

# Minutes

15 August 2022

Pre-meeting discussion:

GNCC and USCA rift. Observation: Nashua is not a member of USCA.

Attendees: Bill, Mitch, Mike, Tom, Dan, Connie

Meeting Started: 7:07 pm.

1. Welcome from the President
2. Approval of the agenda.
  - Mike approves, Mitch seconds.
3. Reading and approval of the minutes of the meeting of 20 June 2022 (and July).
  - Mike approves, Tom seconds.
4. Financial Update
  - Stones & Liability: Insurance bill due \$361.00
  - Location of stones: 1 set at Mike's and 1 set at Rutland
5. GNCC new club requests
  - No one on the board imagines why we would deny
  - Procedure:
    - i. Matt will send out emails to approve requests
    - ii. After 48 hrs, automatic approval by Matt if no one on the board dissents, otherwise, need 5 yes.
6. GNCC & USCA memberships following USCA decision
  - Rift is because GNCC is not forcing GNCC clubs to have 90 to 95 percent of members paying USCA dues.
  - GNCC doesn't want to be in the business of forcing the dues or expelling the clubs that violate it
  - USCA Members general assembly Oct 21st in MN.
    - i. USCA Board of USCA has voted to expel GNCC
      1. USCA member clubs need to confirm to expel GNCC at this meeting.
      2. GNCC clubs need to apply to become an at large member by Sept 15th in order to vote on this.

- If GNCC is expelled, member clubs need to become an at-large member club to remain a USCA club
- USWCA is not affected by this current USCA/GNCC rift.
- GNCC is urging clubs to become an at-large member to vote. Unsure of what it would cost to be an at-large member club
- Individuals can become at large individual members
- Wisconsin region letter
  - i. Didn't discuss this
- What to do: We will bring this up at the annual meeting

## 7. Election

- 4 people for 4 positions so far
- Needs to be completed before the annual meeting, where the results are announced.

## 8. Annual meeting (before Sun, Sept 11th which is the Bedford Mtg)

- Need to get the election done before this.
- Rough guess, between 10-20 people
- After 5 on a Friday or Saturday (at Tom's business)
  - i. Pencil in Fri, Sept 9th, after 5:30 pm.
    - 1. If you come before 5, buy something at the shop.
  - ii. Dan will supply the grill.
  - iii. Club pays for burgers, dogs (Bill)
  - iv. Cups, plates, napkins (Tom)
  - v. Potluck (per Person)
  - vi. Beverages (per Person)

## 9. Miscellaneous:

- Howard Center 3/16, 3/17, 3/18, 2023
  - i. Seems to be a go.
- Housekeeping (email, drive, etc.)
  - i. Bill started, but some things are bigger than one person. Too much stuff.
  - ii. Needs more time, maybe a larger effort with another person?

## 10. Next meeting (Annual Meeting date)

- Sept, 9th

## 11. Closing of the meeting:

- 8 pm: Mitch approves, Dan seconds