Location: Online Zoom Meeting

Attendees: Jonathan Constantine, Christine DeLuca, Jamie Kent, Mike Morin,

Dave Rosler, Brianne Straus, Gordon Walsh,

1. CALL TO ORDER - 6:35 pm

II. **REVIEW OF MINUTES** – minutes of December meeting were accepted.

III. COMMITTEE REPORTS

A. TREASURER'S REPORT

1.We currently have \$28,199.05 on hand. We also have approximately \$5100 in a CD.

B. PRESIDENT/VICE PRESIDENT REPORTS

- 1.Dave is checking into what other clubs pay for D&L insurance.
- 2.Barn Stormers curling club submitted an application to become a new club. GNCC is reviewing it.

C. FACILITIES & EQUIPMENT REPORT

1.Dave has not heard back yet regarding paying another quarter for stone rental.

D. SOCIAL EVENTS REPORT

1. Tony shared with the board a proposed zoomstacking/virtual bonspiel event.
Members can join the "ZoomSpiel" by donating to a non-profit group. There will be weekly matches and prizes. The board agreed it was a good idea. Dave will set up the actual online event, board members will send their choice of non-profit group to Tony, and Tony will get the word out.

E. GENERAL BOARD DISCUSSIONS

1.Dave spoke with Howard regarding curling in Westerly. They have not set a date yet.

V. NEXT MEETING

Tuesday, February 9th at 6:30pm

VI. ADJOURN - 7:15pm