



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
January 7, 2013 @ 6:00 PM

501C7 Agenda

Attendance: Paul Logan, Mark Thomas, Rob Brown, Rob Kraft, Diane Scheunemann, Amber Wigent, Chris Schwanz, Jillian Behling

Absent: Jim Freund, Craig Evans, Rick Scheuer, Todd Besler

Also: Jeff Schliesman (as proxy for Jim Freund), Jeremy Dohr

Call meeting to order at 6:02 PM

Approval of the minutes for December 2012 – Rob Brown makes a motion to approve the December 2012 minutes, seconded by Rob Kraft, and the motion passes unanimously.

New Business:

Raffle Party – will be held the weekend after Mother’s Day.

Kitchen - Teresa Derfus (“TC”) cannot be here to help in the kitchen this year. Steve and Pam Schmidt will be out of town that night of the raffle party. Jeff said we can call members to get kitchen help and TC can help with the logistics of getting things going.

Check signing - Diane has not yet talked to the bank to see who all can sign checks, but currently, Dianne Scheunemann and Rob Brown can sign checks and possibly one other person.

Old Business:

There is no Old Business this meeting.

Adjournment – At 6:08 PM, Rob Brown makes a motion to adjourn the meeting, seconded by Diane Scheunemann, and the motion passes.