



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
March 12, 2013 @ 6:10 PM

501C3 Agenda – Direct Curling Operations

Attending: Paul Logan, Mark Thomas, Rob Kraft, Diane Scheunemann, Chris Schwanz, Jim Freund, Amber Wigent, Todd Besler, Rob Brown, Craig Evans, Jillian Behling, and Rick Scheuer

Also: Jeremy Dohr, Steve Schmidt

Call meeting to order 6:00 PM

Approval of February 2013 Minutes – Mark Thomas makes a motion to approve the February 2013 minutes, seconded by Rob Kraft, and the motion unanimously passes.

Old Business:

Ian Keith Cup Dates & Compressor Shut Down – The Ian Keith Cup is this coming Monday (3/18) and Tuesday (3/19) as long as the weather agrees. Wednesday night league's finals were held last night (3/11). Jeremy Dohr suggested that we could have a "curl for fun" on Friday (3/15) night. Jeremy said he would volunteer to make ice if there was anyone interested in curling. Paul said he will send out an email to club members to let them know to come down. The compressor shut down will be on Tuesday after the Ian Keith Cup finals.

Lobstein 2014 – The date is determined from events for the year on the curling calendar. The club has reserved the building for March 1st weekend, but this date could change (to the week before or week afterwards) depending on when the date falls.

New Business:

Awards Banquet – The annual banquet is Saturday, April 13th. Trophies that are not claimed can be kept and reused again the next year. Todd questions if we should switch engraving from Bert's to ****Engraving*****. It was discussed possibly pricing out engravers. Jim said we will need to get the plate on the Championship cup redone to say Ian Keith Cup (currently still President's Cup).

Awards

Golden Broom – Awarded to a curler (lifetime award) who goes above and beyond.

Decon Award – It was decided that it is not being awarded this year.

Wizard Award – Goes to the person that best loses gracefully than to curl on Sunday.

Corporate Sponsor Award – The Club decided to give the award to both Nasonville Dairy and Marshfield Clinic. WE can invite them to dinner and/or send them a certificate.

Adjournment – At 6:27 PM, Rob Kraft made a motion to adjourn the meetings, seconded by Jillian Behling, and the motion passes.

Meeting reopened at 6:28 PM

Banquet Prices – In 2012, at the Elk's Club, the cost per plate per member at the annual banquet was around \$15 a plate, but it is possible the cost for the Curling Club may go up this year. It is questioned if we should raise the price to \$15.50 per plate for this year's banquet. Steve Schmidt suggested having the dinner catered into the club if the average attendance is between 40-50 people; and keeping the cost at \$15 per plate. Todd recommends sticking with having the Elk's Club host again this year as it may draw more people and there is no clean-up or trying to recruit volunteers. Nominees for the banquet emcee are Dean Markwardt, Jim Freund, or Steve Schmidt. It was decided to have stuffed pork chops and chicken this year.

Nomination's for league night's curlers – Mark Thomas asked for ballots.

Adjournment – At 6:35 PM, Todd Besler makes motion to adjourn the meeting, seconded by Chris Evans, and the motion passes.