

**United States Curling Association  
Annual Members Meeting  
12:30-1:00 p.m., Friday, April 12, 2002  
Country Suites Hotel, Bismarck, ND**

(5-2-02)

**Minutes**

1. Welcome, introductions. President Hatch called the meeting to order at 1:45pm.
2. Roll call. Secretary/Treasurer Moore called the roll of USCA member states and regions. There were insufficient votes present for a quorum. Only five members were present or represented by a written proxy. Seven or more members must be represented.

(The numbers are dues paying persons reported to the USCA prior to this meeting.)

Alaska Curling Association. 293. No vote.

Colorado Curling Association. 51. Pam Finch carries the proxy.

Grand National Curling Club of America. 1973. No vote. A proxy carried by Geoff Broadhurst was submitted after the meeting.

Great Lakes Curling Association. 513. Chris Moore carries the proxy.

Illinois Curling Association. 614. Andy Anderson carries the proxy.

Minnesota Curling Association. 3007. Bob Fenson carries the proxy.

Mountain Pacific Curling Association. 101. Pam Finch carries the proxy.

Nebraska Curling Association. 74. No vote.

North Dakota Curling Association. 786. No vote.

Washington State Curling Association. 326. No vote.

Wisconsin Curling Association. 3591. No vote.

*At large members*

Curling Club of Houston. 26. No vote.

Kansas City Curling Club. 19. No vote.

*Total dues paying persons reported: 11374.*

3. Appoint parliamentarian. Hatch appointed Denis Fox as parliamentarian.
4. Approve minutes of last Members Meeting. As there is no quorum, no actions may be taken.
5. Certification of votes and proxies. As there is no quorum, no actions may be taken.
6. Admission, suspension or removal of new members. For information only, Moore noted that the USCA has received membership interest from, and has sent appropriate information to, the Dallas (Tex.) Curling Club.
7. Secretary's report: member-elected and affiliate-elected directors. Moore reported that some member regions have not conducted their annual elections of their USCA directors as yet. Moore will submit a final report when the elections have been completed.
8. New or unfinished business. Hatch noted no business may be conducted without a quorum.
9. Adjourn. Without a quorum, there is no meeting to adjourn.

Respectfully submitted,  
David Garber  
Recording Secretary

Reviewed and authorized,  
R. Chris Moore  
Secretary