

Marion

NOMINATIONS FOR VACANT POSITIONS ON THE ARDWICKS BOARD
1995-1996 TERM

PRESIDENT:

Jean Murphy

1ST VICE PRESIDENT:

Pam Siebert

*1st Vice President
meets ?*

USWCA REP:

Helen Siebert - *Hold off*

Note: The above mentioned individuals have accepted the nomination to their respective positions. However, since these individuals work during the day, this is conditional on holding the Board Meetings in the evenings.

In addition, since I am currently working full time and I have returned to graduate school in the evenings, I will not be able to assume a Board Position for the 1995-1996 term. Therefore, I would like to request that someone be selected to chair the Nominating Committee in my place next year.

Respectfully submitted,
Sandi Buchanan
3/21/95

*Second Vice - Lillie Bassett
Secretary - Marion Cowles
Treasurer - Jean Glus*

*not necessary
until by-law
passed + next
election comes
up.*

Abenda - Ardwick
Meeting - January 11, 1996
Ardley Curling Club

1. Call to order
2. Review & accept minutes of last meeting - Marion Cowles
3. Treasurer's Report - Jan Blair
4. Committee Reports
 - Home Sports - Day Curling - Mike Tarkenton
 - Evening Curling - Pam Schubert
 - Bonzuls - Lillie Bisset / Empire states - need two teams
women's challenge
 - Prizes - Betty Steineman
 - Skips Regs - Mary Jan Keenan / Nancy Clancy
 - USWCA Reg - Alice Yeh - Ask about All American Pins -
Did you get info.
 - Hospitality - Margaret Avery
 - Publicity - Jan Blair
 - Membership - Jan Macintosh
5. Old Business
 - Vote on acceptance of By-laws
 - Trophies - Insurance - Paul Trout & Rich A. will be conducting an
insurance appraisal of White Club
 - Ardwick Pins -
6. New Business -
 - Playdowns -
 - Roster
 - Two Brooms -
 - Misc -

ARDWICKS BOARD MEETING

January 11, 1996

Present: Baggett, Cowles, Glus, Guiry, Keenan, MacIntosh, Murphy Siebert, Steinemann and Takiguchi

President Murphy opened the meeting, held at the Ardsley Curling Club, at 1:45 pm.

Minutes of the November 14, 1995 meeting were accepted with the notation that Betty Steinemann was present.

Hospitality - A list will be posted, which anyone can add to, to keep housekeeping supplies up-to-date. Margaret Guiry will shop. Jean Murphy questioned if there is a cleaning committee, noting this has been done by various people as the need was noticed. We agreed it seems desirable to have a paid person, as had been done in the past. Meanwhile, cleanliness (with everyone taking their own responsibility) is in order to prevent "unwanted visitors."

2 Brooms - Lillie announced that participants at the December competition at Nutmeg are asked to contribute \$10 for food. Results of the 2 Brooms (completed just before this meeting): Nutmeg won a very close competition with each club winning 3 games but Nutmeg having a total of 3 more points than Ardwicks. Let it be noted that next year's daytime event should take place on a Friday to enable participants to have lunch at the Country Club.

Other Bonspiels:

Empire State - Mary Jean Keenan and Jean MacIntosh are taking teams.

Women's Challenge - Mar. 7-10 - 5-year and under curlers are being encouraged to attend.

Kaiser - Feb. 29-Mar. 3 - Mixed - here- help will be needed.

Treasurer's Report - Receipts: \$160.81; Disbursements: \$112.86 since last report. Balance as of 1/10/96: \$1,587.48.

Pins - The Secretary researched old minutes. Ardwick pin die cost \$126. Pins were purchased 2 x in '91 for \$497.55 and \$555.48. The 9/91 order was for 250 pins @ \$2.22 each. There are 3 pins left. The die is in Canada. Sandi Buchanan's mother no longer has connection with the firm that did the work. Jean Murphy will follow up to see if die can be retrieved and used. Other alternatives will be pursued. Margaret Guiry will check firm in NYC and Betty Steinemann will check with Wayne's. After their reports, Jean will order 250 with the lowest bidder.

What pins will Ardsley Curling Club pay for? Jean Murphy understands that they will not pay for our Ardwick pins (questioning our need to be a separate club with a separate pin); that this expense should come out of our dues. We expect them to pay for our competition pins (including Wells Wicks pins). Betty will submit bills to the Treasurer. It was also noted that our share of expenses for the Empire States is yearly. Even when we do not host the bonspiel, there are pins to buy and trophies to engrave. Our treasury has been absorbing this from our Bonspiel Account.

It was suggested that the membership be polled. Should we disband? Should we turn our account over to the Ardsley Curling Club?

Jean Glus has sent a follow-up request to delinquent dues payers. She announced we have 41 members.

Pam Siebert and Betty Steinemann audited the books and found them in order.


Home Sports - Pam said the Flame event will last 2 more weeks, moving the evening schedule up accordingly. This will eliminate play as planned the last 2 weeks in March. There are many players with similar capabilities, making choices of Skip and Vice Skip difficult. Mieko Takiguchi announced the All-American day schedule is completed (each team having played all 3 others). New teams will be formed next week. Snow has wreaked havoc with our scheduling. Pam asked if Thursday evenings could be used if more Tuesday games are snowed out. She also suggested that a late day/early evening event be scheduled on a Thursday to give all the Ardwicks a chance to curl together and share some social time.

Trophies - An appraisal of all clubs' trophies is planned, they being under evaluated for insurance purposes. Our trophies will be placed in the trophy case in the warm room shortly.

Constitution and By Laws as revised were accepted unanimously by those present.

The meeting was adjourned at 2:50 pm.

Respectfully submitted,



Marion S. Cowles
Secretary

NEXT MEETING - February 15 - Thursday
Ardsley Curling Club
After am curling

ARDWICKS CURLING CLUB

TREASURER'S REPORT

Balance in checking account at 1/10/96 \$1,587.48

Receipts:

Dues	\$75.00	
Sale of pins (3)	9.00	
Interest earned	<u>2.63</u>	<u>86.63</u>
		\$1,674.11

Disbursements:

Wayne Silversmiths:		
4 Siebert, 4 Ducks and		
4 Ducklings	\$349.60	
U.S.W.C.A. dues	<u>149.00</u>	<u>498.60</u>

Balance in checking account at 2/14/96 \$1,175.51 *

*Bonspiel account	\$ 28.99
General Funds	<u>1,136.52</u>
	\$ 1,175.51
	149 -
	<u>1,324.51</u>

Flan 32.10
 WW
 AA
 JPL

Respectfully submitted,

Jean M. Glus
 Jean M. Glus
 Treasurer

\$ 230 - 250
 \$ 200 - 500
 NO 1998 -
 230
 250
 00
 1150
 460
 570.00

Date 1/11/96

To: Mrs. Jean Murphy, President
Ardwicks Curling Club

We have audited the books and records of the
ARDWICKS CURLING CLUB this day. The Balance in
the checking account at 9/30/95 is \$901.97.

This is broken down as follows:

Bonspiel account	\$ 28.99
General fund	\$872.98

AUDIT COMMITTEE

Pamela Seibert

Betty B. Steinemann

AGENDA - ARDWICKS

MEETING February 15, 1996

ARDSLEY CURLING CLUB - 12:30 P.M.

