

Pittsburgh Curling Club Board Meeting Minutes

3/16/2019

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Steve Buffington, Dustin Devine, Karyn Drombosky, Leonard Jarabek, Kim O'Dell, Daphne Roberts, Mark Robinson, Harley Rohrbacher, Marie Rose, Neill Turner, Theresa Walker
MEMBERS ABSENT	Minnie Meals, Doug Sterling
OBSERVERS	
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
To be approved at April Meeting		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
No Consent Agenda Presented		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION

- PRE ELECTION VOTING:
 - Motion to pay Stowe Twp Property Tax \$1171.85 Buffington/O'Dell; carried unanimously
 - Motion to pay Builder's risk insurance \$2444.00 Buffington/O'Dell; carried unanimously
 - Motion to pay Stow Twp Escrow \$3800 Buffington/ Robinson; carried unanimously
 - Motion to open bank account with Dollar for \$140,000 so that they will write us letters of credit as part of our developer's agreement with Stowe. Buffington/Robinson; carried unanimously
 - Motion to pay a total of \$191,375 to Custom Ice with \$186,375 coming from Dollar LOC and \$5000 from our club funds. Buffington/Devine; carried unanimously.
- POST ELECTION MEETING:
- Welcome Minnie! Everyone please update your email lists to remove Theresa and add Minnie!
- Nominations:
 - President: Steve Buffington (accepted); Roberts/Rohrbacher; carried unanimously
 - Vice President: Leonard Jarabek (accepted); Devine/Robinson; carried unanimously
 - Treasurer: Daphne Roberts (accepted); Drombosky/Robinson; carried unanimously
 - Secretary: Karyn Drombosky (accepted); Rohrbacher/Robinson; carried unanimously
- Harley to find a location for the April Meeting.
- Kim to take the 2 year term.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Find location for April Meeting	Harley Rohrbacher	
Email membership of location change	Karyn Drombosky	

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

EXPENSES

Operations Expenses	
Ice Rental	13,065
New Member Costs	1,170
Logo & Pro Shop Inventory Costs	13,345
Learn to Curl Costs	5,787
Bonspiels & Friendlies	2,400
Member Liability Insurance	1,601
Association Memberships & Dues	7,010
Bank & Processing Fees	1,325
Total Operations Expenses	<u>45,703</u>
Other Expenses	
Insurance	1,987
Taxes & Fees	3,226
Miscellaneous	195
Total Other Expenses	<u>5,408</u>
TOTAL EXPENSES	<u><u>51,111</u></u>
NET INCOME	<u><u>26,378</u></u>

Pittsburgh Curling Club
Statement of Revenue and Expenses
July 2018 to Date

INCOME

Program Income	
Membership Dues	44,860
Learn to Curl and Group Event Revenue	8,230
Rochester Friendly	2,250
Logo & Pro Shop	14,333
Total Program Income	<u>69,673</u>
Donations, Investment, & Other Income	
Member Donations	6,466
Non-Member Donations	946
Investment Income	404
Total Donations, Investment, & Other Income	<u>7,816</u>
TOTAL INCOME	<u><u>77,489</u></u>

Pittsburgh Curling Club
Statement of Financial Position
As of March 16, 2019

ASSETS	
Current Assets	
Checking	3,802
Investments	300,800
Prepaid Expenses	4,613
Inventories	6,339
Total Current Assets	<u>315,553</u>
Fixed Assets	
Land	150,433
Buildings	55,863
Curling Stones	19,302
Equipment	26,400
Total Fixed Assets	<u>251,999</u>
TOTAL ASSETS	<u><u>567,552</u></u>

NOTE: Financial statements taken from the Annual Meeting presentation.

CONCLUSIONS

Club is solvent. If you would like detailed financial information, please contact the club treasurer.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED

Motion to adjourn: Drombosky/Rohrbacher; carried unanimously

NEXT BOARD MEETING

April 8, 2019 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE