

**United States Curling Association**  
**Annual Members Meeting**  
**Minutes**  
**Saturday, April 23-24, 2005**  
**Holiday Inn Select, Bloomington, Minnesota**

1. Convene. **Swandby convened the meeting at 1:02 p.m.**
2. Roll call. Anderson called the roll and announced proxies received (below) and announced a quorum was present.
3. Appoint parliamentarian. Swandby appointed Warren Lowe as meeting Parliamentarian.
4. Certification of votes and proxies. Anderson certified votes and proxies as follows (votes equal number of individual members for whom dues were paid by January 31, 2005):

<u>Proxies from Member Presidents</u>	<u>Votes</u>
<i>Member states/regions:</i>	
Alaska Curling Association, proxy to Leland Rich from William Gryder	222
Colorado Curling Association, proxy to Jack McNelly from Ronald Weibold	99
Great Lakes Curling Association, proxy to Paul Badgero from Bruce Listerman	275
Grand National Curling Club of America (President Bob Pelletier present)	1,539
Illinois Curling Association, proxy to Georgia West from J. Michael Griem	587
Mountain Pacific Curling Association, proxy to Jon Wilson from David Peck	252
Minnesota Curling Association, proxy to Bob Fenson from Cyndee Johnson	2,223
Nebraska Curling Association, proxy to Jon Wilson from Gordon Gunderson	51
North Dakota Curling Association, proxy to Chris Sjue from Roger Smith	579
Washington Curling Association, proxy to James Pleasants from Brady Clark	348
Wisconsin State Curling Association, proxy to Mark Swandby from Chris Daly	2,110
<i>At-large club members:</i>	
Curling Club of Houston, proxy to Jon Wilson from Mike Smith	28
Dallas Ft. Worth Curling Club	
Kansas City Curling Club	

5. Approve minutes of last Members Meeting. **Motion by Wilson, Pelletier second, to approve the minutes of the Members Meeting held April 3-4, 2004. Approved.**
6. Admission, suspension or removal of new members. None.
7. Secretary's report: member-elected and affiliate-elected directors. Anderson deferred the director election because he had not received a complete list of directors' names from members. He asked the members to report names to him when known.
8. New or unfinished business. There was no new or unfinished business.

*Swandby suspended the meeting at 1:15 p.m. until after the board meeting Sunday. He reconvened the meeting at 10:22 Sunday morning.*

9. Adjourn. **Motion by McNelly, Moore second, to adjourn the meeting. Approved at 10:23 a.m. Sunday.**

Respectfully submitted,

David Garber  
Recording Secretary

Reviewed and Authorized,  
Albert Anderson  
Secretary