

Pittsburgh Curling Club Board Meeting Minutes

9/11/2017

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	
OBSERVERS	Sean Mizerski, Brian Stuart, Theresa Walker
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve August 2017 Minutes: Devine/Turner; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve September 2017 Minutes: Jarabek/Sterling; carried unanimously		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Next month we are in the Salt Lake City Room!! • Cutting the grass at our new land: <ul style="list-style-type: none"> ○ At some point, we will need some sort of lawn mower. Once the gravel parking lot is in, it will be a lot less. End of the summer season is probably our best chance of getting an inexpensive used one. If we buy one ahead of time, we will need to figure out where to store it. Len will investigate. • Vacant Property Insurance: <ul style="list-style-type: none"> ○ We will need vacant property insurance for our new property until construction begins. To be investigated. • Ice Painting: Tuesday September 26th at 8am, anyone who can help is welcome!! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> • Olympic Learn-to-Curls: <ul style="list-style-type: none"> ○ We will push back 4 weeks of CanAm by an hour to accommodate sessions. 		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"> • Membership Status: <ul style="list-style-type: none"> ○ 87 unique members (there are 2 5-person teams). There are some Vampire-Only people and Spares. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

DISCUSSION		
<ul style="list-style-type: none"> • Picnic at the Site!: <ul style="list-style-type: none"> ○ We will have a member picnic on the new land. \$10 per person, \$20 per family gets you a burger, salad, and a beverage. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/Marchitelli; carried unanimously
NEXT BOARD MEETING	October 9, 2017 at 7:30 PM – RMU Island Sport Center

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE