



Annual Members Meeting
1:30 – 2:30 p. m. Saturday, April 30, 2011
8:00 a.m. Sunday, May 1, 2011
Hilton Minneapolis/Bloomington

MINUTES

1. **Convene Members Meeting** - welcome, introductions (Sjue)
 President Sjue convened the meeting at 1:02 p.m., and welcomed and asked individuals to introduce themselves.
2. **Roll call** (Carlson)
 Acting Secretary Carlson took the roll and noted that the meeting has a quorum. USCA member regions **present**: Alaska (represented by Leland Rich); Colorado (represented by Christopher Sjue); Grand National (represented by GNCC President Carl Thomas); Great Lakes (represented by Paul Badgero); Illinois (represented by Sean Silver); Mountain Pacific (represented by Nick Kitinski); Nebraska (represented by Jerome Larson); North Dakota (represented by Jan Legacie); Washington (represented by James Pleasants); Wisconsin (represented by Dave Carlson); At-Large Clubs: Oklahoma (represented by Jonathan Havercroft). Minnesota (represented by Darcy Ellarby);

Absent: Lone Star Curling Club (At-Large club, no proxy submitted)
3. **Appoint parliamentarian** (Sjue)
 Sjue appointed Carlson as meeting Parliamentarian.
4. **Certification of votes and proxies** (Bernauer)
 Bernauer reported on the certified votes and proxies, and provided a memo dated April 30, 2011, with the vote counts:
 - A. Alaska Curling Association: 154
 - B. Colorado Curling Association: 293
 - C. Grand National Curling Club of America: 3,413
 - D. Great Lakes Curling Association: 975
 - E. Illinois Curling Association: 312
 - F. Minnesota Curling Association: 1,775
 - G. Mountain Pacific Curling Association: 971
 - H. Nebraska Curling Association: 99
 - I. North Dakota Curling Association: 945
 - J. Washington State Curling Association: 556
 - K. Wisconsin State Curling Association: 3,333

- L. At-large Club Members:
 - i. Curling Club of Houston: 0
 - ii. Dallas-Fort Worth Curling Club: 0
 - iii. Kansas City Curling Club: 0
 - iv. Lone Star Curling Club: 66 – no proxy submitted
 - v. Oklahoma: 87

- 5. **Approve minutes of last Members Meeting May 1-2, 2010 (Sjue)**
Badgero (Great Lakes) moved and Carlson (Wisconsin) seconded approval of the minutes of the Members Meeting May 1-2, 2010. Motion is approved.

- 6. **Admission, suspension or removal of members (Carlson)**
 - A. Admission of Oklahoma Curling Club
 - B. Admission of St. Louis Curling Club (At-large)
 - i. Jon Havercroft – 35 members; have met requirements of by-laws.**Rich (Alaska) moved and Badgero (Great Lakes) seconded admission. Motion is approved.**

- 7. **Secretary’s report:** recording of member-elected and affiliate member-elected directors (Carlson)
 - A. **Current member-elected directors**
 - i. **Paul Badgero – Great Lakes**
 - ii. **Kent Beadle - Minnesota**
 - iii. **David Carlson - Wisconsin**
 - iv. **Nancy Haggemiller - Minnesota**
 - v. **Jonathan Havercroft – At-Large**
 - vi. **Cyndee Johnson -- Minnesota**
 - vii. **Gwen Krailo – Grand National**
 - viii. **Lynita Delaney – Wisconsin**
 - ix. **Jerome Larson – Mountain Pacific**
 - x. **Jan Legacie – North Dakota**
 - xi. **Gordon Maclean – Great Lakes**
 - xii. **Bob Pelletier – Grand National**
 - xiii. **Jim Pleasants -Washington**
 - xiv. **Leland Rich - Alaska**
 - xv. **Sean Silver - Illinois**
 - xvi. **Chris Sjue – North Dakota**
 - xvii. **Mark Swandby - Wisconsin**
 - xviii. **Sam Williams – Grand National**
 - xix. **Janet Farr - USWCA**

- 8. **Suspend meeting and Call to Order Board of Directors Meeting (Sjue) 4-30-11 - 1:11 p.m.**

- 9. **Reconvene Annual Meeting (Sjue) 5-1-11 - 10:47 a.m.**

- 10. **New or unfinished business (Sjue)**
 - A. None

- 11. **Adjourn – Motion to adjourn by Badgero (Great Lakes), second by Carlson (Wisconsin) 10:49 a.m. Motion is approved.**