

May 19th Board Meeting -

Attending - Pete, Bob, Brent S, Dave Whalen, Dan Lindgren, Jim Satrom, Eric C and Donna P

Board Elections - Bob Bina nominates Dave Whalen as President, seconded by Eric C. Carried

Vice President - Bob Bina nominated Pete Z, seconded by Dave Whalen - Carried

Treasurer - Motion to Elect Brenda, Brent Sigurdson, seconded by Bob Bina. Carried

Secretary nomination of Dan Lindgren made by Bob Bina, seconded by Dave Whalen. Carried

Secretary's Report- Moved to accept by Pete Z, seconded by Satrom. Carried

Treasurers report - not tabled.

Old Business - Marhula update - Ted Sandberg updated Satrom and Perry on the lawsuit. Ted to continue on the course. Confirm with Ted to be sure there are no dates that action on our part is required.

Bonspiel Dates - All established at the Annual Meeting.

Building update - Preliminary Cost update - Jim got a budget from Structural Engineers. This was presented at this meeting.

New Business - Eric C - 100 year logo. Effort to push the concept that curling has existed here for 100 years.

Dan L moves Eric C take over the website. Seconded by Pete.

Eric C moves to change from dot com to dot org., Seconded by Sigurdson. Carried.

Committees - Dave and Satrom to meet privately.

Next Meeting - June 9, 7:30pm

Motion to adjourn- Moved by Sigurdson, Seconded by Donna. Carried