

Board Member Meeting

MINUTES

MARCH 9, 2016

6H30

KAY OKEN'S HOUSE

MEETING CALLED BY	Ryan Smith
TYPE OF MEETING	PCC Board Member Organization
ATTENDEES	R. Smith, K. Oken, M. Sharky, K. Parker, N. Plante, B. Marshall, D. Fort

Agenda topics

OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS	
	<p>Minutes from last meeting approved.</p> <p>Financial Audit – Keith Parker/Alan Shaw</p> <ul style="list-style-type: none">○ Alan and Keith are meeting next week. <p>PCC Merchandise Quotation – Dave Smith</p> <ul style="list-style-type: none">○ Polo shirt \$20 + 7% tax○ Jacket \$33 + 7% tax○ Minimum order quantity is 25 – can be a mix of both apparels○ Possibly 1 month delivery○ Get a price on hats <p>Ryan to place an order for a variety of polo shirts, jackets and hats.</p> <p>Pavilion Update</p> <ul style="list-style-type: none">○ Boards are up, the cement is clean ... it seems to be on time for the 29th. <p>Annual Meeting - From last month meeting.</p> <ul style="list-style-type: none">○ June 14th seems to be a good date for everybody.○ 4 board member spots to be filled or voted (Ryan, Nicole, Matthew and Mike)○ 1 of the 4 persons needs to investigate if the 4 persons agree to stay for another term or to find nominees for the voting session. Who will coordinate this?○ Ballots need to be prepared.○ A possible location could be Kay's sub-division community building.○ Who will organize it – to be decided at the next meeting. <p>1712 Cup</p> <ul style="list-style-type: none">○ 4/30 seems to be the best date for everybody.○ Ryan to check with Ted for ice availability.○ Possibly starting the game around 2h00 – 3h00 pm, then allow time for broomstacking. Giving them a chance for dinner in Greenville and enough time to go back to Charlotte at a decent time.○ May 14th could be another possibility in case April 30th does not work for Ted. <p>Sport Committee</p> <ul style="list-style-type: none">○ Additional sliders have been donated by Asham.○ We could have pick-up games on March 29th from 6h30 to 9h00.○ Open House on April 5th at 7h00 pm. – Need a volunteer to organize (may be Alison – Kay to ask her).○ AT this time, 23 people are interested in the league which would start on April 12th if there are no delays for the ice.

- The league would end May 31st 2016.

Curling Equipment back to the Pavilion

- The best date seems to be April 26th.
- Could rent a truck with a lift to move the freezers, the rocks and all the equipment.

Additional topics:

- Wild Wings in Spartanburg has a full sales dedicated to PCC – could be anything between \$500-\$1,000 for the club.
- Ryan will look on Facebook for a measuring device (he saw one a few months ago at \$300.)

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Dave to get prices on hats and to give the order	Ryan	
Add the open house on the website	Ryan	
Prepare flyers for distribution	Kay	

NEXT MEETING	To be determined
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING	