

Board Minutes 3/6/16

Attendees: Kevin Stayer, Jane Stayer, Kristen Weiss, Paul Gibson, Dave Schmel, Monica Lynn, Bill Laufer

1. D & O Insurance- Discussed other local clubs coverage and cost. Dave to get a quote from his insurance contact.
2. PayPal account has been changed over to Jane, she will hold off a little while until she changes the bank over also to complete the transition of the treasurer position.
3. Conflict of Interest Policies were signed by board attendees. Kristen will have forms for Tim and Christi to sign.
4. New brooms and sliders have arrived for classes and any new members to borrow. We also have a supply of broom heads and grippers for sale at cost.
5. BCCC now has 114 members through the GNC.
6. Warm Room Fund is at \$616.00 from bucket and donations.
8. Looking to appoint a Volunteer Coordinator for the club. *(Follow-up: Susan Galli has volunteered)*
9. Board will decide later this year whether to get rid of the 2 session Learn To Curl and just offer Curling Experience then onto Novice League.
10. Monica will take charge of soliciting the club for the Warm Room Fund. She will let people know of the levels of contributions and get it into The Piper.
11. Looking for a Coordinator of the Banner Program. Bill has set the foundation but needs someone to run it. *(Follow-up: Tim Wood has volunteered to run the program)*
12. Board approved the upgrade costs for the online store and 2 years of website functions. \$269.00.