

D/FW Curling Club

Meeting Minutes

Date: April 6, 2008
Start Time: 6:27 PM
End Time: 6:37 PM
Location: Dr. Pepper Stars Center, Duncanville, TX
Mtg. Type: General Membership Meeting
Prepared by: David Chang

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. Elections conducted for all Club officers and directors positions. Paper ballots were distributed to all members present. Votes were counted by Mike Hunter, witnessed by David Chang. **Results:** The following individuals were duly elected to the respective positions indicated next to their name for a period of one (1) year (or in the case of President, for two (2) years), commencing on May 1, 2008, and thereafter until their respective successor is chosen, or until their earlier death, resignation or removal:

Judy Willingham	President
Andy Bahr	Vice President
Shana Healer	Secretary
Andrew Buckner	Treasurer
Dan Johnson	Communications
Nick Myers	Special Events
Jonathan Havercroft	Membership

3. Mike Hunter opened the floor to any other topics that Club members wanted to address.
 - a. Serge Poissant reminded members about the upcoming Texas Open Bonspiel and asked for volunteers to help out where needed during the tournament.
 - b. Mike Hunter announced that there would be an open curling session for teams to practice prior to the Texas Open Bonspiel from 7:30 PM – 9:30 PM at the Dr Pepper Stars Center on Wednesday, April 9, 2008 at a cost of \$15 per person.
4. Meeting adjourned by Mike Hunter.

Signature: _____

Name: _____

Title: _____

Date: _____, 2008