1. Call to order.
2. Review and accept minutes of last meeting - Marion Cowles
3. Treasurer's Report - Jean Glus
4. Committee Reports
 - Home Sports
 - Day Curling - Mieko Takiguchi
 - All American
 - Wells/Wick
 - Evening Curling - Pam Siebert
 - All American - One more week
 - Wells Wick Feb. 26 - Mar 31
 - Bonspiels - Lillie Baggett -
 - Empire State
 - Women's Challenge
 - Kaiser
 - Prizes - Betty Steinemann Trophies
 - An inventory assessment will be done by Paul Mort and will include the Ardwick trophies.
 - Skips Rep - Mary Jean Keenan
 - Nancy Clancy
 - USWCA Rep - Alice Yeh
 - Hospitality - Margaret Guiry
 - Supply List
 - Cleaning:
 - Brian Kenny reported that he plans to hire as a contractor a Country Club employee to clean and maintain the curling Club quarters. He has a list of daily tasks. In the interim, it was suggested that we all pitch in to keep the club presentable.
 - Publicity - Jean Glus
 - Membership - Jean MacIntosh
 - Roster - Jean Murphy - Coming soon!
5. Old Business
 - Pins:
 - Sandi Buchanan Connection
 - Margaret Guiry/NYC Connection
 - B. Steineman Connection
 - K. Sugahara Connection

ARDWICKS BOARD MEETING

February 15, 1996

Present: Baggett, Cowles, Glus, Keenan, MacIntosh, McKay, Murphy and Steinemann

President Murphy opened the meeting, held at the Ardsley Curling Club, at 12:30 pm.

Minutes of the January 11, 1996 meeting were amended to add Jean MacIntosh's name to those who were to research cost of reordering Ardwick pins, then accepted.

Treasurer's Report - Receipts: \$86.63; Disbursements: \$498.60 includes \$149. which will be reimbursed to our treasury by Ardsley Curling Club (USWCA dues). Balance 2/14/96: \$1,175.51.

Pins - Jean Murphy, Betty Steinemann and Jean MacIntosh reported on their researching cost of ordering Ardwick pins. The Board voted to have Jean MacIntosh order 250 pins @ \$2.30 with no charge for a die (the best price available). A different clasp was suggested and would be requested if there is no additional charge. Pins will be sold for \$4. Betty noted the high cost of pins will temporarily deplete our treasury (other pins need to be purchased, too). Alice Yeh should have All American pins from USWCA.

"HouseCalls" - Lillie Baggett has passed along results of bonspiels and other competitions for publication.

Home Sports:

Daytime - Wells Wicks lasts 1 more week. Rest of season will then be decided as to format of competitions.

Evening - All American 1 more week, then Wells Wicks will take rest of curling season.

Bonspiels - Lillie Baggett Reported:

Empire State - 2 teams went - no big winners.

Women's Challenge - 1 team going to Nashua: Mieko Takiguchi, Alice Yeh, Lillie Baggett and Monica Dysart.

Kaiser - Reservations coming in - 16 teams needed.

Suggestion: Big sign be posted asking "Would you like to go on a bonspiel? What position would you like to play?" to facilitate forming teams. This was suggested for all, not just women's bonspiels.

Trophies are in the case in the warm room. Betty will have winners of Empire States inscribed when she gets the information. Jean Murphy said Paul Mort will do an inventory assessment which will include our trophies.

Lancaster, PA has started a new curling club with about 35 people, according to Jean MacIntosh, with a new rink that has been built.

Cleaning - A contractor has been hired by the curling club. Favorable results were commented upon by those present.

Publicity - An article appeared in "Met Golfer" and is posted in the warm room.

Safety - Nadja suggested the club have grippers on hand for new curlers trying the sport. We were also made aware of medical supplies now being kept in a closet in the warm room (door marked with a white cross).

Jean Murphy reported the following from the Ardsley Board Meeting:

1. The Annual Meeting will be held March 28 (all invited).
2. Headless Horseman - Sign up and encourage others.
3. Lease - Kevin Clancy changing some wording, basically no changes.
4. "Housecalls" articles being sought.
5. Golf Outing will be held June 6.
6. Closing Dinner - May 11.
7. We will be getting new handles on the stones compliments of Labatts Brewing Company.
8. Curling classes are scheduled for next Thursday, Feb. 22. All are welcome to attend.

