## **Eau Claire Curling Club Board Meeting**

Tuesday, March 3, 2020, 7:30pm @ ECCC

## **AGENDA**

Call to Order/Attendance

Approval of Minutes from Last Board Meeting (February 4, 2020)

Status Reports & Open Announcements

- Manager's Report (John Bast)
- Ice Report (Jason Card)
- Any new items to share/announce?
- Open to all Curling Club members and Board members

Agenda Item #1: Financial Report – Junior Nationals

Agenda Item #2: Newbie Spiel

Agenda Item #3: Board Profile and Ballot

Agenda Item #4: Manager Candidates

Agenda Item #5: Season End Party/Spiel

Agenda Item #6: General Meeting

NEXT MEETING: April?

Before Season Send Party (April 4) or after (like Tues April 7?)