



**Marshfield Curling Inc.**  
**501-C7 (Non-Curling Operations) Board Meeting Agenda**  
**February 11, 2013 @ 6:10 PM**

**501C7 Agenda**

**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 6:56 PM**

**Approval of January, 2013 Minutes** - Rick makes motion to approve the January minutes, seconded by Craig Evans and the motion unanimously passes.

**Old Business:**

**Raffle Party Help** – Paul will send out an email to the club members to ask for help for the Raffle Party. We will need food prep on Saturday (during day) and probably on Friday. It was noted that Teresa Derfus “TC” was down all day Friday prepping food for the event. Jim said he will need bartending help and in 2 hour shifts. We will need 3-4 bartenders per shift (2 for beer and 2 for mixed drinks) and shifts will be in 2 hour increments. The Club doesn’t typically run the front club house bar (thought Tom Krake has helped). Need 3-4 bar tenders per shift (2 for beer and 2 for mixers). We will serve canned beer instead of tap beer this year. Jeremy Dohr and Tim Hovre are able to sign checks for the Raffle Party winners, but we will need another check signer. According to CCCU, all current check signers will need to be down at bank at the same time to sign off on new check signer. Dianne will check with Tim on what forms need to be signed off on in order to get this going.

**Dairyfest Beer Stand** – Jim is looking for subcommittee and will need a full schedule of help as well. He will bring a sign-up sheet to the annual meeting, if not before, to start getting people committed. Jim doesn’t have DJ set for Friday night yet, but does have a band for Saturday. The club will have a float for the Dairyfest parade again this year.

**Adjournment** – At 7:06 PM, Rob Brown makes a motion to adjourn the meeting, Craig Evans seconds, and the motion carries.