Day/Evening Event will have to be postponed til next season - we're running out of times. Perhaps a Tuesday evening (early) with 4 ends played by various teams 2 x will work.

Rosters are coming soon!

The meeting was adjourned at 1:20 pm.

Respectfully submitted,



Marion S. Cowles
Secretary

NEXT MEETING - March 21 - Thursday
Ardsley Curling Club
After am curling

ARDWICKS: CURLING CLUB

TREASURER'S REPORT

BALANCE IN CHECKING ACCOUNT AT 2/14/96...\$1,175.51

RECEIPTS:

Interest earned	\$ 2.53	
USWCA dues from Curling Club	149.00	
Sale of books	3.00	
Sale of pins	9.00	<u>163.53</u>
		\$1,339.04

DISBURSEMENTS:

Deposit to A 2 Z Productions for Ardwick pins	200.00	<u>200.00</u>
Balance in checking account at 3/20/96		\$1,139.04

Bonspiel account	\$28.99	
General fund	<u>\$1,110.05</u>	
	\$1,139.04	

Respectfully submitted,

Jean M. Glus
Jean M. Glus
Treasurer



Ardwicks

11:30 AM

3/21/96

AGENDA - ARDWICKS

MEETING March 21, 1996

ARDSLEY CURLING CLUB - 12:30 P.M.

1. Call to order.
2. Review and accept minutes of last meeting - Marion Cowles
3. Treasurer's Report - Jean Glus
4. Committee Reports
 - Home Sports
 - Day Curling - Mieko Takiguchi
 - All American
 - Wells/Wick
 - Evening Curling - Pam Siebert
 - All American -Results
 - Wells Wick - In progress
 - Bonspiels - Lillie Baggett -
 - Empire State - Results
 - Women's Challenge- Results
 - Prizes - Betty Steinemann Trophies
 - Skips Rep - Mary Jean Keenan
 - Nancy Clancy
 - USWCA Rep - Alice Yeh
 - Hospitality - Margaret Guiry - Supply List is posted downstairs
 - Publicity - Jean Glus
 - Membership - Jean MacIntosh
 - Roster - Jean Murphy
5. Old Business
 - Pins: Jean MacIntosh
6. New Business
 - Nominating Committee
 - Curling Stats / Drive for new members
7. Ardsley Board Meeting News
 - Annual meeting with be held March 28.
 - Pull the Plug: will be held March 30
 - Please sign up and encourage the new members to sign up.
 - Housecalls: Wayne Stewart is looking for articles. Please submit articles! Any member who does not receive Housecalls should call him.
 - Golf outing: Will be held June 6 Bill Havens is the chairman
 - Closing Dinner: May 11 / Cocktails @ 7:00 pm and Dinner @ 8:00 pm
8. Next meeting April ____, 1996 or May 11, 1996 @ 5:30 -6:00 pm

ARDWICKS BOARD MEETING

March 21, 1996

Present: Baggett, Cowles, Glus, Keenan, MacIntosh, Murphy, Siebert, Steinemann and Takiguchi

President Murphy opened the meeting, held at the Ardsley Curling Club, at 12:30 pm.

Minutes of the February 15, 1996 meeting were accepted as read.

Treasurer's Report - Receipts: \$163.53 (includes reimbursed USWCA dues);
Disbursements: \$200 for Ardwick pins deposit. Balance 3/20/96: \$1,139.04.

Pins were admired and thank you to Jean MacIntosh for getting them.

Home Sports:

Daytime - Winners announced - All American - Cowles team
Wells Wick - Keenan team
Junior Skip event now in progress. Betty will select pins.

