



**The Board of Directors of
The Potomac Curling Club of the National Capital Area, Inc.
MINUTES: Season 2008-09 Meeting 6
November 23, 2008 noon Lundin Room**

Board Members Present:

Lisa Andrew
Susan Armiger
Bruce Black
Michael Fry
Barry Nichols
George Shirk
Richard Warner

Board Members Not Present:

Ann Drummie
Sandra McMakin
Emily Morris
Rachel Sethi

Members Present:

Ken Wray

1) Call to order

(time not noted)

Warner

2) Approve minutes of October 21, 2008 Meeting

Drummie

Ken Wray asked about hotel sponsors--did we consider Quality Inn in Laurel? Board reported that Sandra McMakin had led the effort to identify possible hotels, and had made inquiries at several. The October minutes indicated that this year's open house attendance was comparable to that of previous years. Michael Fry noted that he thought attendance was about half of what it had been in previous years.

Motion – Shirk

Second – Andrew

Vote – Approved

3) Committee Reports

a) **Finance Committee:**

Nichols

Reports up to Nov. 15 distributed. (Inaugural net = \$5,800. We've rec'd approx. 59% of the year's expected revenues.)

Transition from Charlie Jennings to Susan Armiger seems to be complete.

Insurance: Still waiting on info from Steve Gutro re: Directors' and Officers' insurance.

No fundraising chair yet identified.

Donation from Plainfield for instruction clinic has been received but not yet deposited. George

Shirk asked for approval to purchase a new camera and tripod, which was damaged during the clinic. Barry Nichols may be able to donate a tripod. Board approved an expenditure of up to \$500.

b) **Outreach Committee:**

Warner, Black

Revised rental policy was approved.

Lisa Andrew wants to remind Bob Pursell to get waivers signed by *everyone*, not just participants.

Recent rental had more volunteers than they could use.

RE: Thursday microrentals, Howard Griffin/Charlie Jennings are organizing and will coordinate with Sandra McMakin to get instructors.

Finalized rental dates are set.

Rich Warner spoke to a group of 90 UMD Kinesiology students--awareness of curling was very low, but he encourage them to come out and give it a try. He's in touch with the instructor.

- c) **Training Committee:** *McMakin, Shirk*
No update on wheelchair-friendly improvements. Rich Warner will follow up and see where this stands. He will also donate 4 sticks to the club.

January 31, 2009 officiating clinic scheduled (Level I and II). Level I Instructors' clinic will be held at Chesapeake, December 20. George Shirk will advertise.

- d) **Membership Committee:** *Black, Sethi*
No report.

- e) **Events Committee:** *Fry*
FL Ettlin is running BIG Spiel. No word on format, advertising, etc.
Junior spiel will be chaired by Harvey Chalmers and the Vanarsdalls.
MD Senior Olympics: Ann Drummie is working on identifying a chair for our part of the Maryland Senior Olympics day, Saturday, February 14, 2009. No details for the event at all yet but Clai is really excited about it and chose a day that allows us greatest participation.
Michael Fry reported on Brian Galebach's inquiry re: the Turkey Skins. Fry reported that he had failed to schedule and organize the event, and said he thought it was too late to try to get it going (hard to find a coordinator, etc.) He will ask Brian Galebach if he's willing to organize it.

- f) **Leagues Committee:** *Andrew, Morris*
Howard Griffin is working on allowing all leagues to sign up online.
Women's league has voted to adopt rules.

- g) **Operations Committee:** *Wray, Shirk*
Rachel Sethi is working on lockers.
Ken Wray has fixed several black chairs and coordinated repair of the oven.

- h) **Ice Committee:** *Nichols*
Things are going well, largely due to Ken Wray's work and record keeping. The committee is still deciding whether to flood between Christmas and the New Year. Ken Wray continues to work on fine-tuning the ice prep process, equipment, etc.

- i) **Vision Committee:** *Drummie*
One idea to build momentum for the 50th anniversary is to have a pin design competition. It would hopefully launch before the holidays so folks can doodle over eggnog. We might announce a winner at the Cherry Blossom and have them available for the Fall.

- j) **By-laws Committee:** *Fry*
No report.

- k) **Ad hoc Committee re Age in Bonspiels:** *Nichols*
No report.

1) **Communications Committee:**

Drummie

i) **2008-09 calendar**

Distributed.

ii) **2008-09 roster**

Rich Warner will follow-up with Ann Drummie re timing of distribution.

4) **Next Meetings**

Sunday, December 14, 2008, 3:00 pm (without Michael Fry, Sandra McMakin)

Sunday, January 11, 2009, 2:30pm (without Ann Drummie, Sandra McMakin)

Sunday, February 15, 2009 2:30pm (without Sandra McMakin)

(Adjournment time not noted)