

D/FW Curling Club Meeting Minutes


Date: May 5, 2008
Start Time: 6:33 P.M.
End Time: 7:53 P.M.
Present: M. Hunter, A. Buckner, D. Johnson, J. Willingham, N. Myers, A. Bahr (via teleconference), S. Healer, J. Havercroft (via teleconference), S. Poissant
Mtg. Type: Board Meeting
Location: Felcor Lodging Trust Incorporated offices
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. Presence of a quorum announced by Mike Hunter; meeting called to order by Judy Willingham.
2. Next Board Meeting scheduled for **Monday, June 9, 2008 at 6:30 P.M.** at the Felcor Lodging Trust office in Irving, TX.
3. Motion by to approve the general membership meeting minutes from 3/30/2008 was by Mike Hunter, seconded by Dan Johnson; motion passed unanimously by the Board. The minutes from the 4/6/2008 board meeting on March 30 were discussed. Mike Hunter moved to approve the minutes, and Nick Myers seconded. The motion passed unanimously.
4. There were no outstanding items from the previous minutes.
5. Serge Poissant updated the Board regarding monies expended and received for the TOB. The D/FW Curling Club made a profit of approximately \$3,300. The board discussed potential uses for these funds. Serge Poissant suggested re-polishing the rocks for Sheet A. These were purchased separately from the rocks for Sheets B, C, and D. Additional storage and engraving of handles are possibilities if money is left over. Dan Johnson received a disk of pictures from the TOB that the club may use if the photographer is given credit. A big thank you to the Poissants. Feedback, overall, was very positive by guest curlers and the Stars Center.
6. Mike Hunter presented issues to consider as the board transitions to new leadership. All new board members were given a paper copy of the by-laws.
7. Andy Bahr said he has schedules made for 8 and 10 team draws. These can be reused as they meet the needs of the club.
8. Next year's PIC is 4/15-4/19. Austin will be notified of the dates, and hopefully they will not coincide with the TOB. Andy Bahr and Dan Johnson would like to coordinate PIC entries throughout the state.

9. The club website will be maintained by Mike Hunter. Current pictures and board member information should be updated.
10. Financially the club is in good shape. Andrew Buckner will follow up with financial statements and make sure we're in good standing with the IRS. Mike Hunter read the corporate resolution removing Mike Hunter and Matthew Bynum from the bank accounts and adding Judy Willingham and Andrew Buckner. Dan Johnson moved to accept resolution. Nick Myers seconded. Resolution passed unanimously.
11. Additional Items discussed:
 - a. A brief comment about future ice needs
 - b. Judy Willingham will check on ice availability for a student interested in doing a physics project on curling.
 - c. Optimist International approached Judy Willingham about becoming involved in curling the way they support the sport of golf. A convention will be held July in Grapevine, TX, and some members of their organization would be interested in having a small open house/learn to curl during that time. Judy will check into ice availability.
 - d. Following up with cable show that contacted Judy Willingham during the 2007-2008 season.
 - e. Polling club to see feelings about curling Saturday night instead of Sunday afternoon.

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

Signature: 
Name: Judy Willingham
Title: President
Date: June 9, 2008