Evening - Ice Breaker, Flame, All American and Wells Wick events winners will all get pins. Teammates need to participate in 3 out of 5 games in each event in order to receive a pin. Pam also announced games have been played by mixed curling rules: A minimum of 2 official players of a team must be there to win, else the team defaults to the opposition. All American rules need clarification (playoffs had in the past been done in the daytime). Everyone is invited for pizza next Tuesday.

Bonspiels:

Women's Challenge - Mieko Takiguchi's team was runner-up of 2nd event.
Golden Handle - Murphys were winners of 3rd event of this mixed bonspiel.
Lillie suggested signs requesting interest in going on bonspiels be posted early next season. She also suggested the formation of a Junior Skip Competitive League - perhaps Sunday evenings? next year.
USWCA's at semi-annual meeting - Alice Yeh try to get a team to go?

Women's Playdowns - Jean Murphy reported it's our turn to host next year: 8 teams, 3 days (Thursday, Friday, Saturday), January 1997.

Curling Stones - Jean also reported ours need to be ground down slightly for keener competitive playing due to their age and amount of use.

Roster - has been distributed. Apologies for errors (Lillie is 2nd VP).

Nominating Committee - Chairman Sandi Buchanan is very busy now. Mary Jean expressed the hope that all officers will renew 1 more year.

Membership - Statistics presented by Ardsley Curling Club Treasurer show strong advantage to multiple league curling, costwise. It's been suggested there be early ice next fall for competitive training. Volunteers are needed for a training team for Continuing Education and Open House dates.

The meeting was adjourned at 1:30 pm.

NEXT MEETING - May 11 - 6:15 PM
Ardsley Country Club
Before the Closing Dinner

Respectfully submitted,
Marion S. Cowles
Marion S. Cowles
Secretary

March 28, 1996

Dear Active Ardwick Member:

This is to notify all active Ardwick members that two changes in the Ardwick Bylaws will be voted on at the Annual Meeting on May 11, 1996 at 6:45 pm, just prior to the Closing Dinner, in the chapel of the country club.

1) It has been brought to the attention of the board that the way the bylaws were rewritten as of last October 1995, it was about to lose all its current board members as of May 1996 (see Article IV, Section 2 of the enclosed present constitution and by laws). To keep some continuity to the board, the bylaws should read as written as in the enclosed proposed copy of the constitution and bylaws, which is the way it was written in the past.

To keep the offices on schedule with the above change, the membership at the Annual Meeting will first vote on the offices of President, First Vice Presidents (2) and Second Vice President for a term of one year, then vote to change the constitution and then vote on the offices of Secretary and Treasurer for a term of two years.

2) The second proposed change in the constitution is in the wording of Article VI, Section Three. **“The Executive board shall meet monthly during the curling season.”** Change the word monthly to regularly.

To save on the expense of mailing a full copy of the bylaws, I have only enclosed the first affected portion of the bylaws.

If you have any comments regarding any of the above, please feel free to call me.

Sincerely,

Jean Murphy

President

JM

Enclosure

w/jm/Ardwick8

MEMORANDUM

March 28, 1996

Dear _____:

NOTICE TO ARDWICK BOARD

Since our last board meeting, a couple of items have come up that we need to attend to immediately before the Annual meeting in the chapel at the Ardsley Country Club on May 11.

- 1) An announcement needs to be sent to our active membership to notify them of the Annual meeting (see enclosed).
- 2) Our members need to be notified that there will be a change in our constitution and it needs to be voted on at the Annual meeting regarding the following two items:
 - (a) Article IV, Section 2 regarding the election of our officers and
 - (b) Article VI, Section 3 regarding wording of frequency of board meetings

I feel we need to get # 2 (a) done immediately, otherwise we will be out of sync with our election schedule and #2 (b) just because we really do not need monthly meetings, just regularly scheduled ones. The word monthly is very confining, although, next year with the upcoming Women's GNCC Playdowns being scheduled to be held at Ardsley, we will probably have frequent meetings.

