



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
December 9, 2013

501C3 Agenda

Attendance: Lucas Olli, Mike Bissonette, Todd Besler, Rick Scheuer, Chris Schwanz, Jim Freund, Paul Logan, Craig Evan and Mark Thomas

Absent: Jillian Behling, Jake Roberts, Diane Scheunemann

Also: Jeff Schliesman, David Bjarnason

Call meeting to order at 6:07 PM

Approval of November 2013 Minutes – Jim Freund makes a motion to approve the October 2013 minutes, seconded by Mark Thomas, and the motion carries.

Treasurer's Report – Omitted for public viewing

Old Business:

New Business:

Woman's Bonspeil – The Woman's Bonspeil is scheduled for the second weekend in January. We still don't have a chair. Todd Besler moved that we cancel the Woman's Bonspeil, seconded by Rick Scheuer, and the motion carries.

Hockey Night – On the weekend of February 22 there is a Hockey tournament in town. Should we have an open house that weekend so people here for the tournament can check out curling. Paul Logan would be willing to bar tend. Jeff Schliesman reported that a flood needs to be done that weekend (before mixed bonspeil). The Winter Olympic are February 7 – 22. Chris Schwanz moved that we have the open house on the evening of February 21, Seconded by Craig Evans, motion carries.

Lights (David Bjarnason) – David Bjarnason reported the the current lighting in the ice area is unacceptable and we need to fix the recent work. Todd Besler will look into this.

Scrapper issues (Jeff Schliesman) – The current Scrapper blade is not keeping its edge. The last sharpening had the edge at 15 degrees instead of 2. This has cost us 6 years of blade life. No much we can do about that. We have a quote for a Ice King millennium scrapper. This would cost \$10,000. It is much newer and automated. We can get \$1,400 trade in for out old scrapper. Jim Freund moved that we purchase the new scrapper, Craig Evans seconded. Todd Besler amended the motion, that we borrow \$5,000 from the Junior program, Jim Freund seconded the amendment, The motion and amendment passed.

Darrel Passo – Pat Passo would like to use the \$2,000 in the Darrel Passo Memorial to do something long lasting for the club and to help the Juniors, Todd Besler moved that we table this, Seconded by Jacob Roberts, approved.

Suspension of Meeting – At 6:48 PM, Jim Freund moves to suspend the 501c3 meeting, seconded by Craig Evans, and the motion carries.