

**UTICA CURLING CLUB
BOARD OF DIRECTORS MEETING**

Date: Tuesday June 6, 2017

LOCATION

Utica Curling Club

ATTENDANCE

President	Roger Rowlett	Present
Vice President	Bob Risley	Present
Treasurer	Brad Anderson	Present
Secretary	Israel Acosta	Present
Past President	Fred Hicks	Not Present
Director	Duane Farr	Present
Director	Bernadette DiMeo	Present
Director	Jennifer Turner	Present
Director	Joel Scherer	Not Present
Director	Peggy Caneen	Present
Director	Marena Taverne	Present
GNCC Rep	Brian Moore	Present
Glengarry President	Jaquelyn Schmidt	Not Present
Glengarry Secretary	Joyce Shaffer	Not Present
Other Attendee(s)		

MINUTES

TOPIC	DISCUSSION (Action items in Italics)
Call to Order	Meeting called to order at 5:00 PM
Approval of May 16 th minutes	Motion to approve June 6 th , 2017 minutes corrections – Duane Farr Motion seconded by – Paggy Caneen In favor - 10 Opposed - 0 Abstained - 0 Motion carries
Update Member Loan	Private member loan was completed and executed. The proceeds were used to pay off the mortgage. Voted in favor – 7 Opposed – 1 Did not vote – 2
Update Due Statements	Statements were mailed out. Total dues notices sent were 360 and it included all last year's members and all former members from the last 3 years.
Update Insurance Claim Inquiry	The request for information was sent to the General Liability insurance agent (Loomis & LaPann) who will handle the request. Roger will work in developing incident report form for the club to use in the event of any incidents. The form will be used to collect facts about the incident in the event a

	claim is submitted.
Update Joyce Shaffer insurance email	Added coverage for to raise equipment to \$360,000 from \$300,000. The additional cost was \$26. See attached.
Update Glengarry Budget and other budget information	The Glengarry Budget was received. The proposed activities will contribute \$1,190 to the club revenues. Other budget information was received regarding membership and potential activities related to the Olympics. All the information to be included into the club budget.
Monthly Financial Report	Waiting for dues payments to start coming in. We do not have the garage sale this year and we are not counting from any revenues related to that activity. Will follow up with them to see if they will use the club next year. Golf revenue and expenses have been included in the P&L for end of fiscal year under special activities. The club is awaiting payment from two invoices to sponsors. The P&L shows \$11,000 up form last year. The club makes \$20,000 payments to cover the member financing debt service. When the club does not generate a net profit of \$20,000 the difference will be funded from the investment account. Pre-paid expenses account for \$14,000 of the expenses. The bulk of the pre-paid expenses are property taxes. A preliminary budget will be prepared by the presidents and the treasurer to be submitted at the next board meeting.
GNCC/Gordon International Update	The GNCC is considering changing the format of the Gordon to split the event between Rochester and Utica. The proposed format will have teams playing in both clubs spending one day in one club and bus players to the other club the next day. The board feels that it will not work logistically and will communicate concerns to the GNCC through our GNCC representative.
Other Business	The walls need to be fixed prior to painting and the club is looking for someone to fix the walls. It was suggested to reach out to some club members who might be able to do it. GE Ski Club reached out to Bernie to bring the club members on a Friday night to see the club have dinner and try curling. Suggestions for the opening party to be changed to a cocktail party instead of a sit down dinner. To be discussed in the next board meeting. Meeting with Dominick went well and the contract was mailed. Expecting to receive the contract from Dominick prior to next meeting.
Next Meeting	September 12 th at 5 PM
Meeting Adjourn	Motion to adjourned by Roger 6:15 PM

Respectfully submitted,
Israel Acosta
UCC Secretary