

# Ardwicks League Rules

## 1. General

The rules of play of the United States Curling Association shall apply, except to the extent that they are modified by these rules. These rules will apply to all Ardwicks league play at the Ardsley Curling Club.

## 2. Games

Games shall generally consist of eight ends, except (i) if a skip concedes the game in fewer than eight ends, in which case the score at the end of the last completed end shall be recorded as the final score; or (ii) if the game is tied at the completion of eight ends, in which case the tie-breaking rules will apply. Individual league chairs may determine that certain games in that league shall consist of more or less than eight ends.

## 3. Scheduled Matches

All games shall be played at the time scheduled. It is not permitted for skips to agree to change the times of scheduled games. However, in the event that games must be cancelled due to curling facility ice failure, severe weather, or other conditions which prevent games from going forward, the league chair shall arrange for new dates for all such cancelled games.

## 4. Qualified Rinks

a. A qualified rink must consist of at least three players, any two of whom must be regular members of the rink. If at least two regular members from the rink are not present for the game, that team forfeits the game.

b. If a qualified rink consists of three players, each of the first two players shall deliver three stones in an end.

c. If a qualified rink commences play with three players, and a fourth player (either a regular member or a substitute) joins the game in progress, she may enter at the beginning of any end, and, if that player is a regular member of the team, play in her regular

position, or if that player is a substitute, play in the appropriate position (as discussed under **Section 5** below).

d. If a player is injured during a game and is unable to continue to play, the skip may continue the game with at least three players or may utilize a substitute who shall play in the place of the injured player from the time of the injury.

## **5. Substitutes**

It is encouraged that substitutes be drawn from an official Ardwick's substitute list as applicable to each women's league.

a. If the skip requires a substitute, she may obtain any substitute to play in the skip position.

b. If one substitute is used (other than in a. above), she must play lead.

c. If two substitutes are used (other than in a. above), they must play lead and second.

d. A penalty point list of players will be established before the commencement of play consisting of the skip level players in the league, as evaluated by the league chair and the senior skips of that league. A penalty-point person when playing as a substitute (other than in a. above) must play lead. Any substitute from the penalty point list shall cause a one-point penalty if they are the 2<sup>nd</sup> skip level player on that team. It is not permitted for a rink to utilize two players from the penalty point list as substitutes in any game.

## **6. Tardiness**

If a qualified rink is not present and ready to play within fifteen minutes of the scheduled time for the game, it will be assessed one penalty point and the game shall be reduced from eight ends to seven. The tardy rink shall throw the first stone of the game. One additional penalty point and a reduction of the game by one end will occur for each fifteen minutes thereafter that a qualified rink fails to appear. If the rink is not ready to play within 30 minutes

after the scheduled time, it forfeits the match. If neither rink is present within 30 minutes of the scheduled time, both rinks will be assessed with a loss.

#### **7. Pace of Play**

An eight-end game should be completed in about two hours. It is the responsibility of the skips to maintain an appropriate pace to complete play within that time.

#### **8. Tie Games**

In the event that a match is tied at the end of eight ends, the following means of breaking the tie will be utilized:

Mini-End - Both teams will play a modified-end in which each player on the team will deliver one stone (rather than two). The team that last scored in the regular match will throw the first stone. If the match remains tied after the completion of the mini-end, the game will be determined by skips' rocks (see below);

Skips' Rocks - The skip or person designated by the skip of the team that last scored in the regular match shall deliver one stone. Regular sweeping rules apply. When the stone has come to rest in the house, its distance from the button shall be measured and the stone removed. Thereafter the skip, or person designated by the skip, of the other team will deliver one stone, with regular sweeping rules applying. The team whose stone comes to rest in the house closest to the button shall win the game. If neither rock is in the house or it is impossible to determine which rock is closest by measuring, the winner of the game will be determined by a coin flip.

