

United States Curling Association
Executive Committee Meeting
Special Meeting via Conference Call
August 28, 2003

Minutes

Present

Bob Fenson, in the chair
Phill Drobnick
Pam Finch
Warren Lowe
Richard Maskel
Jack McNelly
Ann Silver
Jane Thompson

Not present

Grayland Cousins
Chris Moore
Donna Purkey
Mark Swandby

Also present

David Garber, Executive Director

1. Call to order; parliamentarian; approve prior minutes. **Fenson called the meeting to order at 1:05 p.m. Fenson appointed Lowe as meeting Parliamentarian. Motion by Lowe, Silver second, to approve the minutes of the August 11, 2003, meeting. Approved, Silver abstaining.**
2. Basic Grant Designee Ratification. Thompson reported, and referred to the recent email to the committee that included Basic Grantee names. **Motion by Thompson, McNelly second, to award Basic Grants to Debbie McCormick, Allison Pottinger, Ann Silver, Tracy Sachtjen and Joni Cotten. Approved, with Silver abstaining. Motion by Thompson, Silver second, to award Basic Grants to Pete Fenson, Eric Fenson, Shaun Rojeski and John Shuster. Approved. Fenson recused.** McNelly expressed concern with the USOC proposal regarding future Basic Grant Awards. Thompson plans to discuss this subject at the Elite Programs Committee meeting in September.
3. Other business. **Motion by McNelly, Silver second, that the Executive Committee ask the USCA board to remove the citizenship requirement for Junior and Senior playdowns. Motion by Finch, Lowe second to table the motion to the September 12 Executive Committee. Approved.**
4. **Motion by Finch, Silver second, to adjourn the meeting at 1:28 p.m. Approved.**

Respectfully submitted,
David Garber
Recording Secretary

Reviewed and authorized
Robert Fenson
President