

# Pittsburgh Curling Club Board Meeting Minutes

**4/18/2021 9:30p 491 McCoy Road**

<b>MEMBERS PRESENT</b>	Dustin Devine, Mark Robinson, Travis Eiler, Daphne Roberts, Steve Buffington, Marie Rose, Leonard Jarabek, Nick Connolly, Debbie Spang, Erin Mcmanus, Sean Mizerski
<b>MEMBERS ABSENT</b>	Margaret Meals
<b>OBSERVERS</b>	N/A
<b>CALLED TO ORDER</b>	9:30 PM

## APPROVAL OF PREVIOUS MINUTES

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

## MEMBER COMMENTS

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

**BOARD ANNOUNCEMENTS BOARD MEMBERS**

<b>DISCUSSION</b>	Election of new board members
<b>CONCLUSIONS</b>	<p>President: Dustin Devine nominated by Steve Buffington, 2nd Erin Mcmanus; motion carried unanimously</p> <p>Vice-President: Mark Robinson nominated by Sean Mizerski, 2nd Nick Connolly; motion carried unanimously</p> <p>Secretary: Travis Eiler nominated by Marie Rose, 2nd Dustin Devine; motion carried unanimously</p> <p>Treasurer: Daphne Roberts nominated by Nick Connolly, 2nd Erin Mcmanus; motion carried unanimously</p>
<ul style="list-style-type: none"> <li>· Board will look into assisting the treasurer to lighten book keeping duties</li> </ul>	
<b>ACTION ITEMS PERSON RESPONSIBLE DEADLINE</b>	

**MEMBERSHIP**

<b>DISCUSSION</b>
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**CONCLUSIONS**

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

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**OUTREACH**

DISCUSSION	
CONCLUSIONS	
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ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

**FINANCIAL**

DISCUSSION	Logo shop restocking Giant Eagle gift cards
CONCLUSIONS	Motion: Approve budget of \$2500 for logo shop presented by Daphne Roberts, 2nd Nick Connolly; carried unanimously Motion: Buy \$4750 in Giant Eagle giftcards presented by Travis Eiler, 2nd Nick Connolly; carried unanimously
·Discussion that checks must be signed by 2 of 3 authorized signers, signers are President, Vice-President, and Treasurer. This must be updated now that the officers have changed.	
ACTION ITEMS PERSON RESPONSIBLE DEADLINE	

Dustin, Mark, and Daphne will meet to update signatures with PNC.
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**EVENTS**

<b>DISCUSSION</b>	Discussed that we need to begin planning for the upcoming summer spiel series.
<b>CONCLUSIONS</b>	
	<ul style="list-style-type: none"> <li>· Necessary ice prep prior to May Spiel (scrape and mini-flood)</li> <li>· Clean and organize warm room</li> <li>· Look into organizing work party to complete these items</li> </ul>
<b>ACTION ITEMS PERSON RESPONSIBLE DEADLINE</b>	
Nick: Look into catering prices for spiels from work. Erin and Marie: look into food for spiels.	

<b>MEETING ADJOURNED</b>	<b>Motion to adjourn: Connolly 1st, Eiler 2nd; carried unanimously</b>
<b>NEXT BOARD MEETING</b>	<b>5/11/21 at PCC</b>

**EMAIL VOTES ALL**

<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	

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