



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
September 10, 2013

501-C7 – Non-Curling Operations

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

Absent: Rick Scheuer, Jillian Behling

Also: Jeremy Dohr, Mike Behling

Call meeting to order at 7:02 PM

Approval of August 2013 Minutes – Paul Logan makes a motion to approve the August 2013 minutes, seconded by Mark Thomas, and the motion carries

Old Business:

Dairyfest – Paul has volunteered to be head committee chair. Jim said the Twerps, which we had play for us in 2012, are no longer available. He said the Dweebs are coming to town for Hub City Days, but are too expensive to book. Chris said Medford 104, from Merrill, had sponsored the Phil Marshall Band, a cover band. Jim mentions we could try booking 6 Figures again. Jim said he is working on getting a binder together for Paul. Jim stated that the bouncers we've used in the past were from WCCN.

New Business:

Compressor room project

- **Condenser ordered** – Jeremy has now ordered the condenser and was told it takes around 15-16 working days to ship here (will ship out 9/27 or so) and will take a day or two to install. Jeremy thinks we should place the new condenser next to the old one in the case something happens with the new one. Rob mentioned that this new condenser actually runs refrigerant rather than water, is a closed loop/air cooled system, and is about the size of six air conditioning systems side by side.
- **Contractors**
 - **Concrete & Outside Area** – Mike Behling will pour the concrete pad, a floating slab like those found in a garage. The pad will only be six inches thick. Rob mentions that we'll need to watch for snow coming off the roof so it doesn't fall down to damage the condenser. We will want to put in ice breakers on the roof to prevent sheets of ice from falling. Mike says we will have 230 electrical running out to the compressor.

- **Compressor Room** – Todd says he has bids for the roof on the compressor room. Rob questions if we are repairing the walls, but Todd said he hasn't had any bids for that as of now. Todd says we could take down the walls, insulate, and put up new ones. He is confident that several guys could do it in a weekend. Mike feels we need a long vision plan, with such questions as what are we doing with the compressor room, kitchen, potential locker room, etc? Mike's long-term vision is having this all completed with a 5 year period and mentions the club only owes \$6400 on the Hogline Bar and that is our only debt for the Club. He thinks we should finance and complete this all in the same time period and mentions they've all been projects the club has been talking about for years. Mike said the compressor room leaks badly in some places, but we've continued to patch it up and have dealt with it this long that we could always keep going this way until we are ready to finish all projects and states that we can always take the compressor with us if we move the club to another building. Todd said Maurer's can put a rubber roof on from peak down from end of kitchen to end of compressor room for \$8,750. Jim said he feels a new roof this size would be good as we have 3 large holes in the current roof. Todd mentions that Hat Trick Construction can do 16 panels (27" x 50") for \$3,000, but this does not include insulation. Jim is concerned with Hat Trick's bid and timeframe as he's had some negative experiences with this company. Chris Schwanz makes a motion to establish a task-force or add-hock committee to address the long-term plans for complete renovations (kitchen, locker room, historical room) of the club, seconded by Paul Logan, and the motion carries. Chris would consider chairing this committee if Mike Behling is on board, which Mike and Todd states he would also be involved. Jim mentions sending out an email to the googlegroups to see who else may have an interest in being involved. Jim Freund makes a motion to give Mike Behling permission to spend what he needs in order to purchase the calk needed to make needed repairs, seconded by Paul Logan, and the motion carries.
- **Handicap Facility** - Jim mentions the cost of making the club hand-capped accessible and questions Jeremy if he thinks we should spend the \$3,000 to update the roof or save and deal with some of the ice issues for the time being in order to save for future updates. Mike says we could make a handicapped accessible bathroom, which would allow us to be much more handicapped friendly. We would need to wrap the ramp around to make our entrance handicap accessible or make moveable ramps.

Signage – a board member approached Rob to say he'd be interested in having a sign/banner made to be put over Peach Ave or Vetrans' Ave for advertising the Open House and other important dates, if any.

Emailing – Chris asked about email lists and who is privy to what information. Email chains regarding important or select information having included certain members, but not all club members. Jim mentions we should have had an emergency board meeting to discuss the condenser instead of using an email chain.

Fair Summary – Russ Williams

- Russ will update us on sales and comparisons from 2013 Fair. He mentioned to Todd that he thinks he may be able to get the track-side bar, possibly next year. However, if we did get this bar, we would need more manpower to run it and the Hogline. Todd mentioned that shift workers volunteering time could earn some money off of their membership dues. Jim adds that it would be better to charge members more (raise fees) if the members do not participate/volunteer. Chris said that at his church/school, they offer the parents different options on areas they would prefer to help out in. Todd said the Hockey Association keeps track of volunteer hours. Rob said he talked to Dean Markwardt regarding some incentives for new curlers. It was questioned whether getting volunteers/tracking hours be tracked the same way or on the same spreadsheet. Jim said the committee chair people would know who helped out. Mike Bissonette said he would make the spreadsheet and can have the committee chairs give him the number of hours. Rob will talk to Russ and the other committee chairs to discuss how to implement this.

Adjournment – At 7:55 PM, Diane Scheunemann makes a motion to adjourn, seconded by Mike Bissonette, and the motion carries.