

**PENTICTON CURLING CLUB
MINUTES OF BOARD MEETING**

Held on Wednesday, May 3, 2017 at 6:00 p.m.

PRESENT:

Karen Spencer
Nicole Nemechek
Luke Bissonette
Ken Giddings
Cy Gladish
Matt Tolley
Christine Davidson

ABSENT: Joe Dias, Ken Giddings and Kim DeSimone

Matt Tolley acted as the Chairman of the Meeting.

Nicole Nemechek acted as the Secretary of the Meeting.

CALL TO ORDER

The Chairperson called the meeting to order at 6:05 p.m.

APPROVAL OF CONTRACTS

MOTION by Karen Spencer, **SECONDED AND CARRIED** that the renewal Contract for Chris Jones as Icemaker as presented by Human Resources Committee today and as modified today be approved for presentation to Chris Jones.

MOTION by Cy Gladish, **SECONDED AND CARRIED** that the renewal Contract for Cathy Jones as Club Manager as presented by Human Resources Committee today and as modified today be approved for presentation to Cathy Jones.

MOTION by Ken Giddings for next Board Meeting to be held Tuesday, May 30, 2017 at 6:00p.m, **seconded and CARRIED**

TERMINATION OF MEETING

MOTION to adjourn at 7:00 p.m. by Matt, **seconded and; CARRIED.**

Nicole Nemechek, Secretary

E&OE