



Fort Smith Curling and Winter Sport Association

Regular General Meeting - Minutes September 21st, 2018

Members Present:

Lora Browne – President
Jeff Clubine – Secretary
Jeff O’Keefe – Treasurer
Craig Browne

Janelle Minute
Kim MacPherson
Lori Kaeser
Nick Kaeser

1. Call to Order
 - a. Lora called the meeting to order at 5:03 pm
2. Adoption of Agenda

Motion: To approve the agenda as presented
Moved: Kim Seconded: Janelle
Motion Carried
3. New Business
 - a. Equipment
 - i. Ice Blades
 1. Nick cleaned the ice surface in preparation for putting in the ice
 2. Nick noticed that the blades have yet to be sent away for servicing
 - a. Jeff C agreed to check with Jeff Perry on Monday about sending out the blades.
 - ii. Water Tanks
 1. Kim noted that Craig MacPherson will investigate on the weekend and determine which tank(s) need to be sent out for servicing.
 - b. Curling Blitz
 - i. Discussed the Towns open house on Sunday the 23rd.
 1. Lora is going to try to attend for a few hours and have a table for curling (which may include little rocks)
 - c. Liquor License
 - i. Lora explained the history and current state of the associations liquor license application
 1. Board members will need to get criminal records check and statutory declarations filled out.

