

# Pittsburgh Curling Club Board Meeting Minutes

3/18/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

## MEMBER COMMENTS

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"><li>• The newly elected board members are:<ul style="list-style-type: none"><li>○ Marie Rose (2-year term)</li><li>○ Neill Turner</li><li>○ Steve Buffington</li><li>○ Dustin Devine</li><li>○ Doug Sterling (Welcome!)</li></ul></li><li>• Board nominations:<ul style="list-style-type: none"><li>○ President: Steve Buffington. Rose/Marchitelli; accepted/carried unanimously</li><li>○ Vice President: Len Jarabek. Robinson/Devine; accepted/carried unanimously</li><li>○ Treasurer: Daphne Roberts. Bliss/O'Dell; accepted/carried unanimously</li><li>○ Secretary: Karyn Drombosky. O'Dell/Robinson; accepted/carried unanimously</li></ul></li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<b>MEETING ADJOURNED</b>	Motion to adjourn: Jarabek/Turner; carried unanimously
<b>NEXT BOARD MEETING</b>	April 10, 2017 at 7:30 PM – RMU Island Sports Center