



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
May 13, 2014

Attendance: Rick Scheuer, Jake Roberts, Craig Evans, Chris Schwanz, Mike Bissonette, Todd Besler, Jim Freund, Lucas Olli, Jordan Munger, Brandon Burt, Jeff Schliesman, Diane Scheunemann, and Mark Thomas

Absent: Jillian Behling

Call meeting to order at 6:07 PM

Approval of March 2014 Minutes - Rick S. makes a motion to approve the March 2014 minutes, seconded by Jake R. The motion carries.

Treasurer's Report: Diane S. reported on the finances for the 501-C3. Jim F. makes a motion to approve the March 2014 minutes, seconded by Craig Evens. The motion carries.

501-C3 Agenda (Direct Curling Operations)

Officer Elections

- Officers for both organizations to be the same.
- Formally accept appointments for vacant positions and elect new officers
 - President: Jake Robbers
 - Motion to accept by Jeff S.
 - Seconded by Lucas O.
 - Motion carries unanimously
 - VP: Todd Belser
 - Motion to accept by Jeff S.
 - Seconded by Jake S.
 - Motion carries unanimously
 - Secretary: Lucas Olli
 - Motion to accept by Jeff S.
 - Seconded by Jake R.
 - Motion carries unanimously
 - Treasurer: Jordan Monger
 - Motion to accept by Jeff S.
 - Seconded by Lucas O.
 - Motion carries unanimously

Jeff S. thanked Diane for her year of service as treasurer along with all past board members.

Summer Maintenance:

Building task force update – Short report from Chris S. and Todd B., they are still in the process of fact finding. The task force will get back together soon to discuss next steps.

Winter damage:

Todd reported that work is being done with Mike Behling. The insurance claim is in and we are waiting for it to process.

Ice maintenance:

Jeff S. gave a quick report of the work done to the cooling system and how we have the ability to shut off cooling to sheet 1 if need be, again.

Adjournment: Todd B. makes a motion to adjourn, seconded by Craig E. Motion carries.



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
May 13, 2014

501C7 Agenda (Non-Curling Operations)

Attendance: Rick Scheuer, Jake Roberts, Craig Evans, Chris Schwanz, Mike Bissonette, Todd Besler, Jim Freund, Lucas Olli, Jordan Munger, Brandon Burt, Jeff Schliesman, Diane Scheunemann, and Mark Thomas

Absent: Jillian Behling

Call meeting to order 6:50PM

Approval of March 2014 Minutes: Rick S. makes a motion to approve the March 2014 minutes, seconded by Lucas O. The motion carries.

Treasurer's Report

- **Income & expenses based on non-curling activities:** Diane S. gave a report of the 501-C7. Rick S. makes a motion to approve, seconded by Craig Evens. The motion carries.

Officer Elections

- **Formally Accept appointments for vacant positions**
 - Jeff S. makes motion to accept all newly elected 501-C3 officers' 501-C7 officers.
 - Seconded by Craig E.
 - Motion carries unanimously

Raffle Party – May 17, 2014

- Bar: Being ran by Paul Logan.
- Food/Kitchen Activities: Being ran Jess Logan and Darla Tyznik
- Raffle Tickets: Being ran by Paul Logan
- Check Writer: Jordan Munger, Todd Besler, and Tim Hovre will be present to sign checks.

Dairyfest Plans – May 30 & 31 – Being ran by Paul Logan.

Adjournment: Todd B. makes a motion to adjourn, seconded by Jake R. Motion carries.