



**Marshfield Curling Inc.**  
**501-C7 (Non-Curling Operations) Board Meeting Agenda**  
**August 6, 2013**

**501-C7 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 6:30 PM**

**Approval of June, 2013 Minutes** – Diane Scheunemann makes a motion to approve the June 2013 minutes, seconded by Chris Schwanz, and the motion carries.

**Old Business:**

**Prioritize building improvements** – We will need to look into applying for the USCA Grant for next year since the requested information needed to apply for the grant is more extensive than initially thought and it will take some time to gather up this information (quotes, membership stats, etc). We will want to do this throughout the year to apply for next year's grants.

**Barrier** – Jeremy Dohr is gathering some information. Our cooling tower freezes up every year and every time it does, it costs us money to hire someone to chip out the ice and clean everything up. Every 2-3 years, we spend about \$1,000 on maintenance costs. If we spend ~\$15,000 on a new cooling tower, it can help eliminate much of the work costs. The club would want to put up a fence to keep people from vandalizing the cooling tower. At this time, our current cooling takes hot water to the cooling tower where it cools down and circulates back into the system. Todd questions what we should do with the compressor room as it is not structurally sound as the walls are failing. The roof is leaking and we'll have to repair the holes in the roof. Jim said we need to redo the entire compressor room and this rebuild should be the first priority. Jim is thinking \$5,000 may be a good estimate to complete this. Chris said he knows a contractor that could give us a quote. Paul questions if we knock out the walls, if it would still be considered a renovation. Diane said we would need a building permit no matter what we do. Todd will check with Mike Behling on the compression room re-do and will also look into a DX cooling tower. Then, in January/February, we can get quotes for other things we need done. Jim Freund makes a motion to get compressor room rebuilt and the cooling tower replaced for \$22,000, Todd Besler seconds, and the motion carries. This \$22,000 estimate would include a \$15,000 cooling

tower (not including freight, electrical wiring, or tax) and \$1,000 for fencing. Todd can share quotes to board members via email. Jeremy Dohr is thinking we will need to start making ice around October 1st and we should be able to work on repairs inside the compressor room even during the fair.

**Memorial to MCC curlers who have passed away** - Anyone with recommendations is welcome to submit ideas.

Paul had recently talked to several senior curlers, including Dean Markwardt, Tom Krake, and Gary Gustofson, and all are willing to throw some money towards the club's activities/needs. Dean, Tom, and Gary, and Clarence Topp could not make it to the board meeting tonight. Dennis Jacobsen may join us later tonight. Gary said he along with a few others have curling memorabilia they can donate, but says there is more history than can fit in a box over the fireplace. Gary proposes building a room off sheet zero with a couch, table, and display case. Otherwise, knock out wall in kitchen to build towards that way. Gary said he, as well as other senior members, would like to benefit the club for future use, not just to honor past members. Gary's son-in-law is a cabinet maker and may build a display case. Paul said we have room to expand off the kitchen and could build as close to 10 feet from the fence. If the club decides to build, the building would likely need to have wheelchair accessibility, which would be more work and cost more to build for this. Rob mentions looking at all options for utilizing the funds as there are other options other than physically adding onto the existing building. Matting for the rings would cost us nearly \$2,000 per sheet. Diane mentions having the past members get together to form a committee and present ideas to the board on how they'd like to see the funds used. It's possible to have a capital campaign where more people will likely donate. If we wish to build onto the existing structure, we'll need to find out from the city/fair to see how we can proceed.

The club did receive a check from the fur traders from when they rented the club for their meeting. Our lease from the city still isn't signed because of the way it's written and we'll need it signed so future generations have access to curling club. It was decided that we'll table the topic of what to use the Memorial money for until we find out from city to talk about how much land we can use to expand the current building. Paul will talk to Ed Englehart, city of Marshfield's Park & Recreation Department, to discuss expansion as well as talk to other past members about forming a committee/presenting their ideas to the board.

### **New Business:**

**Fire inspection** – The fire inspection happened in June. Todd mentioned that there was several items stacked where the power distribution panel is painted on the floor. We also need to keep area around fire extinguisher cleared.

**Hogline bar sign (fair bar)** - The sign will need to be replaced after coming down last year in wind storm. Todd and Paul said we should just get Budweiser to make our sign this year. Russ Williams says he would like to have the "pig" decal on the sign as people as many fairgoers recognize the pig and know the bar from the picture. Jim said we should invest in a UV rated vinyl sign. Mike Behling mentioned that we could put a 4'x8' piece of pressure treated plywood

up and secure the vinyl sign over it. Jim thinks a vinyl sign would cost us less than \$500. It is questioned if S&S Distributing could make a sign for us. Jim also noted we will need structure/bracing up on the roof to mount the satellite dishes up for TV coverage. Paul said he will check with S&S Distributing to see if they can make a 4'x6' sign with a picture of our "hog" on it, though it is likely the Budweiser logo will also be on the sign. It is mentioned we will need 6 2x4 pieces to mount everything up on the roof.

**Adjournment** – At 7:19 PM, Todd Besler makes a motion to adjourn, seconded by Chris Schwanz, and the motion carries.