November 1, 2004



# CHRONOMATIC INC.

EMBLEMATIC / ADVERTISING / MILITARY / SCHOOL JEWELRY

December 30, 2003

Mr. Chuck Owens  
7 Little John Lane  
Stamford, CT 06907

Dear Mr. Owens:

This is in reference to your request for quotation regarding the curling club pins as per your sample sent. Prices are as follows:

		25	50
#1. Ardwick cut-out.			
	(1) Die struck:	\$ 8.00	\$ 7.00 ea.
	Die & Trim tool	\$ 450.00	
	(2) Casted:	\$ 7.00	\$ 6.00 ea.
	Model & Mold charge	\$ 150.00	
#2. ALC cut-out	Die Struck:	\$ 7.50	\$ 6.75 ea.
	Die & Trim tool	\$ 400.00	
	<i>Model + Mold</i>	<del>7.00</del>	5.75
	<i>at \$150.00</i>	<del>650 -</del>	5.75
#3. MacIntosh	Casted:	\$ 5.00	\$ 4.00 ea.
	Model & Mold Charge	\$ 150.00	
#4. WW	Casted:	\$ 4.50	\$ 3.75 ea.
	Model & Mold Charge	\$ 150.00	

*Can get it casted. \$1.00*





# CHRONOMATIC INC.

EMBLEMATIC / ADVERTISING / MILITARY / SCHOOL JEWELRY

All prices include plastic see-thru box. We will require samples for reproduction. Pre-production samples w weeks. Allow 3 to 4 weeks for shipment of order after sample approval.

Any questions. Please call.

Sincerely,

Inge

- (1) Clasp hard soldered\*
- (2) " soft soldered - not as good as hard
- (3) Can be casted as (2) above. The gold + silver trim only requires one mold cost.
- (4) Box cost 25¢. Same 25¢ by putting in plastic boxes

*you can see & approve pre-production samples before ordering.*

*\* Pin quality same except for clasp  
mold charges are a one time cost*

CHRONOMATIC

1/9/04

Dear Chuck:

The Ardwick's Board met yesterday and decided to go ahead with Chronomatic doing two of the pins you had checked. I think we need to wait on the other two to see how the 'coffers' are after the Empire State.

Pin # 1- ARDWICKS- we would like to order 50 CASTED

Model and Mold Charge \$150.

50 pins @\$6.00 each= \$300.

Total = \$450.

Pin #2- ALC Empire State winners pins Duck winner is gold edged and Duckling runners-up is silver edged.

Chuck , you thought that this could be casted and the Model and Mold charge would be \$150. (as in the other pins) (I called Inge and confirmed this)

Model and Mold Charge \$150.

25 pins at \$7.00 each = \$175.

(of those 25, we would like 13 gold edged and 12 silver edged, which Inge said is possible today January 9, 2004).

Total = \$325.

Cost of the above order would be \$775.

Chuck, as we are a 501c3 club, do we get pins tax free from Chronomatic, Inc?

Thank you for all your help.

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### 2004 ALL AMERICAN

**TUESDAY EVENINGS: 7:30pm**

DATE	SHEET A	SHEET B	SHEET C
JAN. 6	1 VS. 2	3 VS 4	5 VS. 6
JAN. 13	5 VS. 3	1 VS. 6	2 VS. 4
JAN. 20	6 VS. 3	2 VS. 5	1 VS. 4
JAN. 27	4 VS. 5	1 VS. 3	2 VS. 6
FEB. 3	2 VS. 3	4 VS. 6	1 VS. 5
FEB. 8	FINALS	FINALS	FINALS

TEAMS:

**1 CLANCY 2 MURPHY 3 OWENS, Jill**

**Frees Siebert/Baggett Stannard**

**Cavanaugh Morrison Guiry**

**Cave Politano Pilla / Yednak**

**4 OWENS, Joanna 5 STOLL 6 MULDOWNEY**

**Broadhurst Berkowitz McMillan**

Liddle Cosman Allen

**Schneider Banino Spencer**

***SUBSTITUTES:*** Trish Ryan, Mary Lockhart, Anne Wiggins, Liz Murphy, Marion Cowles, Beverly Baynard, and Karen Pekowitz.

If they are not available please try other women curlers. Let your Skip know if you are unable to find a sub.

