

United States Curling Association
Special Members Meeting
Saturday, September 13, 2003
Minneapolis Airport Marriott Hotel, Bloomington, Minnesota

Minutes

1. Welcome, introductions. **President Fenson called the meeting to order at 1:03 p.m.**
2. Roll call, proxy certification. Moore announced the roll of Members present, presidents and/or proxy holders:

Alaska Curling Association, Leland Rich, proxy from Mike Hawkins
Colorado Curling Association, none
Grand National Curling Club of America, Geoff Broadhurst, proxy from Bob Pelletier
Great Lakes Curling Association, Paul Badgero, proxy from Mike McKay
Illinois Curling Association, Dick Urevig, proxy from Mike Griem
Minnesota Curling Association, Andy Borland, proxy from Kent Beadle
Mountain Pacific Curling Association, Dave Peck, co-president
Nebraska Curling Association, none
North Dakota Curling Association, Greg Volk, proxy from Jeff Kitchens
Washington State Curling Association, Leslie Frosch, proxy from Brady Clark
Wisconsin State Curling Association, Mark Swandby, president

At-Large Member Clubs:

Dallas/Ft. Worth Curling Club, none
Curling Club of Houston, Dave Peck, proxy from Mike Smith
Kansas City Curling Club, none

Moore announced that a quorum is present.

3. Appoint parliamentarian. **Fenson appointed Warren Lowe as meeting parliamentarian.** Items 6&7 of printed Agenda are deleted. They apply only to Annual Members Meetings.
4. Certification of votes. Moore announced 8,136 votes present as listed below, based on dues received as of January 31, 2003:

240	Alaska Curling Association
0	Colorado Curling Association
2,045	Grand National Curling Club of America
536	Great Lakes Curling Association
507	Illinois Curling Association
1,718	Minnesota Curling Association
146	Mountain Pacific Curling Association
0	Nebraska Curling Association
556	North Dakota Curling Association
345	Washington State Curling Association
2,006	Wisconsin State Curling Association

At-Large Member Clubs:

37	Curling Club of Houston
0	Dallas/Ft. Worth Curling Club

0 Kansas City Curling Club

5. Approve minutes of last Members Meeting. **Motion by Frosch, Borland second, to approve the minutes of the April, 26, 2003 Annual Members Meeting. Approved.**

6. By-Law Amendments as Noticed. **Motion by Swandby, Borland second, to recess the members meeting. Approved at 1:09 p.m. Saturday.**

Fenson reconvened the meeting at 8:06 a.m. Sunday.

Motion by Broadhurst, Borland second, that the members adopt the Exhibit A, B, C, F & G as proposed by the USCA Legal/By-Laws Committee. USOC-AAC representative Ann Silver voiced opposition to having actions taken at a USCA meeting without athlete representation. **Motion approved, with 5,769 of 8,136 votes yes (Grand National, Minnesota and Wisconsin), 2367 no (Alaska, Great Lakes, Illinois, Mountain Pacific, North Dakota, Washington and Houston).**

7. Adjourn. **Motion by Borland, Volk second, to adjourn the members meeting approved at 8:15 a.m. Motion approved.**

Respectfully submitted,
David Garber
Recording Secretary

Reviewed and authorized,
R. Chris Moore
Secretary