

Pittsburgh Curling Club Board Meeting Minutes after General Membership meeting

6/17/2023

8:45 pm

491 McCoy Road

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|------------------------|--|
| MEMBERS PRESENT | Richard Palagallo, Sarah Fissella, Steve Buffington, Ryan Fissella, Burt Cubbison, Erin McManus, Sean Mizerski, Debbie Spang, Dustin Devine, Allie Devine (in person meeting) |
| MEMBERS ABSENT | Jacki Temple, Gerry Kyle, Joe Walton, Leonard Jarabeck, Daphne Roberts |
| OBSERVERS | none |
| CALLED TO ORDER | 8:45 PM |

ELECTION OF PRESIDENT

| | | |
|--|---|-----------------|
| DISCUSSION | | |
| | <ul style="list-style-type: none"> Position of the next President was discussed; | |
| CONCLUSIONS | | |
| | Dustin Devine will remain as acting President until the July Board of Directors meeting where a new President will be elected. Spang/S. Fissella; carried unanimously | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Creation of agenda for July board meeting | Dustin Devine | |
| Report from each committee for meeting Budget needs for each committee with a list of pros and cons | Each committee chairperson | |
| | | |

ELECTION OF VICE PRESIDENT

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|---------------------|--|-----------------|
| DISCUSSION | | |
| | <ul style="list-style-type: none"> | |
| CONCLUSIONS | | |
| | Burt Cubbison will be the vice-president for the 2023-2024 year. Buffington/R Fissella; carried unanimously | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

ELECTION OF TREASURER / BOOKKEEPER / FINANCIAL DIRECTOR

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|---|---------------------------|-----------------|
| DISCUSSION | | |
| <ul style="list-style-type: none"> The position of Financial Director cannot be filled at this time. | | |
| CONCLUSIONS | | |
| <p>Allison Devine will be treasurer for the 2023-2024 year. Sarah Fissella will be bookkeeper for the 2023-2024 year.</p> <p>Position of Financial Director will be tabled until July. Buffington/R Fissella; carried unanimously</p> | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Ask Daphne Roberts to be Financial Director. | | |

ELECTION OF SECRETARY

| | | |
|---|---------------------------|-----------------|
| DISCUSSION | | |
| <ul style="list-style-type: none"> | | |
| CONCLUSIONS | | |
| <p>Debbie Spang will be the secretary for the 2023-2024 year. S Fissella/E McManus; carried unanimously</p> | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

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|---------------------------|---|
| MEETING ADJOURNED | Motion to adjourn: Palagallo/Spang; carried unanimously |
| NEXT BOARD MEETING | July 11, 2023 at PghCC |