***RULES:*** 'Skip level players' subbing in must play Skip or Vice.

**USCA rules apply with following modification:**

**1 end, 1 stone penalty for every 10 minutes delay in start penalizing team not ready.**

**Teams must have 2 of regular team members playing.**

**Games may begin with 3 players per team.**

**Tie scores settled by extra end, one stone per person.**

**Last end of regular play must be started no later than 130 minutes following start of game.**

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Peppia  
Hans

Bay Rye (Seagrams)

**EMPIRE STATE BONSPIEL, JANUARY 23-26, 2004 ARDSLEY CURLING CLUB**

Chair:	Nancy Clancy
Invitations/Graphics:	Patti Burns
Food:	Mary Ann Moore
→ Décor/Entertainment:	Jennifer Stannard
Welcoming Party:	Heather Kenny - being hors d'oeuvre + desserts -

**Summary-**

This year's Empire State will be the 50<sup>th</sup> anniversary bonspiel. The committee plans to make this a special bonspiel, open to as many teams as can be accommodated with the schedule (min. 16). The overall theme will be a combination of 'New York' (The Empire State) and 'The Fifties' (tying in with the 50<sup>th</sup> anniversary.) RINK FEE- \$300

**Welcome Party-**

The welcoming party will be hosted at the Kenny home on Thursday evening. Heather is providing ham, beverages & coffee. Volunteers will be asked to provide hors d'oeuvres and desserts. Kit bags reflecting the theme will be distributed at the welcoming party, or at the club.

BUDGETED COST: Party provided by volunteers. Kit bag to be decided in committee. Bobbi Stoll's bags

**Curling-**

There will be one draw held on Thursday evening. Local teams will be utilized as possible. Four draws will be scheduled for Friday. Curling will occur throughout the day and evening on Saturday. The finals will be held on Sunday. Semi-finals at 9am, Finals 'piped' at 11:30. USWCA / GNCC rules will apply.

**Food-**

Th, F, Sa, Su--Table snacks

F, Sa--Breakfast & lunch; dinner Sa.

Su--Brunch - many have gone but lots of spectators

BUDGETED COST:

**Entertainment-**

Special entertainment will be provided Friday evening. Two chartered coach buses will pick the curlers up at the club for a customized tour of New York City, provided by *New York by Night*. Dinner will be at the Market Diner, 11<sup>th</sup> Ave. and 43<sup>rd</sup> St., during the tour. Our guide will provide commentary from the GW Bridge, Grant's Tomb area, down to the Empire State Bldg., Tavern on the Green, Lincoln Center, Ground Zero, Statue of Liberty, Wall Street, South Street Seaport, and back uptown to the United Nations, and passed Yankee Stadium, among many other landmarks.

Creek →  
Gas.

BUDGETED COST: \$40-45 per person <sup>incl. dinner</sup>. 2 coach buses -

Proposed activities at the club during the day are: massage, henna tattoos, hair styling, tarot cards, pinball machine. Both the upper and lower levels will be utilized. These could be operated as a fundraiser with an access fee from the vendors or a pro-rata share of their fees going to the club.

← Two ideas for Saturday evening--either a 'Sock Hop' theme or a brief '50's' variety show at the Club by Ardsley volunteers. The show could be repeated to accomodate the continous draw schedule.

**Décor-**

Decorations will follow the joint theme of NY (Empire State) and the 50's. Warm room hostesses will be provided poodle skirts to wear during their duties.

BUDGETED COST: \$125

**Lodging-**

Rates have been obtained at Comfort Inn, Hawthorne (\$117 room or suites at \$200 & \$300 {2 bdrm.}); Tarrytown Hilton, Broadway (\$95 night); Hampton Inn, Tarrytown Road (\$89 night).

Next meeting of Bonspiel Committee- SEPT 23

- Joel Thomas -

NYBY Night

New York by Night 777-5057



Jennifer Stannard  
17 Lewis Rd.  
Stamford, CT 06905

Ms. Jean Glus  
8 Concord Rd.  
Ardsley, NY 10502

February 25, 2004

Re: USWCA Expenses

Dear Jean-

I am delinquent in getting these to you for my USWCA rep. duties and, for the Canadian Friendship Tour decorations. My apologies.

First, the Fall USWCA meeting. I am attaching copies of my AMEX bill which show the airfare and Hertz rental. I shared the room in Eveleth and it evened out to me paying the car and my roommate paying for the hotel in Eveleth. We split the hotel bill for the last night back in Minneapolis (cheaper airfare). So, total expenses for Fall meeting:  
Airfare \$420.50, car \$92.33, room \$38.77 Total: \$551.16

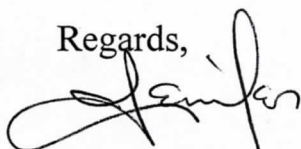
Canadian Friendship Tour decorations: \$ 43.40

Winter USWCA meeting. There are no airfare charges as I used my personal miles and flew into Hibbing so no car. I was in Minnesota for the USWCA meeting and, the bonspiel. So, only the first 2 days of expenses were due to my role as USWCA rep. I shared the room with Donna Purkey and we shared the cost so, my share for the two nights is \$64.92 (see attached bill). Total: \$64.92

TOTAL: USWCA expenses for Fall & Winter Meetings-	\$616.08
Canadian Friendship Tour decorations-	<u>\$43.40</u>
	\$ 659.48

Jean, I don't know the Ardwick policy for the USWCA expenses. Please apply any limitations, etc. that are appropriate. Additionally, please deduct my Ardwick dues from these monies as, I kept meaning to send in the Fall USWCA expenses along with the Ardwick bill but again, delayed.

