



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Minutes
September 9, 2014

501-C3 Agenda (Direct Curling Operations)

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

Also attending: Don Gillett and Jeremy Dore

Absent: Jillian Behling and Rick Scheuer

Call meeting to order: 6:59 by Jake

Approval of August 4th, 2014 Minutes

Motion by Todd B.

Seconded by Brandon B.

Approved unanimously

Treasurer's Report

- Income & expenses based on curling activities
Jordan gave this report on the C3 and recommend that we hold off on spending more till we dues are in and/or do a C7 transfer.

Motion by Todd B.

Seconded by Chris S.

Approved unanimously

Old Business:

Summer Maintenance

- Anything happening?
 - Don gave a report as to how Woodstock is doing work around here. Also gave a list of possible improvements.
 - They will be putting up shelving up in the compressor room for the ice crew to use.
 - Finish the roof by leveling off a post their by leveling the roof line in that section of the building. This is over the emergency door exit. This has a cost of \$1800.
 - Replace the doors on the south side and put panic bars on instead of knobs, at ~1k per door.

Chris made a motion to fix the roof at the cost of \$1800.

Seconded by Todd B.

Vote: Jordan abstained, all other present voted yes, motion carried

Curling Open House

- We have paid for the following:
 - Veterans Parkway - \$140 West – Good for the month of 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**
 - Do we want one for the club to use for events?

We had a decision to about using the sign over again for other events, also talk to our beer vendors to making signs for us. After we see how this sign works out we can talk about using it again for a 2nd open house later in the year.

New Business:

Ice

- Don Gillett Presentation
 - Don talked about his history of making ice here for 20+ years. He then went over how the ice crew will work.
 - He then went over the different things that will be changing. Like the new pebble cans and there setup.
- He will talk to Pat from the fair about getting the foam back in the building.
- He hopes to start making ice October 3rd
- He hopes to be done a week before open house.
- During the open house they will work on perfecting the art of the pebble, by using different temps per sheet. With this data they plan to hone in what we should be doing for the best ice possible.
- One a month they plan on doing a monthly maintenance flood.

Compressor Head Cooling System

- Jeremy/Don to Explain
 - Jeremy talked about doing a closed loop system to recover what is going down the drain now.
 - Jeremy will be getting a quote for a flow meter to see what we are losing. With that we can get an ROI on this system.
 - Don then went over his concerns about this plan. The heads were designed to use tap water coming in at ~50. Will the reclaim system cool the water enough to get it back down to 50 degrees? So we need to see if the plan will cool it enough.

Todd talked about bringing in a Boy Scout troupe for the afternoon, Feb 22nd. This is a week before the lobster. Don said it would be a maintenance weekend that date won't work. Todd will see about doing it another night.

Chris talked about doing a church open house/league. No dates as of this time. Maybe a Monday night after super league. Chris will look into this more.

Board Members

- Vote on (2) new board members to take over for Jeff Schliesman and Jillian Behling.
 - Jake talked about someone to replacement board members. See about getting them here for the next meeting.

Adjournment:
Motion by Todd B.
Seconded by Chris S.
Approved unanimously



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Minutes
September 9, 2014

501C7 Agenda (Non-Curling Operations)

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

Also attending: Don Gillett and Jeremy Dore

Absent: Jillian Behling and Rick Scheuer

Call meeting to order: 7:48PM

Approval of August 4th, 2014 Minutes

Motion by Mike B.
Seconded by Chris S.
Approved unanimously

Treasurer's Report

- Income & expenses based on non-curling activities
 - Jordan gave his report on the C7. It looks down at this time due to the fair. Jordan then went over the expenses of the fair. Once we get the final data from Russ we will have a better scope of things next month. We did get a credit on the electrical bill.
 - C3 taxes are in
 - C7 Jordan will be getting an extension.
 -

Motion by Todd B.
Seconded by Mike B.
Approved unanimously

Old Business:

Building Remodeling

- Where do we sit on fixing the weather damage?
 - We went over this in the C3

County Fair

- Overall opinion on how we did.
 - We make about a 1/3 back. Russ worked out a deal with the fair on the beer.

- How do we make it better?
 - Jake went over the DJ and if we want to get a new DJ. He had a habit of playing hip hop and modern stuff, even on country night. The music didn't suit the crowd.
 - Todd also talked about how weren't all due to the weather this year and the main entertainment on the grant stage for the fair wasn't good this year.
 - Todd is trying to be on the fair committee and see about getting better entertainment next year.
 - Jordan also mentioned that Russ talked about the DJ doing Keoriey.
 - Don talked about putting a camera on the roof and then doing a close circuit TV
 - Chris said TVs going down was also an issue.

New Locks on All Doors

- Is this complete yet?
 - Todd hasn't changed the doors locks still. He will be looking into it this month.

Volunteer Time

- How do we get this out to every member that they need to sign up their time for a chance to win a free membership?
 - Jake talked about the book how to tell people. Open house and 1st league night would also be a good time to talk about it.

Applebee's Fundraiser

- Date and time of the fundraiser?
 - October 16 2014
- Look into who can print flyers for us.
 - We can make copies of the flyers. We could e-mail them out to the gmail group.
 - Jeff pointed out about putting it in the buyer's guide

League Chairs

- Sunday – Dana H. and Dan F.
- Monday – Dean M.
- Tuesday – Open
 - Chris will reach out to Tim and Darla about hosting it with Chris wife.
- Wednesday – Todd B.
- Thursday – Mike B. and Jon K.
- Presidents Cup Dates?
 - Don suggested that we wait till leagues are formed before we set this date. That way can see how many teams are in the leagues and based off of that.
 - Don talked about keeping it simple, it's not the club championship, it a celebration of the club.

Cabinets

- How do they look?
 - They are oak cabinets and look really nice.
- When can we implement them?
 - We talked a short while about them, but it might be next year.
- Can we pick a weekend and get to work before the curling season.

Wounded Warrior Fundraiser

- Getting held off till 2015
- Wants the Curling Club to procure beer and sell it at the event and donate 15% of the profit back.
 - Todd said they are looking for \$250 or we can work something out with them, and it won't be till 2016. They need to work on doing 501c3
- Is this something we want to do?
- With how bad DairyFest and the Fair (potentially) did can we afford to do another event like this where there is no guarantee to turn a profit?

We have to cover the beer and check IDs.

This is a one day even.

- Todd will be talking to Jim F. about this more.

New Business:

Appliances

- Does anything need to be replaced before the curling season starts?
 - No board members know of any issues with anything.
 - Maybe take a look at the stove. Todd will talk to the motions to see about health check on the stove.

Work at the Club

- The board needs a heads up of any bills to expect. Not fair to Jordan to receive bills out of the blue with no clarification of what they are.
 - Jorden thanked all.

Curling Club Apparel

- Any interest in getting some shirts, Sweatshirts, etc. to sell at our club?
 - Talk to Jim F. about getting it replaced.

Jake talked about an e-mail from Den M. got Peat.

Jeff talked about making a club handbook of what the different leagues do and why we fundraise.

Jake talked about the get together in Denver for CurlingUSA the weekend of 12th of October.

Adjournment:

Motion by Todd B.

Seconded by John K.

Approved unanimously