

Board of Directors Meeting

Curl Troy World Headquarters
Monday, December 18, 2017, 2017
6:00pm - 8:00pm

1 Committee Updates *(10 minutes)*

Jason Hillard, Director

Updates from standing committees to include each venue at a minimum as well as BOH.

1.1 Treasurers Update *(5 minutes)*

Stephanie Clingan, Director/Treasurer

1.2 RiverScape Update

Jason Hillard, Director

1.3 Springfield Update

Bruce Clingan, Director/President

1.4 Marketing and Membership Update

Bruce Clingan, Director/President

2 BOH - Restructure

Bruce Clingan, Director/President

Looking to restructure BOH eliminating steering committee and moving those tasks to the Board of Directors. Create a single committee. We should develop a plan for creating this single committee to include reaching out to those individuals actively involved currently to discuss this transition and approaching full membership about coming on board.

Need to select someone to head up this team and sit on advisory board. Brian R expressed interest in leading this.

3 BOH Direction Discussion - Property Discussion

Aaron Prine, Director

A potential property has been identified and a plan is being developed and discussed. This is an executive session discussion.