

PCC Board Meeting Minutes

For November 21, 2004

1. Call to Order

The President called the meeting to order at 3:20 pm

2. Roll Call

Board members in attendance: Dominique Banville, Barry Bass, Barry Nichols, George Shirk, Nick Datlowe, John Bittner

Board members absent: Michael Fry, Rich Collins, Anne Drummie, FL Ettlín, Kate Monagan.

3. Approval of Minutes

- a. The minutes of the last minutes were not available and will be approved at the next board meeting.
- b. Actions items will be covered directly from the items on the agenda.

4. Old Business

- a) John Bittner presents the board suggestions on how to honor contributors to the Building Fund of the PCC. From the various things that have already been promised to people who have donated are a few items that need to be completed such as the plaque honoring the donators, and making sure those people got their "Construction Crew" pin (bronze, silver or bronze according to the amount donated).

Action Item: John will contact all the Clubs that are entitled to have their name on the plaque to obtain their logo

Action Item: John will have the plaque with the names of the donators ready for the Mixed National and placed on the wall next to the "Barry Nichols' Shovel".

Action Item: John will also have a call on the next newsletter to all the people that have contributed and did not get their pin to make themselves known to him so he can give them the appropriate pin.

John also added a few suggestions that were accepted by the Board: Life Members (Contributors of \$5 000 or more) and Non-Resident Life Members (Contributors of \$1 000 or more) should be awarded a framed Life Member Certificate; and Life Members will be recognized by including their names on a Life Member plaque to be placed on the "Wall of Fame".

The board agrees that the Building Fund Drive should be terminated at this point and that a new fund drive needs to be initiated.

Action Item: Barry Nichols will contact Jay Davies, Chair of the Fundraising Committee to initiate a new Fund drive (e.g. "Pay the Mortgage" Fund Drive). This fund drive should be initiated as soon as possible; before the end of this year if possible. Suggestions include sending a letter to all members, past and current to encourage people to donate to the club.

Finally, a letter thanking all members that have donated money to the club along with their membership dues need to be send.

Action Item: Dominique will obtain a copy of the letter from John and the list of the people that have donated money from Rich. Letters need to be sent before the end of this year.

- b) Drink Cabinet: Lisa Andrews and Rich Collins will make sure the drink Cabinet is appropriately filled.

- c) Update on Membership:

150 members as of November 21, 2004; from those, 36 are new, and 30 are juniors. This is an improvement compared to last year at this time of year.

Action Item: Barry needs to check with Rich to make sure that dues are paid on time, especially from people on special plans.

270 2/11/04 out

- d) Cherry Blossom: We still need a chair for this event. Some people have mentioned their interest in co-chairing the event.

J. Banville
Action Item: Dominique will follow up with the interested people to determine a chair or co-chairs for this event as soon as possible. The Board members are asked to approach people they know are NOT involved with the organization of the Mixed National and ask them to consider being part of the organizing committee for the Cherry Blossom.

Some members have expressed concern on the ability for the members to carry this event shortly after hosting the Mixed National. After looking at other dates, the board decided to keep the Cherry Blossom at the determined date.

- e) Extra lockers: John will continue advertise them.
- f) Core Curling: George has sent an email to all the participants asking them for some feedback regarding the cost and the clinic itself. The feedback were mainly positive but comments on the appropriateness of the content according to the skill level of the participants and for some the price was a too high.

not on the wall #100
Action Item: As for the financial report, Rich will need to provide a final report at the next board meeting

- g) Mixed Report: See Report sent by Scott Edie attached.
- h) Upcoming Event: The Bonspiel 101 event got a very small number of participants. The late publicity for this event is likely the cause of the low turnout. The board asks Nick and Ann to insure that the upcoming events have a person in charge and are publicized in advanced.

on the wall
Action Item: John and Nick will find a mean to better publicize the upcoming events scheduled on the calendar.

5. New Business

- a) Summer Rental: Clay wants to rent the warm room for 9 weeks and two days this summer for a summer camp. He suggested \$20/days (\$100/week) and will have the carpet cleaned. The board agrees to the price but added the price of utilities in excess of what was paid last summer – bills from summer 2005 will be compared with those of summer 2004 and the difference will be Clay's responsibilities.
- b) College Curling: Dominique has been in touch with Richard Larko, the person in charge of College Curling at the USCA. He has sent some flyers, pins and copies of the annual report. He is willing to provide the club with a check of \$1000 to help promote College Curling. George Shirk suggests creating a flyer to be distributed in the local colleges prior to the next Open House.
- Action Item:** Dominique will contact Mr. Larko and request the money.
- c) House Committee: The bar and the kitchen are being looked into by the committee and the goal is to have both ready by the Mixed National. The week between Christmas and the New year is scheduled to be a working week for this committee.
- d) Insurances: John informs us of the importance of having a Liquor Liability clause in our insurance.

Action Item: John will verify our policy to insure we have this clause.

6. Next Meeting

The next meeting will be held on December 12th, 2004 at 3:00 pm

7. Adjourn

Barry Bass moved to adjourn the meeting. Nick Datlowe seconded. The motion passed. The meeting is adjourned at 4:45 pm.

Respectfully submitted by Dominique Banville