



**The Board of Directors of
The Potomac Curling Club of the National Capital Area, Inc.
MINUTES: Season 2006-07 Meeting 9
February 18, 2007 2:00pm Lundin Room**

Board Members Present:

Ann Drummie
FL Ettlín
Brian Galebach
Dave Hamilton
Rachel Sethi
George Shirk
Benjamin Yeung

Board Members Absent:

Dominique Banville
Barry Bass
Michael Fry
Charrissa Lin

- 1) **Call to order** *Drummie*
2:22pm

- 2) **Approve minutes of January 28, 2007 Meeting** *Ettlín*
Motion – Galebach
Second – Ettlín
Vote - Passed

- 3) **Special Issues**
 - a) **Organization Chart** (Yeung) *Yeung*
Benjamin Yeung will assist with Outreach, Annual Meeting, and Nominations.

 - b) **Board Member Nomination Committee** (four 3 year terms, one 1 year term) *Drummie*
Fl Ettlín will talk with Bob Pelletier and Benjamin Yeung.

 - c) **Awards Nomination Committee** (Spirit, Volunteer, Curler, Waddell)
Fl Ettlín will talk with Bob Pelletier and Benjamin Yeung.

 - d) **Second Half Payments** (lack of diligence with receipt and form system) *Drummie*
Ann Drummie will send phone numbers of unknowns to Rachel Sethi to follow-up.

 - e) **Support for National/World Competitors** *Drummie*
Nothing has occurred to date on setting a policy. George Shirk offered to make a first draft of a long term policy.
Mary McHugh's effort has occurred to give pins to the Club National Women's team to take with them and any surplus goes to their additional costs. Any individual effort to support the Men's team would be encouraged. George Shirk will confirm with Harvey that pins can be transferred wholesale.

4) **Committee Reports:**

a) **Finance Committee:**

Jennings

i) **Financial Reports ending January 31, 2006**

It looks like we'll be hitting the membership target.

There is money in the bank to pay the bills.

The Committee is still completing the accounting for the GNCC Senior Men's.

ii) **Progress update**

No report.

iii) **Development Committee:** Progress update (Scratch N Help, Cherry Blossom)

Will get the Scratch N Help started with the feedback received from about a dozen members who reviewed the concept.

Will look for a chair for the Cherry Blossom silent auction.

b) **Events Committee:**

x

i) **Progress update** (Scot Tour, GNCC Senior Men's, Cherry Blossom, next year's Meltdown and Women's Challenge – business cards)

Scot Tour – fun.

GNCC Senior Men's – organizational success; went well; good time had by all

Junior Bonspiel – making progress

Cherry Blossom – 8 paid entries and about a dozen or so pending

Next Year – when would the Junior Bonspiel be? Fit Meltdown around President's weekend and Kayser? Cherry Blossom over Easter or later (would the festival still be on?)

Women's Challenge – FL Ettlín wants to be able to announce next year's dates. FL to check in with Michael and Charrissa before she goes.

c) **Leagues Committee:**

Galebach

i) **Progress update**

Dan Kohner is not able to continue coordinating the daytime league. Brian Galebach is looking into a replacement.

Men's night has enough teams that one game is scheduled on Tuesdays. 18 teams is a record.

It is still tough getting vices.

d) **Membership Committee:**

Sethi

i) **Progress update** (new rookies, return rate of first half rookies)

Some statistics were presented.

e) **Training Committee:**

Ettlín, Shirk

i) **Progress update**

No report.

f) **Operations Committee:**

Hamilton, Sethi

i) **Rentals Committee:** Progress update

Marriott group – went well

Therapy Group – four draws; in hindsight felt the planned staffing was short. Each team had paid \$240 for the experience. We'll make \$1,200. They're looking forward to coming back next year.

March 3 – late rental only after the MACA

March 30 – Friday afternoon

April 6 – Friday afternoon, Brian Waite's

ii) **Building Committee:** Progress update

Jason Sethi will start talking with folks after the Kayser about what people would like to have – Doug Andrew, Dave Hamilton, Charrissa Lin. George Shirk. He'll be asked if installation would be possible by the Cherry Blossom. He'll coordinate with the microphone committee (Brian Galebach).

iii) **Pro Shop Committee:** Progress update

No report.

g) **Ice Committee:**

Hamilton

i) **Progress update**

No report.

h) **Communications Committee:**

Drummie

i) **Progress update**

Calendar distributed.

Sherry Fillingham does marketing stuff in real life. She'd be happy to help with PR with media for events, learn to curl, etc.

i) **Outreach Committee:**

Ettlin

i) **Progress update**

No report.

j) **Vision Committee:**

x

i) **Progress update**

No report.

k) **By-laws Committee:**

x

i) **Progress update**

No report.

5) **Other Business.**

Development Committee should consider a cookbook of our bonspiel recipes: Venison stew, George's deviled eggs, sloppy joe's, coney island sauce, egg casserole, etc.

6) **Next Meeting.**

After the finals of the Cherry Blossom on Sunday, March 23, perhaps at 3pm.
Ann Drummie to check for quorum

3:32pm