

Cook County Curling Club Board of Directors  
Meeting Minutes January 4, 2024

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

Board of Directors meeting minutes from 11/13/23 and 12/13/23 and Treasurer's report from 12/4/23 were approved.

President's report. December Club Newsletter was sent to club members. Website description of private curling events and open curling prospective members were clarified. Website description of sponsorship inquiries was changed. We requested assistance to reduce our club's portion of the Community Center program guide production cost. League play has been going well. Open curling on Tuesday and Wednesday have been well attended with both members and prospective members and a few non-resident participants.

Treasurer's report: see separate page. Treasurer's report was unanimously approved.

Two Person Champagne Open Bonspiel was discussed with request for club members to assist in the bonspiel and register for the event.

Karen submitted the poster for the Charles J. Futterer Memorial Bonspiel, which will be posted on our website, sent to other curling clubs, and posted locally.

We selected a group of club members who are willing to supervise private group events and lessons: Duane, Karen, Don Grant, Dennis Kaleta, Jenny, Joanne, Dave Homyak, and Andrew Smith.

We appointed Joanne and Dave Homyak to coordinate wall and ice banner sponsorship inquiries. They will work with Bruce Johnson who will help with banner production.

We agreed to host and coordinate a Curling Club Member Fun Day event for members and their guests on Saturday 2/24/24. The format will include open curling, free lunch, and opportunities to meet with club members and their guests.

Carroll Peterson has expressed interest in donating \$200 to reimburse new members who purchase head protection gear. Duane will match the \$200 donation.

Carl and Duane will write the club's contribution to the Community Center's program guide.

The Board approved the purchase of a stone measuring device to replace the existing equipment. The plan is to have the device available for our March bonspiel.

Our next Board of Directors meeting will be Wednesday, February 7<sup>th</sup> at 5:00 pm.

Respectfully submitted,

Duane Hasegawa  
President and Acting Secretary