



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
August 6, 2013

501C3 Agenda

Attendance: Chris Schwanz, Todd Besler, Mark Thomas, Diane Scheunemann, Mike Bissonette, Rob Kraft, Amber Wigent, Paul Logan, Jim Freund, and Craig Evans

Absent: Jillian Behling, Rich Scheuer

Also: Jeremy Dohr

Call meeting to order at 7:19 PM

Approval of June, 2013 Minutes – Paul Logan makes a motion to approve the June 2013 minutes, seconded by Todd Besler, and the motion carries.

Old Business:

Cooling tower system update

This was discussed as part of the c-7 prioritized building improvements.

Date of Hogline Bonspiel – We will need to discuss the Hogline with the host(s) to see when they are available. Amber will contact Arnie Bravener, who is hosting the Hogline Bonspiel this season. We will let him decide what weekend he would like to host, but it will need to be discussed with the ice crew for their availability.

New Business:

League Chairs

Monday: Dean Markwardt volunteered.

Tuesday: Jess Kasper-Logan is stepping down. Chris and Heidi Schwanz may host Tuesday nights.

Wednesday: Todd Besler volunteered.

Thursday: Randy Wagner had expressed interest in hosting Thursday night league. Rob will verify.

Sunday: Todd Besler said he would be willing to give up Sunday, if someone will step up to host.

New Connection within the Chamber of Commerce - Coordinate and promote events

Matt McLean, the Director from the Marshfield Convention and Visitors Bureau, approached Rob regarding setting up a type of open house to coordinate with the hockey tournament during a day sometime this winter. Jim stated we can give Matt his name and can be the contact person for this.

Committee Plans for 2013/2014 – Begin Discussions

Committee Name	General Duties	Chairperson	Contact Number
Budget	Set Yearly budget	OPEN	
Ice Making & Ice Crew	Plan & make Ice	Jeremy Dohr	715.207.9681
Membership	Increase Membership	Dennis Jacobsen	715.572.7948
		Rob Brown	715.384.5075
Community & Curling Building	Build New Club	Dennis Jacobsen	715.572.7948
Renovation	Update current club	OPEN	
Public Relations	Newsletter web & PR	Dean Markwardt	715.384.4187
Leagues	Coordinate Leagues	Todd Besler	715.387.3117
Fair Fund-Raiser	Fair fund-raising	Russ Williams	715.302.1467
Raffle Party	Fund-raising	OPEN	
Junior Curling	maintain Junior Program	Mike "Buck" Behling	715.305.1611
Environmental	Maintain & clean clubhouse	OPEN	
Facilities	repair facilities	Mike "Buck" Behling	715.305.1611
Rock Refurbishment	Repair Rocks	Jeff Schliemann, Jim Freund, + Steve Schmidt	
715.486.1608			

There was little discussion this meeting on any committee changes, although the Rock Refurbishment Committee has changed and now includes Jeff Schliemann, Jim Freund, and Steve Schmidt. The Raffle Party Fund-raising has become available as an open committee as TC Derfus has stepped down. This position will need to be filled.

Other:

Todd said we'll need to have the carpet cleaned before the fair begins as the Wine Makers group may come in two days beforehand and rent the building. Jack Kasick usually has the carpet cleaned, but we are running out of time before the fair begins on Aug 28th (goes through Sept 2nd).

Adjournment – At 7:39 PM, Paul makes a motion to adjourn the meeting, seconded by Chris Schwanz, and the motion carries.