SCC Board Meeting

Thursday, April 15th, 2021

Superior Curling Club – 5:15 pm

Present: Dave Podratz (President) Holly Stein Tim Bradshaw (Treasurer) Jim Lehto

 Brian Crawford Trent Wickman

 Doug Runnoe (Vice-President)

Guests: Scott Laven

Called to order 5:29pm

**Secretary Report** - A motion was made by Brian to approve the March meeting minutes. Seconded by Trent. Motion carries.

**Treasurer Report** – Tim will be discussing various financials in the Spring Membership Meeting to follow.

**Nominating Committee** - Dave, Irv and Brian B made up the nominating committee and made nominations for new board elections.

**Audit Committee -** Financial audit was conducted via email by Dave and Brian with Tim. Dave and Brian requested various documents that Tim got back to them with in a very timely manner. The audit was complete and in good standing.

**Golf Outing Donation -** Dave sent a letter in regards to when the donors will be hosting their golf outing so that we can advertise to membership as a thank you for the donation. They responded that they will let us know when they select a date.

**Future Board Meetings:**

Next meeting Thursday, May 13th @ 6:00pm SCC

Adjourned at 5:34pm

Motioned by Brian - seconded by Doug - motion carried.

Secretary

Holly Stein