

D/FW Curling Club

Meeting Minutes

Date:	November 2, 2008	Location:	Dr. Pepper Stars Center, Duncanville, TX
Start Time:	3:20 PM	Mtg. Type:	General Membership Meeting
End Time:	3:45 PM	Prepared by:	Shana Healer

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 called the meeting to order at 3:20. She welcomed new members Becky Buckner, John Powell, and Janet Farr.
2. **Hacks and Rocks**—Nick Myers and the Board worked very hard in the off-season to have our sheet A rocks reinserted, and now we have double hacks.
3. **Creation of Capital Reserve Account**—The \$50 new membership fee will go to a separate account for things like replacing equipment. The new capital reserve account has been created to this end.
4. **Budget and Financial Report**—Estimated revenues for the 2008-2009 season are \$14, 045. Estimated expenses are \$13,335. This leaves an estimated surplus of \$710. These figures are only for Sunday curling. The TOB and Tuesday night curling are both separate. Subs must pay \$20 per game. \$100 cover USCA dues. Mark Davis moved to approved the budget, and Gary Silverman seconded the motion. The budget was approved unanimously.
5. **Curl TV Codes**—Through the USCA, all members have free access to CurlTV.com. Contact Dan Johnson for your access code.
6. **Tuesday Night Curling**—Let Jonathan Havercroft know if you're interested in curling on Tuesdays. The eight-week season will start the second week in January. It will cost \$200 for existing members and \$260 for non-current members. If there is an extra sheet, it may be used for open houses.
7. **Committee for 2010 Olympic Planning**—We will be starting next season earlier in order to finish our season when the Olympics end. This way we can go straight into open houses. Please let Nick Myers know if you're interested in serving on this committee, which will be an important part of increasing our membership numbers.
8. Other:
 - a. Contact Dan Johnson and/or Andy Bahr if you're interested in forming a team for the **PIC** to be held in April in Vancouver. There is an invitation for one men's and one women's team. The deadline to submit a team is 11/15. There is already a men's team from Dallas. If there is interest in a second men's team, there will be a play down. Plan to spend approximately \$1,500 and one week's time to participate in this event. There is also a sign up process for **Club Nationals**. There might have to be a play down if Austin and/or Houston put teams together, too. Play downs would cost extra.
 - b. The **Fort Worth Brahmas** approached Serge Poissant regarding a curling demonstration on 11/22. We would have slightly longer than we did last year at the Dallas Stars game. In order for this demonstration to happen, we must buy 50 tickets to the game.
 - c. Janet Farr joined **USWCA** on behalf of the women from the DFW Curling Club. There is a USWCA bonspiel in February in Wauwatosa, WI. The deadline to enter is 11/30.

Signature: _____

Name: _____

Title: _____

Date: _____, 2008

