



**The Board of Directors of
The Potomac Curling Club of the National Capital Area, Inc.
MINUTES: Season 2008-09 Meeting 9
February 15, 2009 3:00pm Lundin Room**

Board Members Present:

Bruce Black
Ann Drummie
Michael Fry
Sandra McMakin
Barry Nichols
Rachel Sethi
George Shirk
Richard Warner

Board Members Not Present:

Lisa Andrew
Susan Armiger
Emily Morris

Members Present:

Chris Barth
Ken Wray

- 1) **Call to order** *Warner*
3:04pm

- 2) **Approve minutes of January 11, 2009 Meeting** *Warner*
Motion – Sethi
Second – Nichols
Vote – Approved

- 3) **Special Issues** *Warner*
 - a) **Board of Directors Nominating Committee**
The Committee is in place with Bob Pelletier, Ron Aubin, Dawn Findlay, George Shirk, and Karen McQuillan.
The annual meeting will be on Saturday, May 30, 2009.

 - b) **Awards Nominations Committee**
The same committee for Board of Directors will also do the awards.

 - c) **GNCC Project 2010 Workshop**
The questionnaire was filled out collectively and Rich Warner will send it to the GNCC.

- 4) **Committee Reports**
 - a) **Finance Committee:** *Nichols, Armiger*
 - i) **Financial report**
Currently we have receipts just over \$100,000 and expenses of just under \$99,000. This is a similar pattern as last year. We still need to maximize income and be careful with expenses. Revenue still to come includes Cherry Blossom, GNCC Mixed payment, a few final membership fees, and the remaining rentals.
We have \$40,000 in the checking account plus the \$52,000 CD.

- f) **Training Committee:** *McMakin, Shirk*
i) **General update (wheelchair clinic, officiating clinic)**
Officiating: Approximately 9 people attended the clinic. We believe it went well.
Wheelchair: The clinic is still on the calendar for March 13.
Instructors: Sandra McMakin and George Shirk reflected on how to better close the loop with those who have taken courses, to confirm that they finish the other pieces to be certified and active instructors.
- g) **Membership Committee:** *Black, Sethi*
i) **General update**
Ann Drummie reported that this second half we have approximately 10 new rookies and 3 new experienced curlers. We however have 5 members not participating in this half. Rachel Sethi reminded the group that we had two circumstances of people signing up getting the rookie rate but are experienced. They have been contacted that we will honor the rate but appreciate their understanding in the fall. We need to better express to our members that even if someone is new to us, they may not qualify for rookie rate.
- h) **Outreach Committee:** *Warner, Black*
i) **General update**
CPAT has chosen not to host their function as a curling event this year. It is believed that the rate was a strong driver. Bob Pursell continues to have a lot of interest and a schedule asking for instructors is expected shortly.
- i) **Vision Committee:** *Drummie*
No report.
- j) **Communications Committee:** *Drummie*
An updated calendar was distributed.
- k) **GNCC:** *Warner, Christenson*
i) No report.
- l) **By-laws Committee:** *Fry*
i) No report.

5) **Other Business**
None.

6) **Next Meeting**

- Sunday, March 22, 2009 3:00pm (without Rachel Sethi)
Tuesday, April 14, 2009 7:30pm (slate approval) (without Ann Drummie)
Tuesday, May 5, 2009 7:30pm (Awards, GNCC issues)
Saturday, May 30, 2009 Annual Meeting

4:24pm