

**Mountain Pacific Curling Association**  
*Board of Directors, Special Meeting*

Date: Monday, August 12, 2019, 7pm (PDT)  
Call-in Information: Conference: 510-241-2076 [No PIN needed]  
URL: <https://www.uberconference.com/mopacca>

**Updates & Management**

**1. Welcome - Roll Call Attendees:**

- a. **Sonia Montero**            President
- b. **Art Placek**                Director
- c. **Andrew Smith**           Director
- d. **BriAnna Weldon**        Past President
- e. **Beki Horsman**            Director
- f. **Jay Diamond**             Director
- g. **Megan Richardson**    Treasurer
- h. **Stefan Brems**             Secretary
- i. **Pete Hicks**                VP
- j. **Eric Jensen**              Guest—San Francisco Bay Area CC

**2. SFBACC Grant Request/Budget Item**

- a. SFBACC building dedicated facility in California
- b. Construction has started, projected opening later this year (Likely October)
  - i. Construction has been sporadic, delayed by regulatory and architect issues.
- c. Request is for ADA compliant equipment to ensure the facility can serve people of all abilities
- d. Request totals \$7,500 (see SFBACC\_MoPac\_Grant\_Proposal v2.doc)
- e. Proposal allows SFBACC to serve a wider number of people opening new revenue streams
- f. <<Discussion Begins>>
- g. Will this money get spent for the intended purchase? How do we ensure that both the facility opens, and that this money will go to the intended use. Support is tough without proof of permits that will allow the facility to open.
  - i. Other grants have required a 6.mo or 1.yr summary, with receipts, photos, etc...
  - ii. If contractors can't obtain receipts, photos and invoices will do.
- h. This is a good representation of how MoPac can use dues to make curling possible.
  - i. How do we ensure that grant requests are accepted equitably?
  - ii. Should we limit the amount of our budget we dole out for grants each year.
- i. This opens a larger conversation about how MoPac will process grant requests in the future
  - i. We need to figure out how we're going to allocate these requests in the future
- j. Grant Committee Formed  
Sonia, Art, Beki are a part...
  - i. We can get grant policy info from USCA (sample language)

- ii. How do we come up with a % of MoPac budget for allocating grants
  - iii. WSCA and GNCC have grant programs
  - iv. What do we tell SFBACC?
    - 1. We're developing a policy
    - 2. We may do a one-time grant this time
    - 3. We need an RFP so others can apply to this pot
    - 4. We need a process, with cutoff dates...
    - 5. We need a draft of MoPac Grant Policy by December meeting.
    - 6. Deadline must be set soon...
- 3. Stone Purchase from Ft. Wayne**
- a. See Document (Rock Purchase Proposal 2019.pdf)
  - b. Good quality trefor stones available for a great price from Ft. Wayne Curling Club—2 sets
  - c. Stone Purchase Committee (Stone Loan Committee) Formed
    - i. Pete and Brianna
  - d. Stone Loan Committee will begin writing a loan program policy
  - e. We already have interest from two forming clubs in the region
  - f. BriAnna motions for board recommendation to spend up to \$10,075 to the Representative Assembly
    - i. Drew Seconds
      - 1. 8 for 1 against, motion passes

**Adjourn: 2038 PDT**



Stefan T. Brems, Secretary Signed 9/9/2019