

## D/FW Curling Club Meeting Minutes

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**Date:** March 30, 2008  
**Start Time:** 2:20 PM  
**End Time:** 3:03 PM  
**Present:** Andy Bahr, Matthew Bynum, David Chang, Mike Hunter, Jacqueline Poissant, Serge Poissant, Judy Willingham  
**Absent:** Sean Chastain  
**Mtg. Type:** Board Meeting  
**Location:** Duncanville Community Center, Duncanville, TX  
**Prepared by:** David Chang

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*The following is a summary of the topics of discussion, decisions and action items from the meeting. It is not meant to be a transcript of what was said and by whom. Please notify the author immediately upon finding any discrepancies.*

1. Presence of a quorum announced by Mike Hunter; meeting called to order by Mike Hunter.
2. General Membership Meeting set for **Sunday, April 6, 2008** at the Dr. Pepper Stars Center after curling. Next Board Meeting scheduled for **Monday, April 28, 2008 at 6:30 PM** at the Felcor Lodging Trust office in Irving, Texas.
3. **Motion** by Serge Poissant to approve meeting minutes for the March 9, 2008 Board meeting; seconded by Matthew Bynum; motion passed unanimously by the Board.
4. Mike Hunter reported on the status of the Club's funds. He indicated that it appears the Club will be in the black and it appears that the TOB will generate a net positive cash flow for the Club. Mike Hunter also requested for a reimbursement of last year's ice fees in the amount of approximately \$9,600, which he had previously advanced and paid to the Stars Center on behalf of the Club. All Board members approved of such reimbursement.
5. Discussion about upcoming Club elections to be held on April 6, 2008. The Board discussed which members who have expressed a willingness to run for office and discussed which positions are still lacking candidates to run for such office. The Board agreed that it would talk to various members to see if they would be interested in running for office so that ballots could be prepared accordingly in advance of the April 6, 2008 elections.
6. Judy Willingham reported that the Club was contacted by a cable reality television show called "The First Step", which wanted to use the Stars Center ice on April 14, 2008 to film a segment for the show. Representatives from the show were to talk to the Stars Center to discuss the possibility of using their ice and to work out details.

7. **Motion** by Judy Willingham to adjourn meeting; seconded by Andy Bahr; unanimously approved by all Board members present. Meeting adjourned.

Accepted and approved by the undersigned on the date set forth below:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_, 2008