



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Minutes
July 14, 2014

501-C3 Agenda (Direct Curling Operations)

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

Absent: John Kaslow and Brandon Burt.

Also attending:
Mike Behling

Call meeting to order: @ 7:04
Approval of June 9, 2014 Minutes
Jordan

Motion: Chris S.
Seconded: Craig E.
Motion: Carried unanimously

Treasurer's Report

- Income & expenses based on curling activities

Jordan explained we didn't have much for expenses other than our normal electric and water. We have cash in hand to cover expense till opening of the curling session starts.

Motion: Rick S.
Seconded: Craig E.
Motion: Carried unanimously

Old Business:

Summer Maintenance

- Anything happening?
 - Jake talked about cleaning out the ice sheets. We have cases of beer left on the ice, which was left from brews of Q's. We need to clean up the ice before the fair takes over the building. Todd and Jordan will be working out the details of getting a work crew together to clean up the ice area.

New Business:

Men's Bonspiel

- Dean Markwardt, Dave Bjarnason, and Tom Krake will be helping Rich Kenyon with the Bonspiel this year.

Women's Bonspiel

- Who will be running it this year?
 - Lucas volunteered to run it.
- Should we get a group together instead of just a person?
 - Todd suggests this as well.
 - Jeff said to run it as a board with the thought of the older members can show the way to the younger members.
 - Jordan said we need a chairman to run it, to own it. Todd agrees.
 - Jeff said there are more than enough members that are willing to help out and teach new.
 - Lucas will chair it.

Hog line Bonspiel

- Lucas – When will this bonspiel be?
 - 5-7 Dec. This early date will help expose new curlers to a bonspiel experience so they can see what to expect when going out of town.
 - Jordan M. will be assisting with the bonspiel.

Ice

- Jeff will not be doing ice this year; Don Gillett will be the mentor to the new ice crew. Don was doing ice here at the Club He will be teaching the ice crew what to do.

Other announcements

Crag V. has his Level 1 certificate.

Adjournment:

Motion: Todd B.

Seconded: Crag E.

Motion: Carried unanimously



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Minutes
July 14, 2014

501C7 Agenda (Non-Curling Operations)

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

Absent: John Kaslow and Brandon Burt.

Call meeting to order

Approval of June 9, 2014 Minutes

Motion: Todd B.

Seconded: Chris S.

Motion: Carried unanimously

Treasurer's Report

- Income & expenses based on non-curling activities
Jordan gave his report on the C7; we lost some money on Dairy-fest.

Motion: Jeff S.

Seconded: Rick S.

Motion: Carried unanimously

Old Business:

Building Remodeling

- Where do we sit on fixing the weather damage?
 - Mike gave his report on the fix on the roof and wall will start this week. By the end of next week we should have a new roof, wall in the compressor room. The roof over the smoke shack needs to be fixing to get the full amount from the incurrence.

County Fair

- Update on what needs to be done.
- Does Russ need any help?
 - Todd talked to Russ, Todd said he is up for it and will be working with Russ to get bartenders.
 - Jordan talked about getting bartenders licensing
 - Rick made a motion to reimburse members who got bartenders licenses that summit a form of some of some type.
 - Jillian 2nd
 - Discussion:

- Lucas talked about Marshfield cares that Paul is looking into it.
- Jake said Paul is working on it but hasn't been able to get ahold of them.
- Jordan will work on a form.

Motion: one Nay Todd. Motion Carried by others.

Jordan talked about reimbursement for time spent at the club. As someone would work (shift at the event, open house work, bar tending etc.) they put their name on a ticket sub. At the end of the year a ticket would be pulled from a bucket and they would get season dues covered. The drawing would take place at the end of the year banquet.

Jillian made a motion to do Jordan's idea.

Seconded: Chris S.

Discussion:

Motion: Carried unanimously

New Locks on All Doors

- Is this complete yet?
 - Todd will be working on this soon.
- How many keys are we getting?
 - A few for now ~15.

New Business:

Woman's Bathroom

- Leak in the ceiling due to a broken pipe. Due to this we had water on the cabinets, the walls, and ceiling tiles where damaged.
- Need to discuss another potential insurance claim.
- Who to do the work?

Buck looked it over quick, the wallpaper on the wall is. The sheet rock looks good. Let it dry out and see about the other damages. Buck will take a look at it tomorrow (7/15).

We do need to have fixed before open house in November.

Curling Open House

- What dates do we have?

Monday, Tuesday, Washday before Halloween.

Talk to Jess about running it again. We should have flayers up for the fair at the minimum. It would be nice to have a billboard up somewhere in town/the over passes in town. Jake will find out the cost for how it cost to make a banner / to put up the sign in the locations.

Jordan will be checking with Stratford sign for the cost of a banner.

Adjournment: Jeff makes a motion to adjourn.

Seconded: Todd

Motion carried unanimously.