With your verbal or written approval to me by phone call /(H) 762-2684 - (O) 949-6300 letter or fax (Fax) 949-6595 I will go ahead with the mailing to the active Ardwick members, as they need to be notified well in advance of any changes to the constitution.

OK to send letter to active Ardwick members (see attached) informing them of constitution changes and the annual meeting (announcement also attached).

signature

Sincerely,

Jean Murphy
President

JM
Enclosure
w/jm/arwic10

April 26, 1996

Dear Active Ardwick Member:

This is to notify all active Ardwick members that two changes in the Ardwick Bylaws will be voted on at the Annual Meeting on May 11, 1996 at 6:45 p.m., just prior to the Closing Dinner, in the chapel of the country club.

1) It has been brought to the attention of the board that the way the bylaws were rewritten as of last October 1995, it was about to lose all its current board members as of May 1996 (see Article IV, Section 2 of the enclosed present constitution and by laws). To keep some continuity to the board, the bylaws should read as written as in the enclosed proposed copy of the constitution and bylaws, which is the way it was written in the past.

To keep the offices on schedule with the above change, the membership at the Annual Meeting will first vote on the offices of President, First Vice Presidents (2) and Second Vice President for a term of one year, then vote to change the constitution and then vote on the offices of Secretary and Treasurer for a term of two years.

2) The second proposed change in the constitution is in the wording of Article VI, Section Three. **“The Executive board shall meet monthly during the curling season.”** Change the word monthly to regularly.

To save on the expense of mailing a full copy of the bylaws, I have only enclosed the first affected portion of the bylaws.

If you have any comments regarding any of the above, please feel free to call me.

Sincerely,

Jean Murphy

President

JM

Enclosure

w/jm/Ardwick8

Announcement

*Ardwicks Annual Meeting
on May 11, 1996*

to be held in the Chapel

*at the Ardsley Country Club
at 6:45 pm*

Items to enact upon:

- 1) Ardwick Constitution and Bylaws change*
- 2) Ardwick officers to be elected*

Slate of Officers to be elected:

One year term

President - Jean Murphy

First Vice President - Pam Siebert

First Vice President - Mieko Takiguchi

Second Vice President - Lillie Shortridge Baggett

Two year term

Secretary - Marion Cowles

Treasurer - Jean Glus

AGENDA - ARDWICKS

MEETING May 11. 1996

ARDSLEY COUNTRY CLUB - 6:15 P.M.

1. Call to order.
2. Review and accept minutes of last meeting - Marion Cowles
3. Treasurer's Report - Jean Glus
4. Committee Reports
 - Home Sports
 - Day Curling - Mieko Takiguchi
 - Evening Curling - Pam Siebert
 - Bonspiels - Lillie Baggett -
 - Prizes - Betty Steinemann Trophies
 - Skips Rep - Mary Jean Keenan
 - Nancy Clancy
 - USWCA Rep - Alice Yeh
 - Hospitality - Margaret Guiry
 - Publicity - Jean Glus
 - Membership - Jean MacIntosh
 - Roster - Jean Murphy
5. Old Business
 - Need to change By-Laws and vote in new officers.
6. New Business
 - Need new USWCA Representative. Any suggestions, volunteers?
7. Ardsley Board Meeting News
 - Housecalls: Bob Hill is the new representative. He should have the new Housecalls ready in September. Send him any news that you may have.
 - Golf outing: Will be held June 6 Bill Havens is the chairman. Please sign up, it is always a wonderful event.
 - Picnic: Watch your mail for the date, place and time. Please plan to attend.
8. Next meeting _____

May 18, 1996

Dear Ardwick Member:

Since none of us could reach the Country Club on May 11 for our Annual Ardwick Meeting, due to inclement weather, another time has been selected for this event. The Annual Meeting is now scheduled to be held between the Curler's Golf Outing and the Annual Closing Dinner on Thursday, June 6, 1996 at 6:15 p.m. in the Board Room of the Country Club.

