

Pittsburgh Curling Club Board Meeting Minutes

4/11/2016

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Dan Bliss, Lyndsey Brown, Steve Buffington, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Kim O'Dell, Daphne Roberts, Mark Robinson, Marie Rose, Neill Turner
MEMBERS ABSENT	Mark Robinson
OBSERVERS	Dustin Devine
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve March 2016 Minutes: Rose/Bliss; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS		
Motion to approve April 2016 Consent Agenda: Marchitelli/Turner; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
Two thumbs up from Dustin!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none">• Welcome Kim and Lyndsey! We look forward to having you on the board!• Daphne has accepted the Treasurer position. The board officers for this year are as follows:<ul style="list-style-type: none">○ President: Steve Buffington○ Vice President: Mark Robinson○ Secretary: Karyn Drombosky○ Treasurer: Daphne Roberts.• Meeting Improvements:<ul style="list-style-type: none">○ We need full participation in meetings. It would be great to have more member participation! Please join us!• Building Committee:<ul style="list-style-type: none">○ We are continuing to seriously investigate a building location.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DAN BLISS

DISCUSSION		
<ul style="list-style-type: none">• May and June Learn-to-curls:<ul style="list-style-type: none">○ We can always use volunteers for learn-to-curls! Please come help teach curling!• Venture Outdoors:<ul style="list-style-type: none">○ We can use volunteers to man the booth and talk about burling at Venture Outdoors.		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION		
<ul style="list-style-type: none"> • Tropicurl is fast approaching! • There is one open spot! • An email will be sent out shortly to secure volunteers. Remember, if you're playing in Tropicurl, you must volunteer. It's not hard, there are lots of jobs to do at various times. Everyone can help! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/Bliss; carried unanimously
NEXT BOARD MEETING	May 9, 2016 at 7:30 PM – Lake Place/Salt Lake City Room

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE