Minutes - 2024 Annual Meeting and Banquet

1603 E. Main Bismarck, ND

- Welcome Ben Sand
- Thank you President Jason Thoms
- Dinner
- Youth Oliympics Presentation Zach Brenden and Owen Nelson
- USA Curl and DTCA Update Roger Smith
- Recognitions Ryan Lagasse
- Business Meeting Ben Sand
 - Call to Order and establish quorum (10% of membership) at 7:25 pm
 - o Approve minutes from 2023 Annual Meeting moved and approved.
 - Treasurer's Financial Report Chris Geiger

■ Total Income: \$130,370.32 ■ Total Expenses: \$121,308.92 ■ Net Income: \$9,061.40

■ Other expenses: \$15,561.00 included the purchase of the camera

system.

- Ice Report Curt Bradbury
- USA Curling Hall of Fame Dewy Schmidt & John Kram
 - USCA Head ice maker inducted Dave Stauvetag (sp?) April 2-6 in Fargo
- President's Report VP Ryan Lagasse
 - 278 Total members
 - Only 3 openings in leagues this year
 - Need help encouraging 1st & 2nd year curlers to stay with the sport
 - 72 youth curlers thank you to Michelle Mckim & Steve Donner
 - ND Curling Foundation Jillian Lagasse
 - Hosting 2026 Jr. Nationals at the Capital Ice Complex
- Election of new board members
 - 4 openings on the board: Tucker Smith nominated Lisa Feldner, AJ Waldenmaier, Matt Lokken, Alyssa Thiele. Ryan Lagasse seconded. Members unanimously elected.
- o Good of the Order
- Adjourned at 7:48 pm.