

UCC BOARD MINUTES
Tuesday, July 10, 2007 @ Fred Hick's Home

Present: Fred Hicks, Marj Moore, Joe Gaebel, Duane Farr, Marty Jones, Joyce Shaffer, Julie Chanatry, Brad Anderson **Excused:** Stu Card, Dean Kelly, Chuck Harter.

In Attendance: Dave Russell, Barb Felice, Roger Rowlett
President Hicks called the meeting to order @ 6:00 p.m.

Secretary's Minutes: Minutes from previous meeting approved

Treasurer's Report: UCC Balance Sheet & Income Statement Comparison sheets (ATSM) reviewed. Discussion followed.

Accounting Fees: Barrone/Howard/ Hilton/Powers sold, accounting fees increased substantially last season.

ACTION ITEM: Brad to comparison shop CPA Firms, check with Daryl Chesebro

It is noted that our "bottom line" is correct, but items are often impossible to categorize correctly.

It is suggested that the Analysis Committee take the "Income Statement by Class" and reconcile the costs by category using the "columns" along with the "rows" in that document. There might be a structural change to the way we process income and expenses to make the reports easier to understand.

ACTION ITEM: Brad will research \$2,000 given to caterer.

ACTION ITEM: Brad will check to see why the wages increased, but the payroll taxes decreased.

ACTION ITEM: Joyce will check with Bill Morehouse's office to make sure workers comp audit was processed.

NYMO Expense: **ACTION ITEM:** Fred will get information to Roger to calculate the changes in energy usage from last year to this year considering "degree days" to eliminate the effects of different seasonal conditions.

Patti Buono (from Bluerock Energy Inc) will attend our September meeting to discuss potential energy savings through selection of an electricity supplier.

It is noted that last-year's bar expense/revenue/profit seems out-of-line. **ACTION ITEM:** Duane will review the bar finances using information to be received from John Caneen along with the ledgers for the bar.

Wheel Chair Funding: Letter from Senator Joseph Griffo (ATSM) regretfully informing us that deadline for requests was April 1, 2007. **ACTION ITEM:** Send letter early next year

Mail Expense: Fred reports that return address needs specific wording to avoid a charge from the PO.

ACTION ITEM: Fred will pass information onto the Roster Committee. There is a charge for returned items with the return stamp that they are presently using, it should be replaced.

ACTION ITEM: Fred to establish a Finance Committee to review accounting structure & recommend changes.

Treasurers' Report accepted and filed.

OLD BUSINESS:

Ice Committee Envelopes: Don Knapp will attend September meeting to discuss the issue of encouraging tips for the ice crew.

Old Business Continued:

Ice Technician / Clinic: Chuck Harter (email ATSM) **ACTION ITEM:** Fred will ask Chuck to give Julie an email informing our members of ice school on October 4/5/6/7. **ACTION ITEM:** Roger will email GNCC Clubs informing them of our Ice Clinic.

Schedule: Reviewed/discussed: Still a question as to when the Open League will begin. Mark DePerno has requested the week of Dec 6/7/8, for the Wheelchair National Bonspiel..... **APPROVED.** Discussion. It is decided that the Early-Bird-Friendly will be Nov 29, Dec 1 & Dec 2, more experienced members will be encouraged to curl with new members. The GNCC requested that the Kayser schedule be moved one week earlier to allow a gap between it and the Women's Challenge. A possible issue with the Cobb and Kayser being on consecutive weekends was discussed and is believed to be acceptable. **ACTION ITEM:** Fred will tell the GNCC that the Club will accommodate them. The Cobb Bonspiel is back to its original weekend.

House – Dave Russell: Dave reports Roof leaking, pans catching rain, need immediate attention. Several things wrong w/ roof (email ATSM) Nothing seems to be covered by warrantee. Other issues with the kitchen drainage. **ACTION ITEM:** Dave will attend to a.s.a.p. *“thank you Dave.”*

Church Garage Sale-Browns: Fred received a thank you letter from George Brown with a donation of \$50.00 for the Club. Children cleaned up nicely and did landscape work around the building. Garage Sale allows the children to go to camp. Kudos

Membership – Carol Jones: Fred has email from Carol (ATSM). She has volunteers for The Great American Irish Festival July 27-29, but needs more. Dean Kelly/JK Lumber donating material, Matt Cashion setting up booth, nice location.

Curlogram deadline is currently the 15th of each month. That deadline will be maintained and electronic submission is a must. Articles will be sent to Pam, through Fred, for now. Alex & Rachel Ryan will format the Curlogram and have copies made, probably through Turning Stone. Peg Tuttle will continue to process bulk mailings.

NEW BUSINESS:

Charles Marshland will Chair the **GNCC Jr. Championships**, Clair Bareiss & Tom Clark will CoChair.

Mixed Committee: Julie reports that the Committee has discussed Mixed Doubles, but concern is “where they will fit in our schedule”. The Mixed C has talked about high school leagues, but this also is not on the schedule.

Painting Warm Room: **ACTION ITEM:** Joe will work w/ Julie to get email out to members to solicit volunteers.

Lost Member/s: **ACTION ITEM:** All Committee Chairs should be sensitive to new members when forming teams. Anyone with information related to potential problems with team assignments should be sure the event chairs are informed.

Meeting adjourned @ 8PM Total volunteer hours 22

Next meeting August 9, @ Stu Card's 6:00 PM

Respectfully submitted
Joyce A Shaffer, Secretary UCC