Regards,



Cc: Pippa Broadhurst, President- Ardwick's

ARDWICK AGENDA TUESDAY, APRIL 20<sup>TH</sup>, 2004

1. Call to Order
2. Secretary's report
3. Treasurer's Report (to be given by Marion Cowles) (suggestion re Ardwick's \$)
4. USWCA report Jennifer
5. President's report for 2003-2004
  - a. events
  - b. no of members and no. of new women
  - c. pins – new supplier
  - d. recruit
  - e. presentation
  - f. summer picnic (Sieberts August 14)  
fall golf outing (to be determined)  
opening dinner Oct 22<sup>nd</sup>  
opening bonspiel Margarita (four local teams) any mix  
McKay/Douglas International Bonspiel
6. Old Business
7. New Business
8. Vote
9. Turnover to Mary
10. Mary's Talk and maybe set up 1<sup>st</sup> fall meeting
11. Clean up (tonight and 24<sup>th</sup>)
12. Adjournment

ARDWICKS CURLING CLUB

TREASURER' Report

from 11/1/03 to 4/15/04

Balance in checking account at 11/1/03 to 4/15/04...\$4,554.17

Receipts:

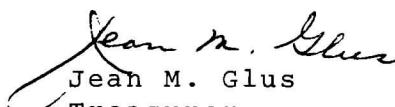
Dues	\$1,330.00	
50/50 raffles	398.00	
Empire State & Ardwick pins	526.00	
Refund WSWCA	50.00	
Friendship Tour	789.00	
Empire State Entry fees	7,200.00	
Empire State receipts	1,060.78	
Refund Coach USA	1,954.00	
Interest earned	<u>10.72</u>	
		\$13,318.50
		<u>\$17,872.67</u>

Disbursements:

USWCA Natl Bospiecl	100.00	
USWCA rep	616.08	
Ad-Douglas journal	195.00	
50 Ardwick pins and 23 Award pins	779.71	
Wayne Silversmiths	1,865.82	
New checks	17.60	
Friendship Tour	644.46	
Coach USA (Empire)	3,730.00	
Empire State expenses	1,798.35	
Misc. Exp.	<u>88.98</u>	
		<u>9,836.00</u>

Balance in checking account at 4/15/04 . . . . . \$ 8,036.67

Respectfully submitted,

  
Jean M. Glus  
Treasurer

4/15/04

Financial report on                   EMPIRE STATE   BONSPIEL

To : Nancy Clancy

Receipts:

24 Teams @ \$300 each		\$7,200.00
Refund from Coach USA		1,954.00
Sale of Empire State Anniversary pins		390.00
Raffle		175.00
Receipts from brkft, lunch, dinner & donations		735.00
Sale of leftover food to Men's curling club		<u>228.70</u>
		\$10,682.70

Disbursements:

Coach USA	\$3,730.00	
125 Empire State pins	1,505.93	\$5,235.93
Piper	100.00	
Center pieces for Hostess	42.80	
Bartender	160.00	
to K. Kousins for dinners (8)	240.00	
Misc. expenses:		
Stationery	55.06	
Printing	25.82	
Postage	53.27	
Photo's	39.22	
Table Clothes	21.40	737.57
Expenses for food, wine, candy and snacks		
Mary Ann Moore	348.59	
Pamela Maher	58.95	
Joy Noble	264.57	
Mary Jean Keenan	40.00	
Ann Schneider	193.34	
Snacks & Wine for bus	<u>155.33</u>	<u>1,060.78</u>
		<u>\$7,034.28</u>
NET INCOME		\$3,648.42

Respectfully submitted,

  
Jean M. Glus, Treasurer

cc: Mrs. P. Broadhurst, President

ARDWICKS

PROPOSED SLATE OF OFFICERS      2004-2006

PRESIDENT:            MARY LOCKHART  
VICE.PRES.            KATY CLOUGH  
VICE. PRES.           PAULINE DAVIES

NOMINATING COMMITTEE:  
PATTI BURNS  
JENNIFER STANNARD  
MARY JEAN KEENAN,    CHAIRMAN





## ARDWICKS ANNUAL MEETING

April 20, 2004

The meeting was preceded by a catered dinner at the Ardsley Curling Club.

