

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Wednesday, June 27, 2018 at 5:30 p.m.

**PRESENT:**

|                        |
|------------------------|
| <b>Joe Dias</b>        |
| <b>Luke Bissonette</b> |
| <b>Karen Spencer</b>   |
| <b>Ken Giddings</b>    |
| <b>Nicole Nemechek</b> |
| <b>Cy Gladish</b>      |
| <b>Cathy Jones</b>     |

**ABSENT:** Kim DeSimone, Christine Davidson, Matt Tolley.

*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 5:35 p.m.

**APPROVE AGENDA**

**IT WAS MOVED BY LUKE, SECONDED BY KEN AND CARRIED** that the Agenda for the June 27, 2018 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED BY LUKE, SECONDED BY KEN AND CARRIED** that the Minutes of the April 30, 2018 Board Meeting be approved.

**MANAGER'S REPORT – Cathy Jones**

- Review of financial information;
- Waiting to hear on 3 of the grants applied for; Update on Via Sport grant / Travel Penticton grant & City contribution for WCT;
- Cathy met with City representatives regarding parking issues;
- The WCT event has 20 out of the 24 teams booked already; update regarding advertising/sponsorship;
- City will be replacing interior stair railings at their cost;

**OLD BUSINESS**

- Ammonia compliance / inspection – still ongoing;
- Roof repair discussion – quotes required;
- Furnace ductwork has been completed;

**NEW BUSINESS – Joe Dias**

- Hosting coaching clinics (more info. needed);
- Confirmation of hosting Regional Mixed playdowns (Feb, 2019) and Regional Mens' playdowns (December);
- Confirmation of co-hosting 2020 Interior Masters event with Summerland club;
- AGM discussion;
- Discussion re: purchase of event improvement supplies/signage (more info. needed);
- Sound system upgrade to be considered;

Next Board Meeting to be held Wednesday, July 11<sup>th</sup> at 5:30;

**TERMINATION OF MEETING**

**MOTION** to adjourn at 7:20 p.m. by **Joe**, seconded by **Nicole**.



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**Nicole Nemechek, Secretary**

E&OE