

Circle City Curling Club, Inc.
Special Board Meeting Minutes
May 13th, 2024

Opening

The special Board meeting of the Circle City Curling Club was called to order at 7:00 PM on May 13th, 2024 (virtual)

Attendance:

Present: Jim Puckering, Matt James, Sharon Martin, Jeff Timmons, Bruce Johnston, Andrew Sand, Jonathan Intravia, Jim Gangnon, Todd Shelton

Special meeting on short notice – no objections so meeting will proceed

Resolution to update banking changes

- A resolution has been drafted to update the following for the Chase bank account:
 - the names of the board members;
 - check signing permissions; and
 - authorized debit card holders.
- A motion to adopt this resolution was unanimously approved and will be circulated via AdobeSign after the meeting.

Meeting adjourned at 7:13pm