

- Ended October 2023 with \$61,721.77 in the bank.
 - Solvency: 2.67 months if no additional income
 - Income last month: \$18,700.63
 - Paid liabilities last month: \$13,585.26
 - November's anticipated liabilities: \$25,252,29
 - Total long term liabilities owed: \$1.32 M

- Small Financials - report from M.Rose

PNC deposit			
11.9.23			
	Date	Department	Amt
	11.9.23	CyberGrants	\$ 19.20
	11.9.23	Clarfled Citizens Private Wealth	\$ 67.20
	11.9.23	Cash from logo shop cash box	\$ 290.00
		note: cash is already logged	
		into Square in appropriate	
		categories.	
		TOTAL	\$ 376.40

- Undeposited funds: NONE.
- Donately:
 - Oct 2023
 - Members: \$110.00 (recurring); \$200 one time (reported last month)
 - Non member: \$100.00 (recurring, previous member)
 - Nov (thru 11.13.23)
 - Members: \$110 recurring donations
 - YTD: \$37,798 (includes cash, in kind)
- Expenditures
 - \$675 for 300 Club pins (A.Devine); ~\$400 for logo shop t-shirts (S.Fissella)
- Pizza League
 - Averaging \$37.00 per night so far
- Bookkeeper
 - Still looking for a bookkeeper
 - A.Devine is still ok to do the job.

CONCLUSIONS

Approval of purchasing logo shop t-shirts and pins. D.Spang/S.Mizerski; carried unanimously

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION		
<ul style="list-style-type: none"> ● Registration software <ul style="list-style-type: none"> ○ Burt is still looking into it. ● Rocks for Bucks County <ul style="list-style-type: none"> ○ Steve will talk to Dave to see if they want the rocks. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS COMMITTEE

DISCUSSION		
<p>BONSPIELS</p> <ul style="list-style-type: none"> ● GNCC Senior Men’s (16 teams) <ul style="list-style-type: none"> ○ Liquor permit was purchased; drink cards will be used ○ Need general building clean-up ● Party Spiel <ul style="list-style-type: none"> ○ 15 teams so far; want to get 24 teams ● Co-hosting the Dykes with Broomstones <ul style="list-style-type: none"> ○ We need to update our website ● Proposed Spring Training Spiel - April ● Proposed Wheelchair Spiel - May <ul style="list-style-type: none"> ○ Sarah will have a date at the December board meeting ○ Sarah is lining up sponsorship. ● Tropicurl <ul style="list-style-type: none"> ○ Sign ups will go live at noon on Saturday, January 6, 2024 <p>FUNDRAISER</p> <ul style="list-style-type: none"> ○ T-shirt pre-sale for December 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COMMUNICATIONS COMMITTEE

DISCUSSION		

- Burt shared some Facebook and Instagram statistics showing the reach and engagement is up over the last 90 days.
- Social media posts with people in them do better than posts without people

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCE COMMITTEE

DISCUSSION

- no committee report

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP COMMITTEE

DISCUSSION

- 103 members
- No committee report

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Edit JoinUs to remove the slider size question		

FACILITIES COMMITTEE

DISCUSSION

- Scraper blade
 - good purchase
- Plastic Installation
 - Steve will continue with the ceiling plastic installation in the lady's locker room following the GNCC Senior Men's spiel
- Cleaning gutters
 - Help is needed; Steve will send out an email about cleaning out the gutters

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

--	--	--

NEW BUSINESS

DISCUSSION		
<ul style="list-style-type: none"> ● USCA Members General Assembly - October 13th <ul style="list-style-type: none"> ○ By-Laws changes were approved, paving the way for the revised membership model. ● GNCC Town Hall zoom meeting - October 29th <ul style="list-style-type: none"> ○ This meeting was called to discuss the USCA membership model and “proposed” changes. ○ At this time, it is not clear if the GNCC will vote to rejoin the USCA. ● Access to the Building <ul style="list-style-type: none"> ○ There are plans for a lock box. 		
CONCLUSIONS		
Approval to join the USCA as a club with the option for members to join the USCA with a basic curler membership by November 28. J.Temple/S.Fissella; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
S.Buffington & D.Devine will write up an email to be sent to the membership with an explanation about opting in to the USCA.	Steve / Dustin	November

ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn: R.Palagallo/J.Temple; carried unanimously
NEXT BOARD MEETING	Tuesday, December 12, 2023 at 7:00 pm PghCC