


DFW Curling Club

Meeting Minutes

Date: September 24, 2006
Start Time: 3:10 PM
End Time: 3:25 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 David Chang in the absence of Mike Hunter; meeting called to order by David Chang.
2. Announced correction of the time for the next Board meeting. Correct time is 2:00 PM on Sunday, October 8, 2006, rather than 10:00 AM as previously stated in letter distributed to all members.
3. Discussion of proposed 2006-07 budget (see Exhibit "A" attached hereto) among the members present.
4. Ballots distributed to all members present for special vacancy election for the position of club President and to approve the proposed 2006-07 budget. Votes counted by Chuck McCue, witnessed by David Chang. **Result:** Mike Hunter elected as new club President effective immediately for the 2006-07 and 2007-08 fiscal years and until his successor is elected, or until his earlier death, resignation or removal; proposed 2006-07 budget approved by the members.
5. **Motion** by Chuck McCue to adjourn meeting; seconded by Matt Bynum; meeting adjourned.

Signature: 
Name: Michael Hunter
Title: President
Date: 5/14, ²⁰⁰⁷~~2006~~