

WSCA MEMBERS/BOARD OF DIRECTORS MEETING

Date: May 7, 2011

Time: 9:30 A.M.

Place: Kettle Moraine Curling Club, 2630 Oakwood Road,
Hartland, Wisconsin

AGENDA: MEETING OF MEMBERSHIP

1. Call to Order (roll call). **Please limit reports to 10 minutes and have names and dates on hard copy to give to secretary.**
2. Old business.
3. New business.
4. Adjourn.

AGENDA: DIRECTORS MEETING

1. Call to Order (Carlson).
2. Approval of Minutes from previous board meeting (Lewis).
3. Treasurer's Report (Dunlop).
4. USCA Director's Report (Swandby, Maskel, Carlson and Delaney).
5. Break - 10 minutes.
6. President's Report (Carlson).
7. Committee Reports by Chairpersons:
 - A. Rules (Maskel);
 - B. Website (Hartman);
 - C. By-Laws (Russell);

- D. Competition:
 - i. Juniors (Hartman);
 - ii. Men's (Roe);
 - iii. Women's (Roe);
 - iv. Mixed (Lepping).
- E. Senior Curling (Baker);
- F. High School Curling (Caulum/Griepentrog).
- 8. Old Business.
- 9. New Business:
 - A. Nomination and election of USCA representative to succeed Mark Swandby.
- 10. Next meeting date and place.
- 11. Adjourn.