



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

Attendance: Jake Roberts, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, Brandon Burt, Craig Evans, and Chris Schwanz

Absent: Jillian Behling, Jeff Schliesman, John C and Rick Scheuer

Jim Freund was also in attendance.

501-C3 Agenda (Direct Curling Operations)

Call meeting to order (7:02 PM)

Approval of September 9th, 2014 Minutes

Motion by Todd B.

Seconded by Mike Bissonette.

Approved unanimously

Treasurer's Report

- Income & expenses based on curling activities
 - Jordan gave his report on the cash balance of the club. He also gave a report of estimated expenses and he recommends transferring \$5,500 from the C7 over to the C3 like we have in years past. One notable thing this year was the fixing the roof for \$1,800.

Motion by Brandon Burt

Seconded by Mike Bissonette

Approved unanimously

Old Business:

Curling Open House

- We have paid for the following:
 - Veterans Parkway Sign - \$140 West – Good for (1) whole month (October)
 - Sign from Stratford Sign (\$336.25 a sign, 4'x20', full color)
 - Total Investment a Year for a sign on both sides of Veterans Parkway - \$476.25 + Install
 - Sign was installed October 6th.

Board Members

- Vote on (2) new board members to take over for Jeff Schliesman and Jillian Behling
 - Jake did talk some people and we will get more.

Annual WSCA Meeting

- October 18th at Tri-City Curling Club.
- Who wants to go?
 - Initially Jake said that he would go but due to a schedule change he cannot go anymore.
 - The meeting is 9am to 12pm in WI Rapids.

New Business:

2014-2015 Membership

- Any change to the prices this year?
 - Jake talked about Dean's e-mail on membership and dues.
 - Jim talked about updating the form to include information them of the new volunteer system. Also to let them know what might be expected of them as for helping out at the club for bonspiels.

- When will these be available to everyone?
- Any ideas on new curlers for this year?
 - Todd talked about a message left on the Club phone- questions from a potential new curler.
 - Lucas has a few new co-workers on the way.

Adjournment:

Motioned to adjournment by Chris S.

Seconded by Todd B.

Approved unanimously



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

Attendance: Jake Roberts, Mike Bissonette, Todd Besler, Lucas Olli, Jordan Munger, Brandon Burt, Craig Evans, and Chris Schwanz

Absent: Jillian Behling, Jeff Schliesman, John C and Rick Scheuer

Jim Freund was also in attendance.

501C7 Agenda (Non-Curling Operations)

Call meeting to order (7:31 PM)

Approval of September 9th, 2014 Minutes

Motioned to approve by Todd B.

Seconded by Chris S.

Approved unanimously

Treasurer's Report

- Income & expenses based on non-curling activities
 - Jordan's reported on the taxes and they have been submitted for an extension.
 - Jordan made a motion to transfer \$5,500 from the C7 over to the C3.
 - Seconded by Todd
 - Approved unanimously
 - Jordan then talked about the expense reports.

Motioned to approve the treasurers report by Todd B.

Seconded by Brandon B.

Approved unanimously

Old Business:

Building Remodeling

- Where do we sit on fixing the weather damage?
 - Todd talked to Buck and everything is done as to the construction at the club. The new shelving is also in the compressor room. Todd asked Jordan to transfer the funds over for the work done. Jordan reported that everything has been transferred in including the other roof work done. Buck also told Todd that he got \$3000 from Nasonville dairy
- Jim Freund talked about the exhaust pipe right outside the door. That will need to be moved or we will have issues with ice forming by the back exit door.

New Locks on All Doors

- Is this complete yet?
 - Todd has the keys here.

Applebee's Fundraiser

- Get everyone we can to earn some money for the Club!
 - Jake gave an update to remind us all for one final push for it. It's this Tuesday.

League Chairs

- Sunday – Dana H. and Dan F.
- Monday – Dean M.
- Tuesday – Tim H., Darla T, Chris S. and Mary S.
- Wednesday – Todd B.
- Thursday – Mike B. and Jon K.
- Need to determine the start date of each league and get that out to the Club
- Presidents Cup Dates?

Appliances

- Jake asked if we have anything that needs to be done.
 - Jim F. said to clean the floor.
 - Todd made a suggested of have having a selection down here for members to pick from.
 - Craig E. will be running the new
- Does anything need to be replaced before the curling season starts?

Bonspiels

- Need to get flyers out to every club for our bonspiels. Need flyers by 11/3.

Dairy Fest:

- Jim will be attending the meeting and is looking for direction.
 - Jim's suggestions are as follows:
 - We talked about Saturday night only.
 - Not do the bloody mary bar in the morning.
 - Jim has been asked to host it outside. The down side of running it outside is we would have to rent a tent and follow the City rules as for having officers doing security. Both of those facts would cut into our profits. Because we have a building with a liquor license we don't need to do this.
 - Jim talked about the marketing and how we did flyers.
 - Jake talked about doing a DJ on Friday instead of a band.

Motioned by Mike B. to do Dairy fest

Seconded by Brandon B

Lucas voted no; Jake Roberts, Mike Bissonette, Todd Besler, , Jordan Munger, Brandon Burt, Craig Evans, and Chris Schwanz all voted yes. The motion carried

Brandon B. brought in the new bottle holders for the bar. They need some adjustment to work.

Jake talked about needing a break/ divider between the bar and the rest of the Club. This should be addressed in building updates.

New Business:

Ice Set-Up

- How has the ice prep been? Any problems/difficulties?
 - They are ahead of schedule and putting paper down tomorrow.
- When will it be ready to be curled on?
 - Before open house.

Open House Preparation

- Instructors? – Need about 5 Instructors a night.
 - Jess L. will be running it, Jake will be filling in the one night she works.
- Ice Crew? – Do we have a crew to be here Monday through Thursday?
 - They will have guys down here for open house.
- Consent Forms? – Who is making these up for the event?
 - Jim F. showed us where they are and they are ready.
- Beverages and Snacks
 - Jess will be sending out a list of snack she needs.
- Chris talked about the open house in January and then makes little 4 week schedules. Seeing how they will only be curling for half the year. What would their dues be? We talked about the due costs for ~ half a year usage. We are looking at 30-40 people out on the ice. After discussion it was agreed upon to be \$5 a night.
 - Todd makes a motion for Chris to run a league on Monday nights in January 2015 at the cost of \$5 a night.
 - Brandon B. seconded the motion.
 - In discussion we talked about using a punch card that is worth \$20 - \$25 to help with tracking.
 - Motion approved unanimously

Motioned to adjournment report by Chris S.

Seconded by Mike B.

Approved unanimously