

**Cook County Curling Club Board of Directors Meeting Minutes
December 13, 2023**

Attendees: Jenny McGowan, Andrea Cuthbert, Joanne Smith, Carl Solander, and Duane Hasegawa.
Absent: Katy Smith, Dave Homyak, and Karen Futterer

The Board of Directors meeting consisted of two items.

Advertising Banner with Club Logo. Bruce Johnson submitted a photo of our club logo which included our fees for a wall and ice banner for prospective sponsors. The Board approved the logo with modifications, and the changes returned to Bruce Johnson for production. The wall banner will be displayed in the rink where it will be easily seen from the main room.

Changes in the Website Wording of Classes and Sponsors plus a process to handle inquiries.

There are ambiguities in our website descriptions of classes, private events, and our offering of open curling sessions on Tuesday evenings and Wednesday afternoons. Duane will submit changes in the description headed under "Classes" to make private group events, individual sessions to learn curling, and a separate offering for individuals to attend Tuesday evening and Wednesday afternoon open curling sessions. All email inquiries will be forwarded to Duane Hasegawa who will communicate with inquiries and recruit club members to assist as needed.

The Board felt that a group of club members should be formed with experience in assisting events with non-member curlers. The group will consist of several members who are willing to help with advance notice. The number of volunteers needed will depend on the number of people signed up for their event.

The Board selected a few members to contact about this. Duane and Karen will be a part of the group, and at least one future event has already been assigned to Joanne Smith.

For emails interested in club sponsorships, Dave Jansen will forward them to Duane Hasegawa who will work with Bruce Johnson for banner design. The Board will decide how to proceed with sponsorship efforts and renewals.

We did not have time to discuss the Community Center's request for an amount that we would contribute to publication costs of the program guide. Dave Homyak, Carl Solander, and I were in agreement to offer \$150 but no more than \$200, and Duane replied this by email on December 15, 2023.

Respectfully submitted,

Duane Hasegawa
President and Acting Secretary