The meeting was called to order by President Broadhurst at 8:15 pm. There were 19 members present.

Minutes of the Dec. 11, 2003 Board Meeting were accepted as read.

Treasurer's Report from 11/1/03 to 4/15/04 was read by Marion Cowles in Jean Glus' absence. Balance in checking account 11/1/03 - \$4,554.17. Receipts - \$13,318.50. Disbursements - \$9,836.00. Balance as of 4/15/04 - \$8,036.67.

USWCA - Representative Jennifer Stannard was able to attend both the fall and February (before the National Bonspiel) meetings. Concerns about 5 year and under women's, men's and mixed bonspiels were raised. USCA Women's Challenge in other parts of the country has allowed men on teams when short of women. GNCC (East Coast) has only allowed women. There was discussion of changing the event to be an Open Challenge and including men. Nothing formal has been decided.

Promotional items' (pins, etc.) profits will be used for junior size sliders and brooms. Clubs will be notified that they will be available.

All USWCA curlers are eligible to apply for inclusion in 2006 Scots and Canadian Friendship Tours. Applications will be available this fall with results announced 1 year ahead for proper planning. (A cost of approximately \$2000 per person is anticipated.) Scots Tour lasts 3 weeks, playing once or twice daily. Friendship Tour is for Seniors, lasts 2 weeks and play 1 game per day. Each club may submit 2 applications; only 1 per club will be accepted.

Dues have been raised to \$10 per club plus \$5 per woman.

Jennifer is retiring as Ardwick's representative. However, she continues on as Nutmeg representative.

Jennifer encourages participation of juniors in national competitions - opportunities and funds are there.

USWCA National Bonspiel February, 2005 - Kettle Morain. Jennifer stresses that intent money must be in promptly for bonspiels.

President's Report - Pippa noted that in her 4 years of leadership Ardwick's have hosted Women's Playdown, Canadian Seniors' Tour, Scots' Tour and 2 Empire State Bonspiels, including the very profitable 50th Anniversary Bonspiel. She thanked all for help which accomplished successful hosting of these events.

Ardsley Curling Club membership is 235 - an all-time high.

Chuck Owens' source for ordering pins greatly reduces commitment for orders. 250 needed to be ordered from old source, whereas multiples of 25 is sufficient at his source. 50 Ardwick pins have been ordered and are now on hand. We have 30 Empire State pins, so additional pins are not now needed.

Nutmeg's planned new facility still needs some approval from Bridgeport government. They will probably be spending part of next season using our ice.

Pippa presented Jennifer with an Ardsley vest as a thank you for all her contributions to the Ardwick's.

The summer picnic will take place on August 14 at the Siebert's home.

The golf outing is scheduled for June 24.

The Opening Dinner will be October 22.

The ice will be ready early next fall to accommodate the Margarita's Bonspiel, scheduled for Oct 14 - 17. 4 teams from Ardsley will be accepted for this open bonspiel. The Margaritas hope for 24 teams' participation.

The Douglas International will now be known as the McKay/Douglas International Bonspiel.

Ardwick pins are still paid for by our treasury. Pippa will bring up at the May Ardsley Curling Club Board meeting they should pay for our pins, as they do for the men's events. Extraordinary club expenses have put this on hold.

**Perfect Peony Award** - Jennifer reviewed the history of the Nutmeg's Purple Tulip Award, noting that she has been the recipient more than once. It is awarded to one who has uttered or performed the most outrageously unique and noteworthy flub of the curling season. It was decided Ardwick's need such a prize. Jane Cavanaugh, with glee, presented the prize, named the Perfect Peony Award, to Bobbie Stoll. Bobbie will have the honor next year of choosing the recipient and passing it on.

**Nominating Committee** - Mary Jean Keenan, along with committee members Patti Burns and Jennifer Stannard, proposed the following slate:

President	Mary Lockhart
1st Vice President	Katy Clough
2nd Vice President	Pauline Davies

The Secretary noted receipt of 4 proxies in favor of the slate. All present approved and proposed the Secretary cast 1 vote for the slate as presented.

