

CHILLIWACK CURLING CLUB  
BOARD OF DIRECTORS MEETING  
JUNE 16th 2022

Board Members Present: Elaine Christie, Terry Cross, Fred Eves, Rick Hunter, Gerry Lockwood, Steph Prinse, Rick Pruim, Monica Rush, Hollee Wark  
Absent: Kemal Khan, Gary Robinson, Sam Rooney

Terry called the meeting to order at 7:41 PM

Discussion about moving executive elections to next meeting  
Agreed to move Vice President and Secretary elections to July meeting with new dir

Elaine nominated Terry for President and Gerry 2nd CARRIED  
Hollie nominated Gerry for Treasurer and Fred 2nd CARRIED

Rick made a motion to change bank signers and Hollie 2nd CARRIED

Elaine & Fred attending CurlBC Lunch bite on legalities within Curling Clubs

Staffing wages - Budget  
New staff

Next Meeting July 5th, 2022 7:30PM  
Tentative August 9, 2022 September 13th, 2022

Thank you letter to leaving board members and flowers to Leslie (Monic to talk to Day ladies SUNSHINE FUND) Elaine send some, board split and pay

Dropbox for Board files  
Send Emails to Fred for updating Board email list

Adjourned 20:21