

Location: Frank Pepe's (Warwick)

Attendees: Kyle Averill, Christine DeLuca, Mike Moran, Dave Rosler, Gordon Walsh

I. **CALL TO ORDER** - 6:40 pm

II. **REVIEW OF MINUTES** - November minutes were accepted

III. **COMMITTEE REPORTS**

A. **TREASURER'S REPORT**

PayPal - \$10,999.33

Savings - \$1971.19

Checking - \$28,664.43

1 Year CD- \$5086.59

Total - \$46,721.54

Smithfield has informed us that the price of ice will be going up to \$240/hr effective January 1st.

B. **PRESIDENT'S REPORT**

1. Possible members for a Dedicated Ice Committee were discussed. More emails to go out, and there will be further discussion next month.
2. We need to do a better job of monitoring the incoming club emails. Christine offered to help with that.
3. Dave will create a LTC email list for Spring sign-ups.
4. We should start planning the end of year banquet now.
5. Tony has asked to step down as Treasurer. (and possibly the board)

C. **FACILITIES AND EQUIPMENT REPORT**

1. The ice has been better than in the past. The pebbling is good. It is not good enough to go back to five sheets.
2. We should get the Zamboni driver a \$20 DD gift card.

D. **MEMBERSHIP AND LEAGUES REPORT**

1. Winter 2 is full
Spring has 18 signed up
Minis have 8 and 3

E. MEMBER ENGAGEMENT

1. Howard's daughter Anastasia will be leading a "Yoga for Curlers" class in January. Brianne will put it out on FB.

F. MARKETING REPORT

1. Mike Corcoran is completing the design for our sign.

IV. NEXT MEETING

Monday, January 9th at 6:30 - Zoom

V. ADJOURN - 8:27pm