Capital Curling Club Annual Meeting March 5th, 2011

Opening:

The annual meeting of the Capital Curling Club was called to order on March 5th, 2011 by President Ken Sambor

President Ken Sambor introduced the current board members:

Dan Buresh, Chuck Picard, Jim Harpier, Guy McDonald, Scott Neumann, Dave Pengilly,
Molly Sander, Michelle Feist, Tucker Smith, Scott Bina, Tom Nemeth

A. Financial Report

- Treasurer Tom Nemeth reported that membership went up this year.
- Finances are looking good

B. Committee Reports

- 1. Leagues
 - a. Mandatory meeting was a good idea and helped out. Will do it again next season
- 2. Ice and House
 - a. President Sambor thanks the many people that helped with the ice throughout the year.
- 3. Events Hosted this year
 - a. Early Bird Bonspiel Dan Buresh and Roxie H.
 - b. U.S. Men's Regional
 - c. Juniors Bonspiel
 - d. Flurry Fest
 - e. U.S. Senior Women's Championship
 - f. Club & Green Spiel
 - g. State High School
- 4. Capital Improvements
 - a. New Website
 - b. Laptop computer
 - c. Wireless Internet
 - d. Carpets
 - e. Vacuum
 - f. Stools for upstairs viewing

C. Board Elections

- 1. President Sambor had the ballots distributed to the members present
- 2. The floor was opened for nominations
- 3. Jon Mielke motioned to cease nominations and offer up a unanimous ballot consisting of Ken Sambor, Chuck Picard, Scott Collins, and Guy McDonald. Greg Heimenz seconded
- 4. The vote was unanimous.
- D. Other Club Business
 - 1. Amend the Bylaws Presidents Term

- i. President stays on the board 1 year after his/her term if he has just completed the 3rd year of his term.
- ii. Members authorize the board to correct the wording of the amended bylaw
- 2. Ice maker/Club Manager
 - i. The idea of hiring an ice maker/club manager was presented to the members
 - ii. More information was requested by the members and no action taken

Motion to adjourn the business meeting was made at 7:50 PM.

Meeting Adjourned

Next Meeting

The next meeting will be at 5:30 on February 25th, 2011.