I hope you will be able to attend, as we have some important issues to review and vote on.

See you soon.

Best regards,

Jean Murphy
President

JM
Enclosure
w/jm/Ardwic12

ARDWICKS ANNUAL MEETING
June 6, 1996

ARDSLEY COUNTRY CLUB - 6:15 P.M.
in the Board Room

AGENDA

1. Call to order.
2. Review and accept minutes of last meeting - Marion Cowles
3. Treasurer's Report - Jean Glus
4. Committee Reports - Any news from any Committee Members?
5. Old Business - Nominating Committee / Elaine Scherocman
 - a.) Need to vote in Slate of proposed Board Members for a 1 year term

Board Members:

President - Jean Murphy
First Vice President - Pam Siebert
First Vice President - Mieko Takiguchi
Second Vice President - Lillie Shortridge Baggett

- b.) Need to vote to change By-Laws - Pam Siebert

Present reading:

Article IV - OFFICERS AND THEIR
ELECTION

Section 2: These Officers shall be elected at the Annual Meeting for a one year term. Elected Officers shall take office immediately after election, except for the Treasurer who shall take office June 1. A majority vote of the Active Members present and in good standing shall elect.

Proposed reading:

Article IV - OFFICERS AND THEIR
ELECTION

Section 2: These Officers shall be elected at the Annual Meeting for a two year term. *The President, First Vice - President (s) and Second Vice- President shall be elected in the even years, and the Secretary and Treasurer in the odd years.* Elected Officers shall take office immediately after election, except for the Treasurer who shall take office June 1. A majority vote of the Active Members present and in good standing shall elect.

Also

Present reading:

Article VI - MEETINGS Section 3: The Executive board shall meet <u>monthly</u> during the curling season.
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Proposed reading:

Article VI - MEETINGS Section 3: The Executive board shall meet <u>regularly</u> during the curling season.
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- c.) Need to vote in Slate of proposed Board Members for a 2 year term - Elaine Scherocman

Board Members:

Secretary - Marion Cowles

Treasurer - Jean Glus

- 6. **New Business**
Need new USWCA Representative. Any suggestions, volunteers?
- 7. **Ardsley Board Meeting News**
Housecalls: Bob Hill is the new representative. He should have the new Housecalls ready in September. Send him any news that you may have.

Picnic: Watch your mail for the date, place and time. Please plan to attend. Gerry & Elaine Scherocman making the arrangements. (914) 271-9582
- 8. **Next meeting** Jean will notify the Board Members in July.

FILE COPY

ARDWICKS BOARD MEETING

June 6, 1996

Present: Clancy, Cowles, Glus, MacIntosh, McKay, Scherocman, Siebert, Steinemann and Takiguchi

First Vice President Pam Siebert opened the meeting, held at the Ardsley Country Club, at 6:20 pm.

Minutes of the March 21, 1996 meeting were accepted as read.

Treasurer's Report - Receipts: \$139.65. Disbursements: \$459.38. Balance 5/11/96: \$819.31.

Slate of Officers - Elaine Scherocman, for the Nominating Committee, proposed the following slate of officers for 1 year terms:

President	Jean Murphy
First Vice President	Pam Siebert
First Vice President	Mieko Takiguchi
Second Vice President	Lillie Shortridge Baggett

Jean MacIntosh made a motion the slate be accepted as presented. Motion was seconded and passed.

Elaine then proposed the following for 2 year terms:

Secretary	Marion Cowles
Treasurer	Jean Glus

Marion Cowles moved the slate be accepted as presented. Motion seconded and passed.

USWCA Representative is needed for '96-'97 season. Note was made of our paying for Rep's transportation to 1 meeting during the curling year.

House Calls will be compiled and edited by Bob Hill next season. Send him info. He hopes to have a new issue ready in September.

Picnic will be August 24 at the Bankes' home.

