee to schedule regular meetings (just like fundraising). ○ If anyone thinks of something that needs to be done or wants to volunteer to do everything, let Steve know. He needs help! Volunteer!! ○ We need to establish a transition team. Volunteer!! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

DISCUSSION		
<ul style="list-style-type: none"> • GNCC Meeting: <ul style="list-style-type: none"> ○ Daphne will go. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

DISCUSSION		
<ul style="list-style-type: none">• Tropicurl is full! Volunteers are being coordinated.• We're going to get some different beer this year.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none">• Curling at Lemieux:<ul style="list-style-type: none">○ Kim is still in contact.• Learn-to-curl for CEC:<ul style="list-style-type: none">○ Dan has enough volunteers; still need to confirm with CEC		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Robinson/Turner; carried unanimously
NEXT BOARD MEETING	May 8, 2017 at 7:30 PM – RMU Island Sport Center

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE