

Board Meeting Minutes

January 29, 2017

Attendees: Monica, Dave, Kevin, Jane, Bill, Paul, Kristen, Christi

1. A VERY GENEROUS company has offered to match the Club's Warmroom fundraising 3 to 1 in the month of February (up to \$100,00 in donations).

Monica and Michelle Sheffer will create a letter to be mailed to everyone we have addresses for through the Club.

We need to spread the word and get members to dig deep in February and donate.

2. We will have March/April leagues, The Golden Magnet 4/22-4/23, and Crooked Billet 5/4-5/6 and then close for the summer for renovations.

3. Fundraising- 12 named stones and 3 seats have been bought.

Hoping in the next couple weeks to have a full set of stones bought and we will order new engraved handles for one sheet.

4. Scots tour is set for this Thursday 2/2.

A list of cleaning items was posted on dry erase board in hopes that curlers on Tuesday and Wednesday night this week will take care of it.

Jane and Kristen are taking care of broomstacking snacks and Dave is getting the beverages.

Monica made pillows to present to the Scots, Thank you Monica

Buffet dinner at the Taphouse after the game. Dress is business casual and we have about 60 people attending.

5. Kevin reviewed the Old Lease and made appropriate changes for the Board to review. This is to change to a Long-Term Lease.

6. Mixed Playdowns 2/23-either 2/25 or 2/26. There are 11 teams registered.

Dave is Co-Chair of the event, but info has been vague thus far.

Looks like possible Thursday morning practice and then maximum 3 draws a day.

Waiting to hear on volunteer numbers needed, but will include ice crew, timers, (need 4 laptops and monitors).

Hope to hear more very soon.

7. Treasurer report:

Account balance \$xxxxxx

Warm Room total: \$138,343.00

All membership dues have been paid, one league fee due.

Received check from hotel for BBB \$973.00.

8. Possible Friendly to be scheduled for 4/1. Not sure who it will be with, Dave to follow up on this.

9. Bill submitted results from member survey.

Jane and Kevin to talk to Amanda and Sara Frey about heading the committee for Kitchen Porter and Quartermaster.

Dave to ask Steve and Meghan Turner and Julie Jadowsky to head the Novice/Keep on Board committee.

I believe Bill was going to ask Steve Johnson to head the Volunteer committee. (Let me know if this is incorrect).

Bill has already reached out to the Online Marketing committee and Instructing Crew.

10. More volunteers are needed for the Learn to Curl 2/12 and 2/19 (And someone to take charge since Bill cannot attend) and also the Curling Experience 2/17 and 2/18.

SPREAD THE WORD, DONATIONS NEEDED. \$100,000 TARGET!!!!