The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Marion S. Cowles

Marion S. Cowles
Secretary

ARDWICKS ANNUAL MEETING

June 6, 1996

Ardwicks Annual Meeting was held at the Ardsley Country Club prior to the awards dinner of the Ardsley Curling Club. First Vice President Siebert chaired the meeting in President Murphy's absence. 18 were present.

Minutes of the April 28, 1995 Annual Meeting were read and approved.

Treasurer Glus reported balance as of 5/11/96 of \$819.31. Her report will be filed for audit. Elaine Scherocman and Betty Norton will audit the books.

Elaine presented the following slate for approval by the membership:

For a 1 year term -	President	Jean Murphy
	First Vice President	Pam Siebert
	First Vice President	Mieko Takiguchi
	Second Vice President	Lillie Shortridge Baggett
For a 2 year term -	Secretary	Marion Cowles
	Treasurer	Jean Glus

Jean MacIntosh moved that the slate be accepted as presented. Motion was seconded and carried.

Marion Cowles made a motion that the By-Laws be amended regarding Officers and their Election as presented in the President's mailing. This reads: "Article IV - Officers and Their Election, Section 2: These Officers shall be elected at the Annual Meeting for a two year term. The President, First Vice President (s) and Second Vice-President shall be elected in the even years and the Secretary and Treasurer in the odd years. Elected Officers shall take office immediately after election, except for the Treasurer who shall take office June 1. A majority vote of the Active Members present and in good standing shall elect." Motion was seconded and approved.

Motion was also made by Marion that Article VI - Meetings, Section 3 be changed to: "The Executive board shall meet regularly during the curling season." Motion was seconded and passed.

It was announced that Bob Hill will compile and edit the House Calls and he hopes to have a new issue ready in September. Send him articles.

The Annual Picnic will take place August 24 at the Bankes' home.

A USWCA Representative is need for next season. Any volunteers? Ardwicks pays transportation to one meeting annually.

The meeting was adjourned at 7 pm.

Respectfully submitted,

Marion S. Cowles
Marion S. Cowles
Secretary

Jean Murphy

JEAN

A'R'D'W'ICKS CURLING CLUB

TREASURER'S REPORT

Balance at 8/1/96 \$891.90

Receipts:

Interest earned	\$ 5.17	
Dues received		
from 9/1	715.00	<u>720.17</u>
		\$1,612.07

Expenses:

Dues mailing:	39.00	<u>39.00</u>
Balance at 10/27/96		\$1,573.07

Respectfully submitted,

Jean Glus
Jean M. Glus
Treasurer

BREAKDOWN OF THE '95-96 SEASON

NUMBER OF LEAGUES:	MEN'S STATS		WOMEN'S STATS		AGGREGATE:	
	#	%	#	%	#	%
1	33	41.25%	39	60.00%	72	49.66%
2	27	33.75%	22	33.85%	49	33.79%
3	15	18.75%	4	6.15%	19	13.10%
4	5	6.25%	0	0.00%	5	3.45%
TOTAL:	80	100%	65	100%	145	100%

AVERAGE # OF LEAGUES CURLED: 1.90

1.46

1.70

# OF LEAGUES	# OF TIMES CURLED/Yr.	COST PER SESSION	GROUP AVERAGE
1	15	\$32.38	\$36.43
	12	\$40.48	
2	30	\$16.19	\$15.29
	25	\$19.43	
3	45	\$14.64	
	38	\$17.33	
4	60	\$10.98	
	50	\$13.17	

NOTES:

-OF THE 72 CURRENT 1-LEAGUE CURLERS, 39 ARE RETURNING MEMBERS
 -OF THE CURLERS WHO WERE HERE FOR THE 94-95 SEASON & DID NOT RETURN THIS SEASON, 23 WERE 1-LEAGUERS

QUESTION:
 ARE WE DRIVING OUT THE ONCE-A-WEEK CURLER, 50% OF OUR MEMBERSHIP, BECAUSE OF PRICE?