



**Marshfield Curling Inc.**  
**501-C3 (Direct Curling Operations) Board Meeting Minutes**  
**December 8th, 2014**

**Attendance:** Rick Scheuer, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, Brandon Burt, Darla Tyznik, Casper "Cap" Bendixsen, Craig Evans and John Kalsow.

**Absent:** Jake Roberts, Craig Evans, Chris Schwanz

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

Call meeting to order: 6:09

Approval of November 6th, 2014 Minutes

Motion by Jordan

Seconded by Rick

Approved unanimously

**Treasurer's Report**

- Income & expenses based on curling activities:  
Jordan talked about the bills and pushed for us to tell other club members to get their dues in. Those funds are what pay the electric/water bills.

Hogline with its 8 teams made \$850. In comparison last year we made \$1300 with 12 teams.

Motion by Mike

Seconded by Rick

Approved unanimously

**Old Business:**

**New Business:**

**Marshfield Hog Line**

- Eight teams competed
- Great time by all! Good job to Jordan and Lucas on running it!

**Curling Club**

- Closed on December 19<sup>th</sup> and 20<sup>th</sup> for flooding activities

Adjournment  
Motion by Lucas  
Seconded by Mike  
Approved unanimously



**Marshfield Curling Inc.**  
**501-C7 (Non-Curling Operations) Board Meeting Agenda**  
**December 8th, 2014**

**501C7 Agenda (Non-Curling Operations)**

Call meeting to order

Approval of November 6th, 2014 Minutes

Motion by Jordan

Seconded by Mike

Approved

**Treasurer's Report**

- Income & expenses based on non-curling activities

Jordan talked about a deposit error. We made 208.93 on the Applebee's.

Motion by Mike

Seconded by Rick

Approved unanimously

**Old Business:**

**Women's Bonspiel**

- How many teams do we have?
  - Lucas reported as of now we have none.
- When do we cancel it if we don't get any teams?
  - Rick moved to cancel.
  - Seconded by Darla
  - Approved unanimously
- Lucas suggested doing it as an open instead of just a women's'
- Todd talked about doing a mixed adult and junior.
  - Cap talked about tie-ing big brothers/sisters. It would help with reciting with our journal program as well. Something like doing an open house.

**Curling Open House**

- Scheduled for 12/12/2014
  - Mike will be making the ice and he will be around for a while.
  - Jordan talked the need of a bartender here that night.
- Need to potentially looking at doing maybe 1 a month?

**Curling Club Board Meetings**

- What days will people like to have them on?
- What time works best for everyone?
- Jake would potentially like to make it the first Wednesday of the month before league.

We discussed the boards schedules and the conflicts with other groups Curlers are a part of.

- Jordan makes the motion to the 3<sup>rd</sup> Monday of the month.
- Seconded by Mike B.

- Approved unanimously

### **Signs on the Wall of Club**

- Who has a list of when these signs are paid through?
  - Jordan is getting a report from Jim.
- Need to work on Jordan's initial write up for this and get it out to local businesses
  - Talk to Hizen printing about doing the printing and offer a sign, or any other place we go ask for a sign.
  - Doing a tri-fold with a built in envelope for a return.
  - Jordan will try to have something for next meeting.
- In addition to asking local businesses for advertisement/donations. The thought of a business sponsoring membership dues for four people. Maybe make a cooperate league, a lot like some golf leagues.

### **New Business:**

#### **Cornhole Tournament**

- Fundraiser we have asked to be a part of.
- Need to decide if we would like to team up and sell beer and what not.
  - It's the state cornhole tournament and they are looking for someone to run the bar.
    - Todd's questions are:
      - What is the cut that the city would like?
      - How many people are we expecting (20-200)?
      - Do we need to worry about ID checking?
      - Do we need to worry about security?
      - We need more information.

#### **Security Health Plan**

- Xmas party in January
- Looking to rent the club for a night, bring in food, use our cash bar, and learn how to curl
- Need to decide what price to charge them
  - Madison and Wausau charges \$25 a head for similar activities
  - Do we do flat rate or per person?

We talked about the difference between us and

Cap asked about a flat rate.

Rick made an to have a minimum

Rick moved to \$10 a person with a minimum of 200

Seconded by Brandon.

Approved unanimously

#### **Hotel's for Bonspiels**

- Hotel Marshfield is giving us a \$79 rate for our (3) Bonspiel's
  - They would like to buy a sign if we promote them only
- Holiday Inn is giving us a \$84 rate but they have not talked about buying a sign.

We will talk about this more in our next meeting.

- Cap talked about the YP exchange, they would bar tend for the lobster for in exchange of a free open house with pizza and beer.

Jordan makes a motion to do the exchange with YP.

Seconded by Lucas.

Approved unanimously

Adjournment:

Motion by Jordan

Seconded by Rick

Approved unanimously