

PCC Board Meeting Minutes
For March 6, 2003

1. **Call to Order**

The President called the meeting to order at 7:38 pm

2. **Roll Call**

Board members in attendance: Dominique Banville, Barry Bass, John Bittner, Cindy Eurich, Pat McHugh, Barry Nichols, and Bob Pelletier.

Board members absent: Kate Monagan, Stephen Provasnik, David Sliom, and Derek Surka.

3. **Approval of Minutes**

Secretary's Report from January 30, 2003 minutes: Two corrections were made – a spelling correction of a member's name, and a sentence change, both on page 2. Revised minutes will be sent. Approved as read.

Treasurer's Report from January 30, 2003: The current budget was reviewed and will be revised at the January board meeting.

It was discussed and agreed that a Fundraising Committee be formulated again.

4. **Old Business**

- Barry Nichols made a motion that we revoke the building fund assessment we passed before the season and encourage people to make donations to the club. The building fund assessment can be revisited in future years as needed. Pat McHugh seconded. The motion passed.
- John Bittner presented an album, "Honor Roll", which contains the names of people who have made contributions to the PCC.
- Dominique Banville made a motion to accept Stephen Provasnik's drafted letter to a member's inquiry regarding past family dues. Barry Bass seconded. The motion was passed.
- The video camera installation will be completed within the next week.
- The PCC By-Laws and Dominique's comments were reviewed but will be modified as appropriate this summer.
- See the attached Operations Team report for the cost estimate for the NCCC signage.
- John Bittner made a motion to adopt Barry Nichols' proposal:

In order to allow the PCC Board of Directors to communicate with the members of the PCC, it is proposed that the following actions be taken, effective with the March 2003 Board Meeting:

- At least 15 days prior to each regular meeting, the time and place of the meeting shall be posted on the curldc.org web site and at the club.
- No less than 7 days prior to the monthly meeting, the draft agenda for the Board meeting shall be posted on the web site and at the club.
- Upon approval of the minutes of the Board meeting, the minutes will be made available on the web site and at the club.

In the event of an emergency meeting of the Board, only the posting of the approved minutes on the web site is required.

Dominique Banville seconded the motion. The motion passed.

Barry Bass made a motion that proposes an amendment: each time the board votes on a motion, each board member's vote should be recorded. Pat McHugh seconded the motion. The motion was passed.

- John Bittner made a motion that PCC buy the original painting by a Quebec artist. Barry Bass seconded the motion. The motion was passed.

5. New Business

- Annual awards for the Annual Dinner must be done. The membership will be informed to become involved.
- Recently a few members have asked if they could receive a refund for their early resignation. We have not provided refunds in the past, and do not plan to change this policy.
- The closing party for the club is April 12th. The ice will remain for a few days prior to it melting for the season.
- According to one of our members, MD Senator John Gianetti supports getting a liquor license, and is willing to write a letter when we are ready for the Prince George's County Liquor Control Board hearing.
- John Bittner will check with Deb Farace for the cost of an updated logo on golf shirts as a fund raiser.
- John Bittner will try to make a pebbling can prior to the Cherry Blossom Bonspiel.
- Nextel Corporate Development Visit: the board agrees to have Stephen proceed.
- A freezer is needed for the club. Barry Bass donated a freezer he wasn't using.
- It costs \$140 for a membership in the Baltimore Chamber of Commerce. Tim Harwood will be consulted to help determine whether this membership is helpful to the club.

4. Committee / Team Reports

Club Organization

A. Building

- The building facility is operating as it should. The Use and Occupancy Permit is to be completed shortly. See attached.

B. Club Organization

Events & Scheduling Team

- See attached Events Team report.
- Action item: Annual dinner date and location.

Operations Team

- See attached Operations Team report.

Public Relations Team

- See attached Public Relations Team report.

Membership Team

- A member with legal advice will provide information on the legalities in barring or evicting an individual from the club. Hopefully, a report will be available soon.
- A draft of the handbook will be sent to the board members prior to the next board meeting.

Training Team

- See attached Training Team report.

Outreach Team

- Due to the rough winter (too many snow days), the private school in Bowie interested in bringing 7th and 8th graders to try curling canceled. They want us to remember them for next season.
- On March 13, there will be 21 8th graders from the Capitol Hill day school for curling instruction.
- We will proceed with hosting an Open House for Wheel Chair curling early April. There were a few board concerns, such as: Do we pay for the instructor at all? Do we pay for mats to stabilize the wheel chair on the ice? Will the wheel chairs damage the ice? Will the wheel chairs be cleaned prior to going on the ice? (Post meeting from Cindy Eurich: there is no cost to the club. The World Curling Federation pays for the cost of the instructor's travel expenses and time. No mats are needed – another wheel chair supports another for stability on the ice. The wheel chairs will not damage the ice, and the curriculum includes the necessity to have clean wheels.)

Finance Team

- See attached Finance Team report.

Ice Team

- See attached Ice Team report.

Barry Bass moved to adjourn the meeting. Dominique Banville seconded. The motion passed. The meeting adjourned 10:50 pm.

The next monthly board meeting will be Thursday, April 10, 2003 from 7:30 – 10:00 pm.

Signed, Cindy Eurich, Secretary

Approved: Bob Pelletier, President
 The Board of Directors