

D/FW Curling Club Meeting Minutes

Date: December 4, 2011
Start Time: 5:00 P.M.
End Time: 5:06 P.M.
Board members present: J. Willingham, N. Myers, J. Knott, T. Dick, M. Hunter, C. Weeks, J. Hotra
Board members absent: J. Lambert, S. Walton
Observers: Entire Membership
Mtg. Type: Membership Meeting
Location: Farmers Branch StarCenter
Prepared by: Judy Willingham

The following is a summary of the topics of discussion, decisions, and action items from the meeting. It is not meant to be a transcript of what was said and by whom. Please notify the author immediately upon finding any discrepancies.

1. Judy called the meeting to order at 5:00 p.m.
2. **By-Law Questions**— David Chang proposed a question that he thought engraving of names on league trophies should be done by the club and not the individual team winners and should be included in the by-laws. Club President responded that this is a budgeting item NOT a by-laws item. Cost for engraving is about \$20 per trophy. No one in the membership had comments so it was not added to the by-laws.
3. **By-Laws Approval/Vote**—Mike Hunter made a motion to approval the by-laws as so written. John Tryon second. By-laws were approved unanimously by the membership.
4. **Additional Items**—None

The meeting was adjourned at 5:06 p.m.

Accepted and approved by the undersigned on the date set forth below:

Signature: _____
Title: _____

Name: _____
Date: _____, 2011