



**The Board of Directors of
The Potomac Curling Club of the National Capital Area, Inc.
MINUTES: Season 2007-08 Meeting 6
November 18, 2007 6:00pm**

Board Members Present:

Susan Armiger
Ann Drummie
Michael Fry
Brian Galebach
Emily Morris
Barry Nichols
Bob Pursell
Rachel Sethi
Rich Warner
Benjamin Yeung

Board Members Absent:

Dominique Banville

- 1) **Call to order** *Warner*
6:02pm
- 2) **Approve minutes of October 21, 2007 Meeting** *Drummie*
Motion – Rachel Sethi
Second – Susan Armiger
Vote – Passed
- 3) **Special Issues** *Warner*
 - a) **Hosting a GNCC event in 2008-09 or 10**
There are no developments from our offer to host Club National Playdowns or GNCC Mixed. Rich Warner will follow-up with Neil Christenson.
- 4) **Committee Reports:**
 - a) **Treasurer's Report and Finance Committee:** *Nichols, Armiger*
 - i) **General update:**
We have a \$41,200 cash balance today. Approximately \$52,000 in dues is in with prediction of \$36,000 in dues at second half. The Inaugural netted approximately \$5,200.
 - ii) **Director's and Officer's insurance**
It is in place. Barry Nichols is looking for a copy of the policy. The anniversary date is in April.
 - iii) **Property insurance**
This comes up in April.
 - iv) **sales tax**
The rough estimate of the net effect is an additional \$500 a year. The Finance Committee recommends that we start paying now, for the current situation. Reporting is done quarterly, so we would file in January. Charlie Jennings will prepare the forms.

v) proposals for independent funding support for competitive athletes

The Committee met with Harvey and Sandra about their plans. No structured program will be implemented this season.

Ann Drummie raised the issue of the annual discussion around Feb/March of how the club may or may not support competitors at national events in the form of discounted pins and/or informal fundraising (50:50 draws). Brian Galebach suggested that the Board look at the issue from the perspective of "Are we furthering the goals of the club?" Susan Armiger will draft some guidelines for consideration for the next meeting.

vi) donor relations (letter)

A draft will be issued this week.

vii) club fundraising planning (Mid-Atlantic)

Susan Armiger will try to throw a fundraiser together for the Mid-Atlantic. Rachel Sethi described the four basket approach at the Harvest Bonspiel in Philadelphia.

b) Membership Committee:

Sethi, Yeung

i) member handbook

No report.

ii) roster report

The Committee is calling people and getting some responses to check in with Ann Drummie to reconcile the roster.

c) Communications Committee:

Drummie

i) overall calendar

No changes.

ii) roster content and distribution

Yes, Ann Drummie will distribute before next board meeting. Subsequently, we'll work on a tag for 5 and under; we'll send it to some members for feedback on 5 and Under qualifiers. A pdf with name, telephone, and email will be created for the membership.

d) Events Committee:

Fry

i) Mid-Atlantic Women's Bonspiel update

We are having a bonspiel. Target is 16 teams.

ii) BIG spiel update

Brian Galebach will get started on it this week.

iii) Turkey Skins

So far it has not been planned.

iv) Compete-At online event management

No developments. Michael Fry will talk with Brian Parsons with the Cherry Blossom in mind.

e) Outreach Committee:

Purcell, Warner

i) Rentals update

We will likely have enough volunteers for the Barrie School on January 30 with 45 students. There has been a recent request for March 8.

ii) Garden's bulletin board

No developments.

f) **Training Committee:**

Morris, Banville

i) LTC October 27 recap

No developments.

ii) 5 point poster

An 8 ½ x 11 version has been posted. Committee will look into the logistics for a larger, further formatted version.

g) **Leagues Committee:**

Galebach

i) league updates

The leagues are going alright. Brian Galebach and Charlene Macedo are co-coordinators for Daytime, Ladder, and Saturday afternoon.

h) **Ice Committee:**

Nichols

i) General update

All is well.

i) **Operations Committee:**

Sethi, Armiger

i) Pro Shop update

Names of salespeople have been identified and posted. Harvey Chalmers is planning to have a sale shortly to reduce old inventory.

ii) Locker update

Rachel Sethi and Charlie Jennings are coordinating. There are only two people who've paid and need to be connected to a locker, and only a few that may have a key and may not have returned.

j) **Vision Committee:**

Warner

i) General update

No developments.

5) **Other Business**

Parking Lot Security and Surveillance Issues:

Rich Warner has spoken with Clai Carr, who wasn't aware of any problems in the last twelve months.

Rich Warner will continue conversations with Clai about the issues and potential scale, reliability, and feasibility of options for deterring thieves.

General Safety:

All members should be encouraged to walk in groups and make sure that everyone's car turns on before the second last person leaves.

6) **Next Meeting.**

Sunday, December 9, 2007 3pm (not expecting Rachel Sethi)

7:06pm