

Berwick Curling Club Executive Meeting
2015-2016 Season

Date: Dec.7, 2015

Time: 7:15pm

In Attendance:

Mike Larsen	Sandy MacDonald	Gwen Boyd
Michelle Larsen	Joseph MacGillvary	Debbie Hubbert
Melissa Reeves		Greg Hubbert
Brad Schurman	Joy Parker	Claude LeBlanc
	Shelly LeBlanc	Gloria Berezowski

Missing: Mike Trombley, Pat Jodrie and Brian Illsley

Mike Larsen called the meeting to order at 7:15 pm. Agenda was provided to discuss the items.

Old Business:

None.

New Business:

1. Learn to Curl Program: Michelle gave update. In to 7th week of Learn to curl program and going well.Great boost to membership and hope many join club. Claude suggested another Learn to curl program in the New Year for Friday nights. We will continue to have one social Friday night a month. Claude motioned that we run a LTC program for curlers from the LTC program, and anyone who wants to try it, on Friday nights when there is no social event planned. Greg seconded it. All in favor of this.
2. Wall of Fame- Greg confirmed Jan.23, 2016 as the date for Wall of Fame. Mike to send out an e-mail to let club members know and will be put on our web site.
3. Club Sale update: Mike gave update of club sale. No new developments from Donna Conrad. Donna would like to meet in the New Year to discuss how we would like to proceed with this, particularly around pricing. Mike will follow up with her in the New Year.
4. Curling- Members asking to start Wednesday Night draw times at 6:30pm and 8:30pm in the New Year so not as late a finish time. Greg motioned to be passed and Michelle seconded it. Stick curling continues on Monday evenings.
5. Bank Balance-Brad says as of today we now have \$19,888.00 in bank. Joy has 2,000.00 from seniors to be deposited also. Brad proposed a petty cash fund of 100.00 be kept on hand for small expenditures, so we don't have to write a check for small amounts. Greg seconded it. Motion carried.
6. Social Committee- Michelle gave update of successful time Dec.04, 2015 by all who attended. Draw made for "Pay the Pig" and had 120.00 raised.MeadowBrook Farms donated food for this event and it was a big success. The bar made over

\$500.00. Discussion around Meadow Brook Farms doing advertising on our ice next year. Dec. 18, 2015 is "Ugly Sweater Party, silent auction and Turkey Spiel.

7. Evangeline Club-Mike and Joseph met with Shannon at Evangeline Club to discuss rental of curling club. This club promotes mental health and well being and want to have safe and fun time on ice. A rental fee will be decided at a later date.
8. Dwight Johnson spiel is Dec. 27, 2015. Dwight will donate Gift baskets money to club.
9. Curling auction nights. Discussion auction for a curling party at BCC. Eassons have an auction party to plan. Greg to follow up on this. Sandy will be informed once times are confirmed.
10. An Evening of Curling promotion. Discussion planning this evening that Curt Palmer wants arranged. Brian Illsley will lead this and Joseph and Greg will assist. Kentville Toyota will donate 200.00 towards hosting this function.
11. Next meeting is scheduled for Jan. 11, 2016 at 7:15pm. Mike thanked Brad and Donnie for a great job on the ice and getting positive feedback. We are off to a great start this season.

Motion to adjourn meeting by Sandy and Claude seconded it. Meeting adjourned at 8:30pm.

Respectfully submitted,
Gwen Boyd, Secretary.