



**Marshfield Curling Inc.**  
**501-C3 (Direct Curling Operations) Board Meeting Agenda**  
**May 14, 2013**

**Present:** Mark Thomas, Paul Logan, Jillian Behling, Diane Scheunemann, Amber Wigent, Todd Besler, Rick Scheuer, Mike Bissonette, Jim Freund, Chris Schwanz, and Rob Kraft.

**Absent:** Craig Evans

**Also:** Rob Brown

**Call meeting to order 6:37 PM**

**Approval of March 2013 Minutes** – Jim Freund makes a motion to approve the March 2013 minutes, seconded by Dianne Scheunemann, and the motion passes.

**501-C3 Agenda (Direct Curling Operations)**

**Officer Elections** - Officers for both organizations to be the same.

- **President** – Jim Freund makes a motion for Paul Logan to be president and Chris Schwanz seconds. Jillian Behling nominates Rob Kraft to be president and Mark Thomas seconds. It was decided the popular vote would win and Rob Kraft is voted president and accepts the position. The motion carries.
- **Vice President** – Jillian Behling nominates Todd Besler for vice president, seconded by Diane Scheunemann. Todd accepts the vice president position. The motion carries.
- **Treasurer** – Chris Schwanz nominates Diane Scheunemann for Treasurer seconded by Jillian Behling. Jim Freund nominates Chris Schwanz, but Chris declines the nomination. It was questioned if someone outside the board can apprentice the Treasurer (whom must be on the board) and if we can we have an accountant do our end of the year taxes (depreciation, earnings, etc.). Sales tax is done quarterly. Club has to submit year end taxes over \$50,000 in receipts (in 2012). We can talk to Tim Hovre to see if he will be willing to help out with taxes. Diane accepts the Treasurer's position. Motion carries.
- **Secretary** – Diane Scheunemann makes a motion to nominate Amber Wigent for secretary. Amber Wigent nominates Mark Thomas for secretary. It was decided the popular vote would win. Amber Wigent is voted secretary and accepts the position. The motion carries.

**Bids on Compressor Maintenance** – The club decided that the ice crew will choose

**Bids on Emergency Doors** – Woodstock Construction has placed their bid. Jim Freund was told that we don't need a double door (which would cost around \$4500) where the single door is, but we would need to put in two single doors (a single door in partway down the wall and another towards the back of the building). Jim said we will need to put in the doors that were asked for this year, though we had already decided to do this. Next year, we would have to put 2 more doors down at the far end of the building (by the garage doors). At this time, the Club will only need to place two panic bars, but Todd Besler makes a motion to place another panic bar on the club house door to the outside (by the kitchen), Jillian seconds. Jim asked Buck Behling if we would need to replace the existing door with another (this will cost the Club another \$1,000). Jim said we do not need to put on panic bars this year, but would need to pull out the knobs from the doors again this year.

**Phone and Internet issues** – Diane Scheunemann explains that she cannot get the clubhouse phone to work. Jim said that the phone box outside has wires hanging out and isn't sure if it was vandalized or someone had hit it. Diane said the phone itself is not even turning on and cannot get any buttons to work. Paul tried the outlet the phone was plugged into and it is not working. Paul will check with fair or phone company to see if they can get it fixed.

**Adjournment** – At 7:15 PM, Jillian Behling makes a motion to adjourn the meeting, seconded by Chris Schwanz, and the motion passes.