

D/FW Curling Club Meeting Minutes

Date: July 7, 2008
Start Time: 6:37 P.M.
End Time: 7:25 P.M.
Present: M. Hunter, A. Buckner, J. Willingham, N. Myers, A. Bahr (via teleconference), D. Johnson, J. Havercroft (via teleconference)
Mtg. Type: Board Meeting
Location: Felcor Lodging Trust Incorporated offices
Prepared by: Andrew Buckner

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 6:37.
2. Next Board meeting was scheduled for **August 11, 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 6/9/2008 was made by Dan Johnson, and seconded by Mike Hunter; the motion passed unanimously by the Board.
4. Outstanding items from the previous minutes:
 - a. Kely Sue's reimbursement still outstanding. Andy has checkbook and is ready to write check and mail, but still needs invoice from KS.
 - b. September and October Open House dates not yet set, Judy to look into setting dates soon. Sept. 14th and late October are suggested due to compatibility with Cowboy schedule.
 - c. Curling time this fall: We definitely have the usual Sunday time, although ice fees are likely going up \$10/hr. There does not appear to be much availability in Farmer's Branch until after January, although the lines have been painted.
5. Financial Report— ~~The club~~ received \$100 from the Optimist Open House, given the Andrew to deposit. Otherwise there have been no changes in the state of ~~the club's~~ funds. Judy will discuss additional reimbursement for club with Optimist contact.
6. Optimist Open House- Seemed to go fairly well and may have picked up a few interested people. Also got 15 seconds on channel 8 plus mentions in guidelive and the Dallas Observer. Unresolved from the open house is the club's ability to accommodate a wheelchair curler.
7. Sheet 1 Rocks— No change from last email discussion via Nick. At this time hope to deal with DPSC to sell A and B sheets for \$250-300/stone and replace with fresh stones from Canada Curling

Stone. Board tentatively approves offer A/B stones to DPSC for \$9,600, and \$10,000 including brooms and sliders, pending membership approval.

8. Club Website—Mike Hunter is compiling board member pictures for web page to update.
9. Membership -- Mr. Havercroft is trying to locate membership contact info and waivers from open houses to contact people. Also pursuing some type of web design membership application. The need for a dues amount to answer inquiries is mentioned. Johnathan has also started a facebook group for the club.

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

Signature: 

Name: Judy Willingham

Title: President

Date: 08-11-2008, 2008