

Oct 21, 2014 Board Meeting - Curling Club - 7:00 pm

Meeting called to order by President Whalen

Attending - Bob Bina, Dave Whalen, Dan Lindgren, Pete Z and Eric C

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

Treasurer's report - None tabled

Old Business - Open House - Start Oct 27. Learn to Curl each night. Eric C to coordinate.

Donation boxes on entry forms - Jean has completed this.

Whalen had carpet cleaned both in the clubhouse and out around the sheets. Looks great.

Club Cleanup - 3 pm Oct 26

Decision was made to reimburse the Myra Foundation for the grant they provided in January 2012. Their policies are to make grants on projects that are near to completion. The board will re-approach the foundation when final plans on a new club are announced.

Next Meeting - None Scheduled

Motion to adjourn- Moved by Pete. Seconded by Eric. Carried

Meeting adjourned.