



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Minutes
August 4, 2014

501-C3 Agenda (Direct Curling Operations)

Attendance: Jake Roberts, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, Brandon Burt and Rick Scheuer

Absent: Jillian Behling, Chris Schwanz, Craig Evans, Jeff Schliesman.

Call meeting to order: 7:00 by Jake R.

Approval of July 14th, 2014 Minutes

Motion by Todd B.

Seconded by Rick S.

Approved unanimously

Treasurer's Report

- Income & expenses based on curling activities
 - Jordan gave his report on the bank balance.
 - Reports on the bills:
 - Bills for the land lease for the building.
 - We had a bill on the compressor work as well.
 - We had a electricity rate change down to the lower rate, so we might have a free month of two of electricity because of the over charges for past months.
 - Todd reported that when the fair has our building we have bill the fair back for the use of the building.
 -

Motioned to approve by Rick S.

Seconded by Mike B.

Approved unanimously

Old Business:

Summer Maintenance

- Anything happening?
 - Continued work on the compressor room from ice damage.

New Business:

Curling Open House Marketing

- Are we going to do a sign on Veterans Parkway or Peach?
 - Veterans Parkway - \$220 Both Ways (\$140 for just one way, East or West) – Good for (1) whole month.
 - Peach Street - \$140 Each (No talks about doing it either way) – Good for (1) whole month
 - Sign from Stratford Sign (\$295 a sign, 4'x20', full color)

- Total Investment a Year for a sign on both sides of Veterans Parkway - **\$810 + Install**

We talked about making the sign but without dates, we could then apply our own date on the banner. To also Jim F. if he can make a sign for us instead of Strafford sign.

Jordan made a motion to make one sign for the curling open house. The sign would be made by whoever quotes the lower cost. The sign would then be placed on Veterans Pkwy. on the north lane.

Seconded: Brandon B.
Approved Unanimously

Motion for adjournment by Todd B.
Seconded by Mike B.
Approved Unanimously



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Minutes
August 4, 2014

501C7 Agenda (Non-Curling Operations)

Attendance: Jake Roberts, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, Jeff Schliesman, Jillian Behling, Chris Schwanz, Craig Evans and Rick Scheuer

Call meeting to order: 7:17PM

Approval of July 14th, 2014 minutes

Motion by Todd B.

Seconded by Rick S.

Approved unanimously

Treasurer's Report

- Income & expenses based on non-curling activities
 - Jordan went over the bills and how we did on the dairy fest now that all the bills are in.

Motion to approve the treasures report by Todd B.

Seconded by John K.

Approved unanimously

Old Business:

Building Remodeling

- Where do we sit on fixing the weather damage?
- What was the extent of the damage of the Women's Bathroom?
 - Very easy fix no insurer claim was done due to the fix being under \$100.

County Fair

- How does the club look?
 - Todd will check.
- Ken Rotar has volunteers to Power Wash the Hog line.
 - Where is the key to get in there to help him?
 - The key to the hog line is up above the sink.
 - Who will paint, Brandon.

New Locks on All Doors

- Is this complete yet?
 - No, Todd will be looking into it.
- How many keys are we getting?
 - 50 keys will be made.

Jordan showed his book for keeping track of volunteers' time and expanded the different columns.

New Business:

Jordan went over another option for us as a fundraiser at Applebee's. It boils down that if people show up at Applebee's with a flyer we would get 15% of the bill. Jordan will be looking into this more.

Jordan made a motion to run the Applebee's fundraiser.

It was seconded by Brandon B.

Decision:

Todd suggested in October.

The motion approved unanimously

Who will run the Open House?

- Jake talked to Jess about running it again and she had no problem with it.

Leagues

- Who is heading up each league?
- Is any help needed setting up and running a league?
- Talked about the leagues and who is charging it. We should schedule when the presentment cup is played and its format. Jake will talk to the current leagues chairs to see if they are continuing running them. For now we will table the present

Qualified Instructors

- Is there a list of instructors for the club with what level they are at?
 - Chris Schwands, Rob Brown, Tim Hovry, Dan Ferch, Jeff Schelman, and Jim Sherburn.

Cabinets from Todd,

They are oak cabinets to replace our current ones.

Jordan M. makes a motion to accept the cabinets

Seconded by Mike B.

Approved unanimously

We talked about the DJ at dairy fest and if we can get a lower rate. Jake will check on back up DJs and see what there rate is.

Todd talked about donating a broom, shirt, and instruction for a fund raiser.

Motion: Rick S. makes a motion to donate a broom, shirt, and instruction for a small group.

Seconded by Lucas O.

No extra discussion

Approved unanimously

Todd talked about doing something for the Wounded Warrior project. We will table this till next month once we have more information.

Motion to adjournment: Rick S.

Seconded by Brandon B.
Approved unanimously