



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Minutes
November 6th, 2014

Attendance: Jake Roberts, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, Brandon Burt, Craig Evans, Darla Tyznik, Casper “Cap” Bendixsen, and Chris Schwanz

Absent: John C and Rick Scheuer

501-C3 Agenda (Direct Curling Operations)

Call meeting to order 7:34PM

Approval of October 14th, 2014 Minutes

Todd B.

Seconded by Mike B.

Approved unanimously

Treasurer’s Report

- Income & expenses based on curling activities
 - Jordan talked about the bank account. He hasn’t received any bills for the DI water setup. We have not received payment from the fair. He will wait 15 days or so till he contacts them. Todd asked what the fair owed us. It’s about a \$1,000 as an estimate.

Motion by Kris S.

Seconded by Brandon B.

Approved unanimously

Old Business:

Board Members

- Vote on (2) new board members to take over for Jeff Schliesman and Jillian Behling
 - Casper “Cap” Bendixsen
 - Darla Tyznik

Todd B. made a motion to make Cap B. to be a board member

Seconded by Mike B.

Approved unanimously

Kris S. made a motion to make Darla T. a board member.

Seconded by Brandon B.

Approved unanimously

- Board Members up for Re-Election this year
 - Rick Scheuer
 - Craig Evans
 - Chris Schwanz
 - Amber Wigent
 - Did Lucas or Jacob get voted in for her?
 - Lucas is covering for Amber's term.

New Business:

Jordan asked what happened to the list of what to do for clean up at night. A new one will be made.

Lucas asked about the sign that was over Veterans Hwy. Jake reported that they took it down and will either store it for it us or deliver it to the club for storage. Either way, Jake will be contacted to let him know.

Adjournment

Motion by Brandon B.

Seconded by Darla T.

Approved unanimously



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
November 6th, 2014

Attendance: Jake Roberts, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, Brandon Burt, Craig Evans, Darla Tyznik, Casper "Cap" Bendixsen, and Chris Schwanz

Absent: John C and Rick Scheuer

501C7 Agenda (Non-Curling Operations)

Call meeting to order

Approval of October 14th, 2014 Minutes (7:47)

Motion by Todd B.

Seconded by Chris S.

Approved unanimously

Treasurer's Report

- Income & expenses based on non-curling activities:
 - Buck accidently deposited funds for the youth
 - Just bar expenses.

Motion by Craig E.

Seconded by Mike B.

Approved unanimously

Old Business:

Applebee's Fundraiser

- How much did we make?
 - They asked for 30 days before they will get back to us. That will be next week (Nov. 13th). We can report on this in our next meeting.

League Chairs

- Need to determine the start date of each league and get that out to the Club.
 - Tues. has 10 leagues with 16 weeks +
 - Wed. – no report
 - Thursday – no report
- Presidents Cup Dates?
 - Todd made the motion for March 17th, 18th
 - Jordan seconded
 - Unanimously approved.
- Run the compressor into April?
 - No, with the president's cup done with in March. We don't need to run it into April.

Appliances

- Does anything need to be replaced before the curling season starts?

- No, everything looks to be in good working order other than the vacuum.
- Vacuum needs to be tuned up. Darla was going to bring it down for repair.

Women's Bonspiel

- Wausau changed their date to the same time as ours.
 - Change the Date? – Yes, move it one week up to January 9th, 10th, 11th.

Men's Bonspiel

- Flyers have been sent out to every club in the state.
- Pass along to friends and curling friends

Curling Open House

- How did we do getting new curlers down?
 - We had a bunch of people down here for the open house, but the leagues aren't seeing many new members.
- Thoughts for more throughout the year?
 - Young professionals down here for a fun night. They have about 60 members in total. They meet once a month at a restaurant with food. If we would host them, we would need to have some food for them.

New Business:

Curling Club Board Meetings

- What days will people like to have them on?
 - On Monday's Todd suggested like we had in years past.
 - Start around 6:00
- What time works best for everyone?
 - We had a discussion about how different dates work for everyone.

Motion by Todd B. to make the meeting date the 2nd Monday of the month.
 Seconded by Brandon B.
 Approved unanimously

Bonspiels

- Need to get new members involved and out curling
 - Lucas talked about how the hogline helps for that.

Hogline

- How do we sit on planning the hogline Bonspiel?
 - Flyers are going out this week, next week Lucas will be giving presentation at all the leagues next week with food signup and team signup.
- Does Lucas need any help?
 - Lucas reported that the food list is up, we just need donations at this time.

End of the Year Banquet

- Where would we like to have it for the season as some people were upset with how much the Elks charged last year.
- Jake was looking to get quotes for the local places. Once we have the quotes we can then see what our options are. Potentially could get quotes from the Elks, Hotel Marshfield, Rivers Edge, and a few others place. Then leave it up to the members??

Signs on the Wall of Club

- Who has a list of when these signs are paid through?
- Should we try and get more companies to sponsor?

Get a list of business and start cold calling? Jordan will make a list to call.

Darla thought of a letter to the business and why it's worth their time to donate. We have about 100 members, plus 300 people during open house, and during our tournaments we have people from out of town in the building.

In this letter we will make it easy to explain the clubs history and how a billboard would look if you pay X or how it would look if you pay Y amount.

Todd will talk to Buck about the pipe for the exhaust for the stove.

Adjournment by Todd B.

Seconded by Kris S.

Approved unanimously