

## D/FW Curling Club Meeting Minutes

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Date: June 9, 2008  
Start Time: 6:33 P.M.  
End Time: 7:25 P.M.  
Present: M. Hunter, A. Buckner (via teleconference), J. Willingham, N. Myers, A. Bahr (via teleconference), S. Healer  
Mtg. Type: Board Meeting  
Location: Felcor Lodging Trust Incorporated offices  
Prepared by: Shana Healer

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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. Judy Willingham announced the presence of a quorum and called the meeting to order at 6:33.
2. Next Board meeting was scheduled for **July 7, 2008 at 6:30 P.M.** at the Felcor Lodging Trust office in Irving, TX.
3. Motion by to approve the board meeting minutes from 5/5/2008 was made by Mike Hunter, and seconded by Nick Meyers; the motion passed unanimously by the Board.
4. Outstanding items from the previous minutes:
  - a. All monies expected from the TOB have been received and deposited. Judy will follow up this week on the bank's reception of the signature form. Andy will write Kelty Sue Harris a check this week, and that should complete all TOB financial obligations.
  - b. Dan contacted the other Texas clubs who have give the go-ahead regarding the PIC. Dan and Andy will contact them with rules and an idea of where to go from here.
5. Financial Report—Mike has deposit slips for Andrew along with a request for forms from the IRS. There have been no other financial developments other than what was mentioned in regards to the TOB. Mike and Andrew will get together this week to exchange these items.
6. Club Website—Current minutes can be scanned in once approved and signed and then uploaded. We can now keep it updated and current. We will highlight the upcoming open house. Mike will take pictures at the next board meeting to go onto the website.
7. July Open House-- Judy has a flier from Optimist International. They've arranged transportation, and they're anticipating 20-30 people from their organization. Dan has prepared a press release. Judy will contact Dan this week about sending an email to the Club regarding people who can help, and the Optimists will also have some people who can help with instruction.
8. Sheet 1 Rocks— Judy has talked to Randy at the Stars Center who has made us an offer on buying our Sheet 1 rocks for \$150 each in order to go ahead with corporate curling in Farmer's Branch.

Mike said we should consider selling those and then buying a new set or a good reconditioned set. Nick sent an email to Canada Curling Stones expressing our immediate need to know about costs and procedures. They have “inserted stones” in stock ranging from \$5600-\$7200 for 16 stones. New stones would be about \$9200. Andy said there is the possibility, too, that they could come here to resurface our rocks. He thought there was someone from Austin who was also interested in having rocks resurfaced this way and splitting the cost. Nick will look into this possibility and follow up with CCS.

9. Additional Items discussed:

- a. Judy received 4 phone calls in the past month from perspective curlers. She has been contacted by an entire new team who are interested in playing next year.
- b. Judy will touch base with Randy this week and try to set up another Open House in September and/or October. Perhaps part of the Open House could be a curling clinic to help retain current members.
- c. USA Curling has sent out a form listing dues at \$27/adult curler.
- d. Several people received a letter from the Milwaukee Curling Club requesting donations, which is something we might want to consider when building our own dedicated facilities.
- e. Nick is considering getting a computer program that hooks a camera up to a laptop for the purpose of videotaping deliveries, etc. He could use this in a clinic, and video could be put on a CD for player improvement. If the ice is available, a few club members at a time could sign up for delivery recording and critiquing in the 30 minutes prior to league play. It could be built into the membership costs. Judy will talk to Randy about this when she speaks to him in regards to Farmers Branch. If this is a possibility in regards to ice time, Nick will send out an email to see if there is Club interest in this possibility.
- f. We need to develop a preliminary registration form and get that put on the website. We do not know about our budget, but we would like to be able to sign people up as they contact us, or at the open houses. Judy will contact Jonathan regarding this form.

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

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

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

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

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