



**Marshfield Curling Inc.**  
**501-C7 (Non-Curling Operations) Board Meeting Agenda**  
**June 11, 2013**

**501-C7 Agenda**

**Attending:** Paul Logan, Rick Scheuer, Diane Scheunemann, Rob Kraft, Mark Thomas, Mike Bissonette, Jim Freund, Todd Besler, Amber Wigent, Chris Schwanz

**Absent:** Craig Evans, Jillian Behling

**Also:** Jeremy Dohr

**Call meeting to order at 6:17 PM**

**Approval of May, 2013 Minutes** – Paul Logan makes a motion to approve the May 2013 minutes, seconded by Diane Scheunemann, and the motion carries

**Old Business:**

**2013 Raffle Party Review** – There was \$918.64 in bar expenses from the raffle party this year. We made \$1,490 in profits from ticket sales and \$135 in cash donations/food. Jim says we will need more people to run the raffle party next year.

**2013 DairyFest Review** – The club had brought in \$2,046.36 from this year's Dairyfest weekend. There may be some cost savings for this year over last as the company that supplies the Porta-johns may not charge what we were quoted; it is dependent on how much is dumped. The security men were finished 1 hour earlier than last year as the band quit playing and the crowd left. Jim had estimated the cost of the Sam's Club cups because Steve Schmidt had purchased these. Overall, we made about a \$1,600-\$1,700 profit. Last year (2012), Dairyfest weekend had brought us in around \$4,900 in profits. Stratford Heritage Days was also held the same weekend and they were down about 50%. Saturday morning was the Cheese Chase and we didn't sell the first Bloody Mary at the Bloody Mary Bar until 10:20 AM. The runners did not come after race as we expected. Off-Meds did not bring in the crowd we hoped for. 6 Figures was impressive, but they didn't have a large local following. We gave 6 Figures a \$100 tip which brought their total payment to \$1,100). When we had the Twerps last year at Dairyfest, they required a down payment. MACCI wants to know if we are planning on continuing to do this event again next year. Jim said he wants a committee formed specifically for this event. Paul and Todd suggest we continue event. Jim says talent and bouncers (WCCN Security) should be secured by November. Only one new person had received their liquor license and Jesse Gesling had a temp license. Jim said he put in 36 volunteer hours in a 48 hour event. The

profits we made did not cover the new door cost, but this new door is good for having for the raffle party and other larger events. Dairyfest will from now and forever more always be the weekend after Memorial Day (in 2014, it will be May 30-June 1). Chris Schwanz made a motion to continue with Dairyfest 2014 and forming a committee, seconded by Todd, and the motion carries.

**Telephone** – The telephone is still not working even though it is plugged in and charged, but it was found that also didn't work. We will need to check into this farther.

**Lights** – Todd said he will check on lights as two of the lights are different from the rest.

**Compressor Room** – After the recent rainstorms Saturday and Sunday, it was noticed that there was quite a bit of leaking and tiles were falling from the ceiling. This repairing/replacing of the compressor room needs to be priority and it is likely that we will need to rebuild the room.

**Kitchen** – We will table the kitchen discussion for another time.

**Parade** - Todd Besler has \$545.05 in bills for the parade costs and the beads were the most expensive item. It was questioned if the cards that are being handed out at the parade and being brought in by potential new curlers/members and if there is a good way to measure this. Diane Scheunemann makes a motion that the club will reimburse those that have paid for expenses toward the parade/float, seconded by Chris Schwanz, and the motion passes.

**New Business:**

**Bar Pricing for 2013-2014** – It was decided to table this discussion until a different meeting. Paul said he is unaware of any increasing of liquor.

**Curling grant application** – In the most recent USA curling magazine, there is an article discussing that there is a grant available for increasing new membership or improving the building. To repair/replace the compressor/compression room would be considered Bricks & Mortar. Amber volunteered to look into filling out the application and what it would take to apply for this grant. Todd questioned if we can add a locker room as well. Jeremy said we could add locker room on sheet 0. No motion needed.

**Summer Maintenance** – Jeremy Dohr came to the board to discussing the compressor room. Jeremy said the emissivity barrier to keep the humidity better controlled and allow for moisture to rise and not fall. It will also keep the ice quality up and more stable. Chris said he had helped put up a barrier at the Stevens Point club and it made a huge improvement. Jim questions if this barrier is to be put up every year, but Jeremy confirmed this is a permanent fixture. Jeremy will look into putting up this barrier on all four sheets. Jeremy will look to see if Stevens Point has the barrier completely covering both sheets.

**Adjournment** – At 6:49 PM, Jim makes a motion to adjourn, seconded by Diane, and the motion passes.