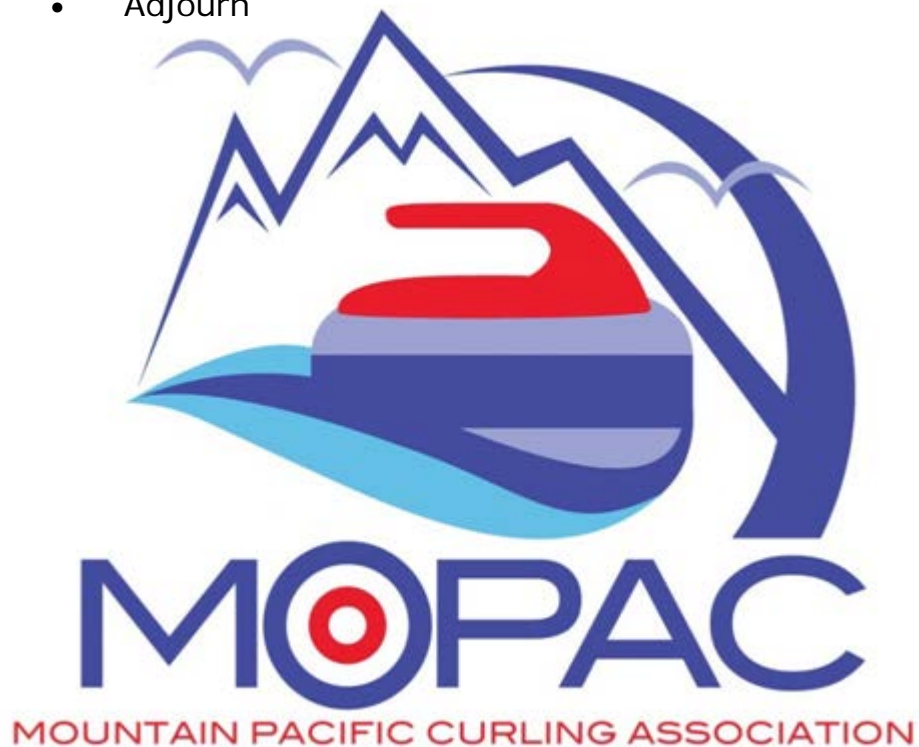


**MoPac Board Meeting**  
**12/10/2012 7PM**  
**Conference Call (UberConference)**

X	<i>Brian Patrick</i>	X	<i>Michael Lively</i>	X	<b>Don Eshelby</b>
	<i>Erik de Vreeze</i>		<b>Michael Wolfe</b>	X	<b>Fred Maxie</b>
X	<b>Francesca Somma</b>	X	<b>Steve Liske</b>	X	<b>Richard Cruz</b>
R	<b>Suzette Machado</b>	X	<b>Nick Kitinski</b>		<b>Merwyn Nash</b>
X	<b>Peter Hicks</b>		<b>Tim Irish</b>	X	<b>Justin McBride</b>
	<b>Lanny Derby</b>	X	<b>Debbie Basrak</b>		<b>Barry Ivy</b>
X	<b>Eric Hazard</b>		<i>Gabrielle Coleman</i>	X	<i>Cherise Smith</i>

*\*Voting members are highlighted in **BLUE**  
 "R" indicates a designated representative*

- Welcome
- Treasurer's Report (Don)
- USCA Update (Nick/Gabrielle)
- MoPac Playdowns (Michael)
- MoPac Playdown Refund Request (Brian)
- New MoPac Clubs (Brian)
- MoPac Rock Program
- MoPac Insurance Program
- New business (Open)
- Adjourn



## Meeting Minutes

Attendees: Indicated on agenda

- I. Call to order
  - a. Quorum reached

Agenda Items:

- II. Treasurer's report
  - a. Don Eshelby updated the board on the financial status of the organization. There were no follow up questions
- III. USCA update
  - a. Gabrielle was not in attendance. The updates given to the board were around general governance and the possible merger of MoPac with the at-large region. It is unclear at this time if this would just be a shared board seat or a playdown region.
- IV. MoPac Playdowns
  - a. Michael Lively gave status updates on Men's and Women's MoPac playdowns. The board was updated on the format, schedule, and seeding process.
- V. MoPac Playdown Refund Request
  - a. A men's and women's team has withdrawn from the tournament. It was expected that refunds would be requested, but no request has been made at this time. This item will be tabled for now.
- VI. New MoPac Clubs
  - a. Lake Tahoe Epic Curling (LTEC) has applied for MoPac Membership.
    - i. MOTION – Eric Hazard made the motion to accept LTEC as the newest MoPac member club. The motion was seconded by Francesca Somma. The motion passed with no opposition.
  - b. We are expecting applications as well from 2 additional clubs:
    - i. Billings, Montana
    - ii. Havre, Montana
- VII. MoPac Rock Program
  - a. There is still an interest in establishing a MoPac Rock Program, but we recognize that we need to be in a better financial position to make this happen. We will continue to explore this possibility.
- VIII. MoPac Insurance Program
  - a. There is definitely a need for club insurance in the region, but it seems that this need is currently being met either through the USCA insurance program, or through other insurance companies.
- IX. International Tankard
  - a. A request was made for volunteers to work on the International Tankard selection committee. The committee will be headed by Steve Liske. Other volunteers are Eric Hazard, Richard Cruz, and Brian Patrick
- X. New Business

- a. Don Eshelby has sold almost all of the initial order of MoPac pins.
  - i. MOTION – Don Eshelby made a motion requesting permission to purchase an additional 500 MoPac pins. The motion was seconded by Justin McBride. The motion passed with no opposition.

XI. Adjournment