



Marshfield Curling Inc.

501-C3 (Direct Curling Operations) Board Meeting Agenda

June 10, 2014

501-C3 Agenda (Direct Curling Operations)

Attendance: Jake Roberts, Chris Schwanz, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, John Kaslow and Jeff Schliesman.

Absent: Jillian Behling, Rick Scheuer, Craig Evans, and Brandon Burt

Also attending:

Mike Behling and Paul Logan.

Call meeting to order: 7:58PM

Approval of May 2014 Minutes:

Motion: Chris S.

Seconded: Mike Bissonette

Motion: Carried unanimously

Treasurer's Report

- Income & expenses based on curling activities:
 - Jordan gave his report on the clubs current funds.
 - Jordan introduced a new form that needs to be filled out before any reimbursement will happen. This will help distinguished between C3 and C7 reimbursement.

Motion: Todd B.

Seconded: Mike Bissonette

Motion: Carried unanimously

Old Business:

Summer Maintenance

- Anything happening?
 - Covered in C7
- Todd will be changing the locks on the building in the next few weeks.

New Business:

Next year membership ideas

- How to get new members in the club?
 - Chris S. challenged that all members bring in a new member this year.
 - Advised open house at the following locations
 - The YMCA
 - Golf course

- At stores in town (Festival Foods, Pick N Save, etc.)
 - Dr. Offices in town.
 - Mike Behling said the junior program is looking at having a booth during the fair to promote curling.
 - Chris S. suggested having more corporate events like we did for Roehl trucking. We received a few inquiries from that even, but it was too late in the year for them to join a league.
 - Major sponsors for the junior program getting possibly a free membership.
 - Jordan makes a motion for those that make a donation of \$2k or more a free membership.
 - Jeff second.
 - Discussion:
 - Jeff makes the amendment to give parents of junior curlers into a hat for a free membership.
 - Jordan seconded the amendment.
 - Discussion:
 - After some discussion the amendment was dropped by Jeff.
 - Amendment motion: Did not pass.
 - It will be board's decision as to how it will be worked out in case of multiple donors build up to \$2k.
 - The motion carried unanimously.
 - Talked about Friday open league to follow up after open house as a way of getting more members here.
- An idea of a marketing/activity committee and/or group to help recruit members.
 - Will Debbie McCormick be coming with her Trailer this year? Jeff answered "Yes, she is here every other year."

Next Year Bonspiels

- When will dates be set?
 - Woman's spiel - 16-18 Jan.
 - Men's spiel - 23-25 Jan.
 - Lopstean (mixed) spiel – 6-8 Mar.
 - Hog line spiel – 5-7 Dec.
- Motion: To keep the days as is Todd.
- Seconded: Lucas.
 - Motion: Carried unanimously

Annual WSCA Meeting

- October 18th at Tri-City Curling Club
 - Who wants to go? Jake and Lucas will go for sure. More discussion with Jordan on if he also would like to go.

General Discussion:

Discussion about volunteering at the club and how to track it and if that is something we would like to do.

Discussion about our meeting minutes on to the web page for people outside the board know what is going on.

Adjournment:

Motion: Jordan

Seconded: Chris

Motion: Carried unanimously



Marshfield Curling Inc.

501-C7 (Non-Curling Operations) Board Meeting Agenda

June 10, 2014

501C7 Agenda (Non-Curling Operations)

Attendance: Jake Roberts, Chris Schwanz, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, John Kalsow and Jeff Schliesman.

Absent: Jillian Behling, Rick Scheuer, Craig Evans, and Brandon Burt

Also attending:

Mike Behling and Paul Logan.

Call meeting to order: 7:07PM

Approval of May 2014 Minutes:

Motion: Mike B.

Seconded: Chris S.

Motion: Carried unanimously

Treasurer's Report

- Income & expenses based on non-curling activities
- Jordan gave the expense report of the c7, DairyFest. Raffle party report.
- Jordan suggested as an extra for the raffle party extras 50/50 and/or side raffles. Mike B. suggested a chine's raffle of basket of stuff.
- Jordan also talked to the electric company about getting a lesser rate

Motion: Chris S.

Seconded: Mike Bissonette

Motion: Carried unanimously

Old Business:

Raffle Party Report

- How did we do financially?
- Any ideas on how to make it better?

Paul reported on the raffle party, it went well.

Dairyfest Report

- How did we do financially?
- Any ideas on how to make it better?

Paul's report on dairy fest: Friday night, only ~50-60 people. Dairyfest had a movie in the park that was advertised that from the sounds of it many people went to.

Saturday morning we opened but didn't have any sales. From 1-2 PM we had the bar area full, no one at the tables, but that was only when the Fairgrounds also had vendor stands open. The Fairgrounds then emptied around 3PM. We didn't have many more show up till ~9PM. The vox concert was competing with us between 4 and 9. After 9 it picked up some, but not like in years past. For bouncers we had Saturday night, they did a good job. We only had one guy get out of hand.

The 1st year we did well (\$6k), we had marketing help from Dairyfest. 2nd year (\$2k-3k) limited marketing. 3rd year we didn't make anything, but with no marketing help.

Paul will be with the Dairyfest meeting to give his

Brews & Qs

- Any problems with holding the event at the curling club?
- What exactly did the curling club make on this kind of event?

Paul's report, we made \$250. It went

Building Remodeling

- Where do we sit on the insurance claim?

Mike Behling report: He called the insurance and our adjuster is on vacation for 2 weeks. Mike sent the info back in May. They did some work in the office Friday and the check is in the mail for \$4K. This is half now and down the road another \$4K when we do the update to the building.

Going over the options as to what to fix:

The ice plant roof and fix the wall.

Talked about the roof over the shed and how that should be dealt with.

Fix the shed.

Jeff makes the motion to have Woodstock work on the ice room.

Kris S. Seconded

Motion Carried unanimously

To get this done before the Curling session begins.

We then talked about the building upgrades.

New Business:

County Fair

- Who is in charge this year?
 - Jake asked if Russ is still doing it. Todd will be in contact with Russ.
- What help will be needed

- Jake asked what is needed.
 - Russ has it all down but we need to share the info with new board members.
 - We also need to work out the bill from last year.

Advertising

- Do we have someone in the club that advertises our events?
 - Jake asked how advertisement is done: In the past it's up to whomever is running the event the do their own advisement.
 - Jeff also reminded us all to partridge those business that buy advisements.
- A lot of people questioning us at Dairyfest on why there was no advertising anywhere on having a band and a bar open to the public.
 - In years past we had information in the Dairyfest brochure. This year, other than the bloody mary bar after the race. Nothing was published.

Fundraisers:

- Any ideas on how to make it better?
 - We have a building we can do what we what when we want, outside when the fair has use of it due to the lease contract
 - We could do something in July/Sept. outside of dairyfest/fair all on our own.
 - The idea of running a bag tournament inside. We have the room for a big tournament.
 - Maybe add on to hub city 2015.
 - We will brainstorm more on this.
 - September/October Golf Outing – 9 Holes and a fish fry at RiverEdge?
 - Jake talked about a golf scramble. A shoal outing to promote curling and if we make money even better.
 - Brat Fry's down at Festival or Pick-n-Save?
 - Talked about a Brat Fry and how it also makes money.

Adjournment:

Motion: Jeff S.

Seconded: Chris S.

Motion: Carried unanimously