

Boise Curling Club


Board Meeting 1 May 2019

I. Attendees


- Jeff Salmans
- Vince Carlson
- Jay Radke
- Josh Alzheimer
- Glenn Pfautsch
- Sam Genovese
- Hayley Hudson


II. Old Business

- Approval of April Meeting minutes
 - Glenn motioned to approve, Jay seconded. All in favor; motion carried
- Learn to Curl discussion
 - One upcoming, as discussed in previous meetings. Two more this summer likely, details will be coming as time gets closer
- Director Insurance (Glenn)
 - In progress
- Bylaw updates
 - Vince brought in list of possible changes. Board discussed what to take to the membership at the upcoming member meeting.
 - Consensus of board was to go forth with changes. General markup (capitalizations/clarifications) all considered a “go” based on the draft.
 - Some changes from the draft include:
 - Section 5.4 & Proxy voting.
 - There was a long discussion about the pros and cons of proxies, including complications in logistics of a proxy vote.
 - Ultimately it was decided that a proxy vote should be allowed (members should be heard even if they cannot attend a meeting), but needs to be clearly defined such that a member can’t simply state that they are someone’s proxy.
 - The board landed on adding language to state that all proxy voting will be handled through the club secretary (following Chicago’s example).
 - Section 7.0 – amendments.
 - It was decided to not strike the word “present” from this section due to 2/3 of the membership reading as though 2/3 of the entire



club must vote in order to change the bylaws. It is believed that a 2/3 majority of a proper quorum is within the original intent of this clause.

- Section 9.8 – lending
 - Very long discussion this section and whether or not to strike the existing section 9.8 outlining maximum borrowing limits of the board acting alone.
 - It was decided to move forward with this proposal, with arguments being that there are other, natural lending limits in place (e.g. how can a club with limited assets borrow all that much anyway), and the intent is to allow a streamlined process for member loans as well as give the board freedom to raise funds to replace equipment in the future (example being ice making equipment for which a loan may be necessary to have said equipment as quickly as possible).
 - Language added to section 8.0 and section 11.1 help toward the point of a board acting in the best interest of the club and not the best interest of an individual.
 - New section 9.8 (director removal)
 - Need to add verbiage calling out members having the ability to remove directors by invoking a special meeting via Article V as well as point out the obvious Article III (that is, board members must be paid members of the club).
 - Section 10.3 – dedicated ice committee
 - Add language to point out the dissolution of this committee at the point it is no longer necessary (i.e. when the club moves into a dedicated facility).
 - Discussed logistics of how to handle so many changes in the members meeting. If a motion comes from the floor to approve all changes, that is acceptable, and can be voted on by the membership. Most likely, a motion to accept all but some changes will be brought forth so that the membership and discussion can focus on the finer points of the larger changes.
 - It was agreed that among individual changes, strike-outs are separate from additions and have the ability to be voted on separately.
 - Member meeting will allow open debate on the floor first. Ideally a motion to accept all but the major changes comes up quickly, such that focus can be on the major changes.
 - Board needs to prepare for several votes on various items as it could be a fairly drawn out process.
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- End of year party
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- Use sign-in sheet to track members that show up (to account for quorum).
 - Board elections
 - Currently all outgoing directors are planning to re-run.
 - There is also one additional nominee from the club
 - Jeff will send out survey to those that are running to provide information to the club about themselves and why they are running for the board.
 - Set for Thursday, May 16 at Idaho Pizza Company, 5150 W Overland Rd. at 6:00pm
 - Josh to call and adjust current reservation of banquet room

III. New Business

- Next regular board meeting will be in June with the new board. Will schedule after member meeting and board elections.

IV. Adjournment

- Jay motioned to adjourn, Glenn seconded. All in favor; motion carried, meeting adjourned
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