**President's Remarks** - President Lockhart thanked those present for their support and welcomed Katy and Pauline to their Vice Presidencies. She looks forward to continuing with Marion and Jean in their roles. She thanked Pippa for her good work and leadership for the past 4 years.

**Fall Opening Meeting** - In light of last year's successful "kickoff dinner" at "Off Broadway", it was decided to hold a similar event fall of 2004 apart from the Curling Club's Opening Dinner.

**Curtains** - Pat Devaney will research replacing curtains in warm room and possibly downstairs at Ardwick's expense.

**Clean Up** is to take place this Saturday, April 24.

The meeting was adjourned at 9:30 pm.

Marion Cowles  
Secretary

**KEVIN & MARY LOCKHART**

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**From:** <GeoCowles@aol.com>  
**To:** <km4lockhart@optonline.net>  
**Sent:** Thursday, May 06, 2004 2:20 PM  
**Subject:** Minutes

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5/6/2004

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The ice will be ready early next fall to accommodate the Margarita's Bonspiel, scheduled for Oct 14 - 17. 4 teams from Ardsley will be accepted for this open bonspiel. The Margaritas hope for 24 teams' participation.

The Douglas International will now be known as the McKay/Douglas International Bonspiel.

Ardwick pins are still paid for by our treasury. Pippa will bring up at the May Ardsley Curling Club Board meeting they should pay for our pins, as they do for the men's events. Extraordinary club expenses have put this on hold.

Perfect Peony Award - Jennifer reviewed the history of the Nutmeg's Purple Tulip Award, noting that she has been the recipient more than once. It is awarded to one who has uttered or performed the most outrageously unique and noteworthy flub of the curling season. It was decided Ardwick's need such a prize. Jane Cavanaugh, with glee, presented the prize, named the Perfect Peony Award, to Bobbie Stoll. Bobbie will have the honor next year of choosing the recipient and passing it on.

Nominating Committee - Mary Jean Keenan, along with committee members Patti Burns and Jennifer Stannard, proposed the following slate: President Mary Lockhart

1st Vice President Katy Clough

2nd Vice President Pauline Davies

The Secretary noted receipt of 4 proxies in favor of the slate. All present



approved and proposed the Secretary cast 1 vote for the slate as presented.

President's Remarks - President Lockhart thanked those present for their support and welcomed Katy and Pauline to their Vice Presidencies. She looks forward to continuing with Marion and Jean in their roles. She thanked Pippa for her good work and leadership for the past 4 years.

Fall Opening Meeting - In light of last year's successful "kickoff dinner" at "Off Broadway", it was decided to hold a similar event fall of 2004 apart from the Curling Club's Opening Dinner.

Curtains - Pat Devaney will research replacing curtains in warm room and possibly downstairs at Ardwick's expense.

Clean Up is to take place this Saturday, April 24.

The meeting was adjourned at 9:30 pm.

Marion Cowles  
Secretary



Ardwicks meeting April 20.

19 present - annual meeting

Treasurer's Report 11/1/03

~~\$~~ 554.17

Receipts  
4/15/04 \$ 13,318.50.

Disbursements  
\$ 9836

Bal. \$ 8036.67.

USWCA - Jennifer full & feb.

Syr & Under  
men allied.


Pictures/Scrapbook.

Patti Burns - took pictures.  
(Jean Glus - was the historian).

Bank account authority - contact Jean Glus.

Medals - Jean Glus has most of new ones.  
- chromatic Merle has some.

Orientation - welcome list?

 Ardwick - Dues. - \$20 - ~~now add to \$10?~~

- use for small gifts / flowers / mailing  
- email

Is opening letter make sure to get  
email address.

- build excitement about coming back to  
curling  
- a list of proposals in the letter



- opening letter goes out late Oct.
- all done
- list of bonspiels
- report from league chairs
- kick off brunch/dinner

Instruction - Jeff Leslie  
 Jeff Paul  
 Sandy Graham  
 (Donna Kerby).

- 
- email - re intaclub events
  - letter for election of new officers
    - secretary / treasury Jan/Feb.
    - Nominating committee - M/Keenan
  - Board meetings - Min 2 - Open meeting
  - Exec meetings as often as possible as needed. Closing "