

UNITED STATES CURLING ASSOCIATION
Annual Membership Meeting
April 21-22, 2007
Holiday Inn Select – Bloomington, Minnesota

SATURDAY, April 21, 2007

Members Present / Proxy or Representative:

Alaska / Leland Rich ▪ **Colorado** / Rick Patzke ▪ **Grand National Curling Club of America, Inc.** / Bob Pelletier ▪ **Great Lakes** / Paul Badgero ▪ **Illinois** / Andy Anderson ▪ **Minnesota** / John Benton ▪ **Mountain-Pacific** / Jon Wilson ▪ **Nebraska** / Georgia West ▪ **North Dakota** / Chris Sjue ▪ **Washington** / James Pleasants ▪ **Wisconsin** / Mark Swandby

Members Not Present:

AT LARGE MEMBERS:

- ◆ Curling Club of Houston ▪ Dallas-Fort Worth Curling Club ▪ Kansas City Curling Club ▪ Lone Star Curling Club

USCA Directors Present:

Georgia West, in the chair; Andy Anderson, Paul Badgero, Kent Beadle, John Benton, Geoffrey Broadhurst, Maureen Brunt, Janet Farr, Bob Fenson, Peggy Hatch, Nicole Joraanstad, Art Jytyla, Jan Legacie, Judy Maier, Richard Maskel, Chris Moore, Tom O'Connor [Saturday only], Jay Packard, Bob Pelletier, James Pleasants, Leland Rich, Chris Sjue, Mark Swandby, Bill Todhunter, Dick Urevig, Sam Williams, Jon Wilson,

Not present:

Karen Tait

Also present:

Jack Bernauer, Assistant Treasurer; David Eaton, Chair, Revenue Development Committee; Warren Lowe; Brian Parsons, Compete-At; David Ross, Compete-At; Beau Welling, President, Beau Welling Design; Ed Lukowich, USCA Athlete Development Director; USCA Staff: Rick Patzke, COO; Dawn Leurquin, Administrative Assistant; Terry Luder, Communications Manager; Bev Schroeder, Member Services Manager; Sandy Robinson, Controller

1. Convene Members Meeting: West called the meeting to order at 1:15 p.m. on Saturday, April 21, 2007.

West welcomed everyone and introduced new Directors. West also introduced non-Directors present at the meeting.

2. Roll Call: Anderson took the roll of the Membership and noted that there is a quorum present. Anderson indicated the number of votes available to each Member, based on their reported membership as of 1/31/07.

3. Appoint Parliamentarian: West appointed Lowe Parliamentarian.

4. Certification of Votes and Proxies: Anderson read the names of the Members, their proxies, and the votes available to each. He certified that the number of votes were tallied in accordance with the USCA By-laws. He noted that only those individuals who are Member representatives or proxies may vote at the Members Meeting.

5. Approve Minutes of Last Members Meeting [April 22-23, 2006]: Motion by Badgero, second by Wilson **to approve the minutes of the April 22-23, 2006, Members Meeting was adopted.**

6. Admission, Suspension or Removal of New Members: There as no action on the table for admission, suspension or removal of a New Member.

7. Secretary's Report - member-elected and affiliate-elected Directors: Anderson reported that, in accordance with USCA By-laws, representatives of regions on the USCA Board must be elected by their regions. He indicated that, based on reported membership as of 1/31/07, regions have the following Director allocation:

- Alaska: 1
- Grand National: 3
- Great Lakes: 2
- Illinois: 2
- Minnesota: 3
- Mountain Pacific: 1
- North Dakota: 2
- Washington: 1
- Wisconsin: 3
- At-Large / Colorado / Nebraska: 1
- Total member-elected Directors: 19

Anderson reported that the following regions had elected their representatives as of May 1; other region-elected Directors remain on the Board until their regions complete elections:

- ◆ Grand National Curling Club of America: Geoffrey Broadhurst

West suspended the Annual Meeting at 1:23 p.m. until Sunday, April 22, 2007.

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SUNDAY, April 22, 2007

West reconvened the Annual Members meeting at 10:26 a.m.

8. New or Unfinished Business: West reported that there was no new or unfinished business.

9. Adjourn

A motion by Badgero, seconded by Urevig to adjourn the meeting was adopted at 10:30 a.m.

Respectfully submitted,
Sandy Robinson
Recording Secretary

Reviewed and authorized,
Albert Anderson
Secretary