

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Thursday, February 22, 2018 at 5:30 p.m.

**PRESENT:**

<b>Joe Dias</b>
<b>Luke Bissonette</b>
<b>Christine Davidson</b>
<b>Ken Giddings</b>
<b>Nicole Nemechek</b>
<b>Cathy Jones</b>

**ABSENT:** Kim DeSimone, Cy Gladish, Matt Tolley, Karen Spencer

*Joe Dias* 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 5:30 p.m.

**APPROVE AGENDA**

**IT WAS MOVED BY JOE, SECONDED BY LUKE AND CARRIED** that the Agenda for the February 22, 2018 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED BY JOE, SECONDED BY KEN AND CARRIED** that the Minutes of the January 24, 2018 Board Meeting be approved.

**MANAGER'S REPORT – Cathy Jones**

- Review of cash flow projection, P/L ; income is significantly more due to Scotties, WCT, increased membership, etc.; We should be starting the 2018/2019 season off in a much better financial position;
- Based on the improved financial position, we should be able to get an further increase in the gaming grant this year;
- We should discuss “wish lists” on the best way to use some of increased income – *TABLED*
- A mixed doubles league for Sunday afternoons is going to be feasible based on interest expressed by members;
- Christine suggested we look at other methods of accepting online payments (Paypal / Credit cards) and whether we need to offer more options for online payment– *TABLED*

- The website is in the process of being “cleaned up” and streamlined;
- Social media accounts are all active now (Facebook, Instagram & Twitter);
- Cathy is working on updating trophy plates for the last few years as they weren’t done;
- Cathy suggested we look at ways of properly displaying some of the Scotties / WCT memorabilia that we have started to collect – *TABLED*
- The furniture in the downstairs lounge belongs to Chris & Cathy Jones; are we interested in purchasing it ? – *TABLED*
- “Matching Grant” will be available to us for facility upgrades and we will need to decide on priorities – *TABLED*

**OLD BUSINESS – Joe Dias**

- Ammonia compliance – still ongoing;
- RSA Course is on March 23


**NEW BUSINESS – Joe Dias**

- Brine analysis / Ammonia issue – an ammonia leak alarm is to be installed in the near future;
- Year ending bonspiel will be taking place March 10<sup>th</sup> weekend;

**MOTION** by Joe next Board Meeting to be held Wednesday, March 14 at 5:30 p.m. and the following meeting to be held Monday, April 30<sup>th</sup> at 5:30 **CARRIED**

**TERMINATION OF MEETING**

**MOTION** to adjourn at 6.30 p.m. by Joe, **seconded** by Luke; **CARRIED**.



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**Nicole Nemechek, Secretary**

E&OE