



**Marshfield Curling Inc.**  
**501-C3 (Direct Curling Operations) Board Meeting Agenda**  
**February 11, 2013 @ 6:10 PM**

**501C3 Agenda – Direct Curling Operations**

**Attending:** Paul Logan, Jillian Behling, Mark Thomas, Rob Brown, Rick Scheuer, Craig Evans, Rob Kraft, Dianne Scheunemann, Jim Freund, Amber Wigent

**Also:** Jeremy Dohr

**Absent:** Chris Schwanz, Todd Besler

**Call meeting to order at 6:20 PM**

**Approval of January, 2013 Minutes** – Mark Thomas makes a motion to approve the January minutes, seconded by Rick Scheuer, and the motion carries. Jim Freund questions what we are going to do with the current stove. The board decided at the previous meeting that the kitchen will be remodeled and the stove replaced. Paul said we will be able to hold the annual meeting at the Elk's Club again this year.

**Old Business:**

**Lobstein Spiel Update** – We currently have 13 out-of-town teams and 3 in-town teams. Steve Schmidt would like to clean up sheet 0 before the spiel. The steaks and lobsters have been ordered.

**Hogline Spiel Update** – Dana sent out emails, but only 3-4 teams signed up. We are looking for 8 teams at minimum. There is thought to possibly move the Hogline spiel to next fall if we can't get enough teams to register.

**Ian Keith Cup** – All league nights should be wrapping up after the first week of March. Tuesday, Wednesday, and Thursday night leagues are on track for finishing around this time. Jim thinks Sunday should be on track as well. As long as weather doesn't get too warm, the Ian Keith Cup will be held around St. Patrick's Day.

**Kitchen Project** – Maria Judge drew up some plans for a new layout for the kitchen. The plans would place the fridge by the fireplace and add a rolling island. The microwave would be hanging above the stove and the stove will stay where we have it. The entrance to the kitchen would be moved near the fireplace. We will also need to install a set of double doors and will need panic bars on all the other doors before Dairyfest.

**Lighting Project** – Todd has been talking to three different electricians regarding the lights out on the ice. Jim said he talked to J&B and will have them talk to Todd.

**New Business:**

We are looking for Board members for next year. Rob Kraft (who filled out the rest of Pat Topp's term) term is now up. We will need to get several people to run for the board to fill the four positions that will be opening up.

Mike Bissonette is looking to redo the website. He wrote up a proposal (and example was passed around). It will cost \$150 for the software he is looking at and it is one he is familiar with. To keep a website up is inexpensive annual fee. No one else has stepped up to volunteer to work on the website. Rick Scheuer makes a motion to purchase the software if Mike (and John Kalsow) works on and maintains the website. It was brought up that an example of a good website is Rice Lake's and Madison's websites. Jillian Behling seconds the motion for buying the software, and the motion unanimously carries.

**Adjournment** – At 6:56 PM Rick Scheuer makes motion to adjourn the meeting, seconded by Mark Thomas. And the motion carries.