

Green Mountain Curling Club

Minutes of the meeting of the Board of Directors 17 January 2022

Attendees: Mitch De Hond, Connie Dollinger, Mathew Bertonica, Steve Nedde, Tom Cross, Michael Sitko, and Bill Germer.

Absent: Alexandra Carroll, Dan York,

Meeting began at 7:10 p.m.

1. Meeting opened, welcome to the board from the President (Bill)
2. Approval of the agenda
3. Reading and approval of the minutes of the meeting: Matt found a date error in the minutes, that error was immediately corrected. Minutes approved.
4. Treasurer's Report
Share Draft account balance \$?
Total balances \$?
Membership 2021-2022 as of December 2021 (Total 13).
*Paul to be removed from banking control; Bill to be added.
*Mitch will update status with Secretary of State, GNCC, and USCA
*Report is on the drive
5. Stones update:
Mike confirmed that Rutland has one of our sets, the other set is in Mike's basement
6. Miscellaneous:
We talked about the current situation at Bedford and Quebec in general related to Covid-19.
7. Next meeting: ~~21 February 2022~~ -> 21 March 2022
8. Meeting adjourned at 7:50 p.m.

[Bill Germer]