

Potomac Curling Club Board Meeting Minutes

June 13, 2003

I. Call to Order: 4:35 pm

Board members in attendance: John Bittner, Derek Surka, Michael Fry, Stephen Provasnik, Dominique Banville, Ann Drummie

Board members absent: Patrick McHugh, Barry Nichols, Bob Pelletier, Kate Monagan

II. New Business

Bank Account Authorization

Motion: The Board of Directors of the Potomac Curling Club resolves to designate the club's four elected officers (Derek Surka, President; Barry Bass, Vice President; Michael Fry, Secretary; John Bittner, Treasurer) as authorized signers of the club's checking and savings accounts at Sandy Spring Bank, Olney, Maryland. (1st—Stephen Provasnik; 2nd—Dominique Banville)

Vote: motion approved

III. Adjournment

Motion: adjourn (1st—Michael Fry; 2nd—Dominique Banville)

Vote: Motion approved unanimously