

# Pittsburgh Curling Club Board Meeting Minutes

3/12/2018

7:30 PM

RMU ISLAND SPORT CENTER

<b>MEMBERS PRESENT</b>	Steve Buffington, Dustin Devine, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Kim O'Dell, Daphne Roberts, Mark Robinson, Harley Rohrbacher, 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>		
Motion to approve February 2018 Minutes: Marchitelli/O'Dell; carried unanimously		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
No Consent Agenda Presented (Annual Meeting)		
<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>○ Karyn Drombosky</li> <li>○ Leonard Jarabek</li> <li>○ Amanda Marchitelli</li> <li>○ Harley Rohrbacher (Welcome!)</li> </ul> </li> <li>● Board nominations:               <ul style="list-style-type: none"> <li>○ President: Steve Buffington; Sterling/Marchitelli; accepted/carried unanimously (abstain Rose)</li> <li>○ Vice President: Dustin Devine (Drombosky/ Marchitelli): 4/ Leonard Jarabek (Devine/Sterling): 6; Jarabek: accepted (abstain Roberts)</li> <li>○ Treasurer: Daphne Roberts. O'Dell/Rohrbacher; accepted/carried unanimously (abstain Jarabek)</li> <li>○ Secretary: Karyn Drombosky. O'Dell/Robinson; accepted/carried unanimously</li> </ul> </li> <li>● Tax Assessment:               <ul style="list-style-type: none"> <li>○ There is a hearing April 4th for the tax assessment appeal</li> </ul> </li> <li>● Next Meeting April 9th, Kim to send a note before about notifying membership of location change.</li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FINANCIAL REPORT

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FUNDRAISING

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>● Giant Eagle gift cards: <ul style="list-style-type: none"> <li>○ Club to purchase an additional pack of GE gift cards for fundraising</li> </ul> </li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## OUTREACH

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>● We've had great success with our learn-to-curls! Let's keep it up with our final learn-to-curls and instructional mini-leagues!</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: Sterling/Rohrbacher; carried unanimously
<b>NEXT BOARD MEETING</b>	April 9, 2018 at 7:30 PM –Carmody's: Upstairs Room