



Fort Smith Curling and Winter Sport Club

Draft Minutes

Wednesday November 7th, 2018

Members Present:

Lora Browne
Craig Browne
Nick Kaeser
Lori Kaeser
Kim MacPherson
Janelle Minute
Jeff Clubine

1. Call to Order
 - a. Lora called the meeting to order at 5:16 pm
2. Adoption of Agenda
 - a. Motion: To adopt the agenda as presented
 - b. Moved: Jeff Seconded: Lori
 - c. Motion Carried
3. Adoption of Minutes
 - a. Motion: To adopt the minutes as presented
 - b. Moved: Jeff Seconded: Lori
 - c. Motion Carried
4. Old Business
 - a. Liquor License Update
 - i. Just finalizing spelling and waiting for official license
 - b. Equipment Update
 - i. Blades
 - ii. Tanks
 1. Still waiting on one of the blades to be shipped and returned.
5. New Business
 - a. Club Rep
 - i. Lori inquired about having another club rep on the nwtca
 - ii. Janie noted that we cannot because the VP role which Lori is in comes from being a club rep.
 1. Jeff confirmed

- b. Rental Fees
 - i. Club
 - 1. Discussed the cost of rental fees.
 - a. Agreed to charge \$400 plus a \$100 refundable deposit if the renters clean the lounge after using it.
 - b. To re-evaluate at the fall AGM
 - c. 20 Year Anniversary
 - i. Discussed ideas to celebrate the 20 year anniversary of the club
6. Date of Next Meeting
- a. Set the date of the next meeting to Thursday December 6th at 5:15 pm
7. Adjournment
- a. Motion: To adjourn the meeting at 6:15 pm
 - b. Moved: Jeff
 - c. Motion Carried