OCEAN STATE CURLING CLUB – Board of Directors Meeting - 4/4/17

Dohertys Alehouse

Present Dave R, Corey P, Elizabeth N, Jonathan C, Janet P, Barb S

CTA 9:05

Minutes of March meeting were accepted as written. Motion made and seconded JC/EN passed on voice vote

Financial report: Corey Powers presented a positive balance and anticipating a positive balance for the end of the year. Motion made and seconded to accept as presented EN/JC passed on voice vote

Equipment: Jonathan reviewed status of equipment and plans to augment the inventory of broomheads as well as paper houses. There are a couple of stabilizers and a stone mover that need PVC repair.

Membership Dave R: reported that he is still filtering the results of the membership polls regarding next year's schedules.

Discussion continues regarding hosting GNCC championship bonspiel next summer.

Dave proposed each league of curling needs to have its own designated director.

It was also proposed that announcements be made with a rotating schedule of presenters.

Social Media Liz: will present a plan to educate OSCC members on fundraising activities

Social Janet : reported on the financial outcome of the annual banquet (+$1,200) a very successful silent auction as well as raffle contributed to this result.

Fundraising Dave C: announced he is being transferred to Chicago and will resign Dave also noted that OSCC logo is now available on a number of products at Café Press. Frank Lennon has been asked to become a member of the fundraising committee.

New Business Walter Vinci has expressed an interest in joining the social committee

Keith Amaral and Karen Nachin have been nominated to join the OSCC board. The board size is set at 9

Motion to adjourn at 9:28 seconded and accepted

CTO 9:29 Meeting of 2017/18 Board

Present: JP, DR, CP, BS, EN, JC, KN, KA, WV,

Election of executive Board Officers

Motion to elect Janet P-President

Dave R – co president

Corey P – Treasurer

Barb S – Secretary

Seconded and unanimously accepted

Adjourn meeting (motion made and seconded EN/JC) 9:46 pm)

Submitted BS

CC OSCC Board members