

# Grand Forks Curling Club Board Meeting

Nov 19, 2013

Members Present: Satrom, Marto, Lindgren, Whalen, Pete Z, Bob Bina, Brenda Staveteig, Dawn Z, Rich S  
Call to order by President Satrom

## Treasurer's Report

Submitted by Brenda. Motion to accept the report made by Dave. Seconded by Rich S

## Secretary's Report

Motion to accept the report made by Dawn, Seconded by Bob. Carried

## Old Business

Deposition - Sandberg has responded to the other lawyer offering dates to complete the deposition. No other changes.

## New Business

League updates- Monday night has 10 teams, Tuesday night has 7. Wednesday night has 14 teams. Wed afternoon is full. Thursday looks mostly full.

Some discussion about looking at advertising to try to recruit new members. Bismarck used facebook to get in contact with younger curlers.

Bob made a motion to have Dan look into how to get this done on Facebook. The spend is capped at 500\$  
Seconded by Dave. Carried.

USCA insurance and membership dues. Brenda is to handle that.

Key cards - Perry has the cards lined up. They open 3:30 - 10 pm Monday to Thursday. Keys work 7am to 10pm 7 days per week. Key guy is going to come down and stop the program for the holidays so that the door isnt unlocked in the 3:30 - 10pm period M-Thurs. All old keys have to be turned back in and replaced with a new one.

Endowment is set up and running

Fundraising update - calls are slowly starting. Need to pick up the pace now prior to year end.

Chairpersons - Eric C and John B have volunteered to do awards and recognition stuff.

Discussion on borrowing to finish the club. Satrom met with a bank 2 years ago. Capacity to borrow is based on the revenue stream from dues and pledges.

If a decision is to be made regarding the club in December we will need to get a cost estimate on the final building so we can find a difference for loan purposes. Bob, Perry, Pete and Jim will come up with the estimate.

## Adjournment

Motion to adjourn Moved by Pete, Seconded by Perry. Carried.