

Board Meeting Minutes

9/4/16

Attendance: Bill Laufer, Tim Wood, Kevin Stayer, Jane Stayer, Kristen Weiss, Dave Schmel, Christi Kirchner

1. Non-Profit status still ongoing. Kevin received a letter from the IRS that if they have all the info they need, we should hear in 90 days but if they need more info, then we will hear in 180 days.
2. Big Buckin Bonspiel- All moving along well, could use a few more volunteers. There are 6 baskets so far for raffle and a full wheelbarrow. The Hess' have volunteered to be the DD's for Friday night and Gregg Wolff for Saturday night. They will all get a free room at the Holiday Inn Express.
3. The pump that Matt Gartner is getting is in transit.
4. Tim Wood and Ian Alexander will be attending the Visit Bucks meeting on 9/14 I believe. Jane to write \$100 check for this event. Also the woman from Visit Bucks will be dropping off welcome bags this Wednesday or Thursday for the Spiel.
5. The two Villanova guys that have been Curling this session are just being charged a \$30 membership each.
6. Board approved to keep the Yearly membership at \$120.
7. There was discussion and disagreement over the Lifetime Membership incentive for Warm Room donations. An email from 9/2015 stated Lifetime Membership/Curling (Bonspiels excluded), however when the final email and paperwork came out it said Lifetime Membership. Unfortunately, 2 donors were caught in the misinterpretation of this, but were both offered to rescind their donation with full willingness of the Board. It was voted 6 to 1 in favor of this incentive being a Yearly Membership Only and we will clarify this on the Donation page. As a Board and Club I hope to speak for all and am thankful and appreciative for Any and All donations offered.

We also agreed that the \$25,000 amount is for an individual, so if a Curling couple donates \$25,000 only one person gets the Lifetime Membership. One person for each \$25,000.
8. The 4th Quarter sign up is ready to go
Monday- Doubles League (Dave to run)
Tuesday- Competitive League (Dave) Allow 36 people and have a bye week
Wednesday- Competitive but can enter as a team (Kevin)
Thursday- Open League (Kevin right now)
Sunday- Open League (Jane)
9. Junior Challenge 12/26-1/1.
10. Scots Tour 2/2/17, There will be a games that afternoon so we need 16 men from Bucks to play. We need to figure out how we will pick the 16. There will be dinner open to All at the Taphouse that evening.
11. New drawings were submitted from the architect. looks like biggest issue will be parking.
12. Treasurer's Report Account Balance \$xxxxxx

Warm Room Donations as of the meeting \$155,553.00

All checks have been cashed, Bill has finally received a debit card for use with Facebook, outings,etc

Last Corporate outing owes \$1180 (invoiced 9/1)

13 people still owe 3Q league fees but were all notified by email and asked to pay by 9/14.

13. Bill and Daniel working on Scarecrow and will be going up next Sunday.

14. Bill proposed starting a Junior League and will run it on one sheet every other Saturday during the Instructional League. This can get moved if we have more than 3 sheets needed for Instructional.

15. Tim reported that the outside sign should be in this week.

16. Board approved to increase the cost of corporate events to \$1700.