

Grand Forks Curling Club Board Meeting

Oct 22, 2013

Members Present: Satrom, Marto, Lindgren, Whalen, Pete Z

Call to order by President Satrom

Treasurer's Report

None Submitted

Secretary's Report

Motion to accept the report made by Perry, Seconded by Pete. Carried

Old Business

Lawsuit update - Ted Sandberg presented a status. Half of a deposition has been conducted. Need to set a date to finish the deposition.

In Ice Advertising - Three new advertisers. USWCA, Megen Sande, and Rite Spot.

World Bid - No new news

New Business

Club Cleanup Dates - Oct 29 - 7:30 pm

Key Cards - Perry to speak to the school board and get a supply of keys for the Open House week.

Open House Hosts - Monday Perry, Beth Tuesday, Aaron Wednesday, Thursday Bruce K.

League Start, Holidays, Completion - Leave to League Chairs, Consider starting Nov 20as Tgiving is late this year

GF Curling Club Endowment and securities account - Endowment paperwork is complete. There has also been a securities account set up to accept donations of stock.

Business Community Contact Lists - Handed out the lists of the people we have divided up.

Chair persons for key areas - Jim harkened back to the old days of having a chairperson to keep things like awards and trophies and historic stuff. Perry agreed with Jim that its a good way to get others involved.

Next Meeting - Nov 19, 2013 - Curling Club

Adjournment

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