

Minutes

24 April 2023

Attendees: Connie, Steve, Mitch and Bill

Absent: Mike, Don, Dan, Tom and Matt

Guest: Jessica Swartley

Quorum not achieved – We will try again on 15-May

1. Welcome from the President
2. Approval of the agenda
3. Approval of the minutes of the March 2023 meeting
4. Financial Update (as of April 24, 2023)

Accounts		Transfer	Settings
S17-No Dividend Share Draf... *0000	Quick peek		
Available	**\$4,162.68		
Current	\$4,162.68		
S40-Power Account *0000	Quick peek		
Available	**\$23,096.81		
Current	\$23,096.81		
S1-Share Account *3459	Quick peek		
Available	**\$2,872.27		
Current	\$2,872.27		
BALANCE TOTALS			
Total Deposit Accounts	\$30,131.76		
**This balance may include overdraft or line of credit funds.			

5. Membership Update

- Learn to Curl results

6. Summer Curling

- Bill meeting with UVM Wed 26 April @ 11 am
 - i. Alex Blanchard, Assistant Athletic Director for Internal Operations
- Discussion points
 - i. Storage
 - 1. Stones (rolling rock box + 4 wooden boxes)
 - 2. Equipment (Scoreboards, brooms, ice making, stabilizers, etc)
 - 3. ? Storage locker (dimensions)
 - ii. Social hour after (space, allowed food & beverages (license?))
 - 1. Sponsors?
 - 2. “Cat’s Club” ?
 - iii. Pricing
 - iv. Markings: paper markings from JetIce
- Stowe – another option (Saturdays in Summer)

7. Miscellaneous:

-
-
-

8. Next meeting (15 May ?)

9. Closing of the meeting