



Marshfield Curling Inc. 501-C3 (Direct Curling Operations) Board Meeting Agenda

Attendance: Jake Roberts, Mike Bissonette, Lucas Olli, Jordan Munger, Darla Tyznik, Casper “Cap” Bendixsen, Todd Besler, and John Kalsow

Absent: Chris Schwanz, Rick Scheuer, Craig Evans, and Brandon Burt

April 11, 2015

Call meeting to order: 6:06

Approval of 2014 Annual Meeting Minutes

501-C3 Agenda

Treasurer’s Report

- Income & expenses based on direct curling activities
 - Jordan gave his pre-end of year report.
 - We had repair expenses ~\$7,000, most done to the compressor.
 - We are holding steady compared to last year.

2015-2016 BOD Elections

- **Election results:** 4 new members:
 - We had 4 people going for 3 portions.
 - Winning is Lucas O., Becky W., and Craig E.
- Thank you to Rick Scheuer for your many years on the board!
- The New BOD will fill the vacancies for 2015-2016 Season.

Committee Updates – (Brief 5 min)

- Ice – Don Gillett
 - He had a good time on the ice this year. They accommodated everyone who had events ranging from cooperate events to Bonspiels.
 - They are going to drain the gicalocl from the coils again this year. Doing so make it a lot easier to handle the coils
 - They are looking at a solution to sheet 3 this summer.
- Bar – Paul Logan
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- Renovations at the Club– Mike “Buck” Behling
 - After raffle shower we will be doing the following (with a budget of \$8K)

- Oak doors to the ice and bathrooms.
 - Put drywall up to replace the wood paneling.
 - Put in the oak cabinets and new counter top in the kitchen.
 - New stove and refrigerator.
 - Work on the bar some, maybe a coat of paint
 - If budget allows we will also re-carpet the place as well.
 - We are still planning on making the club hose area bigger down the road by pushing the wall on the West side back towards the fence line.
 - Clarence T. asked about fixing the front door from rubbing. Buck talked what we can do with that and at this time would be to raise the door some.
- High School/Jr. Curling – Mike “Buck” Behling
 - This year went really well. We had 17-18 kids in total.
 - Boys’ where raked 5th and they were all
 - The Girls where ranked 16th, but had fun with it and enjoyed it all.
 - Buck thanked Marshfield Clinic and Nasonville dairy for all their donations.
 - Next Sunday will be their end of the year report.

Membership Report – We will need to make an effort to grow our membership

Paid dues: Totaled 107 for the last year.

Adults: 81 down from 82

Junior: 22 down from 28

Social: 4

Club members are encouraged to keep recruiting for the upcoming season.

Signs on the Wall of Club

- Curling Club is selling signage on the walls and in the ice. Please see Jordan Munger for forms if anyone is interested!

Adjournment motioned by Todd

Seconded by Cap

Approved



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
April 11, 2015

Attendance: Jake Roberts, Mike Bissonette, Lucas Olli, Jordan Munger, Darla Tyznik, Casper "Cap" Bendixsen, Todd Besler, and John Kalsow

Absent: Chris Schwanz, Rick Scheuer, Craig Evans, and Brandon Burt

501C7 Agenda

Call meeting to order: 6:27

Approval of 2014 Annual Meeting Minutes

Treasurer's Report

- Income & expenses based on non-curling activities
 - Jordan gave his report on the preliminary report because we have met the end of the fiscal year yet.
 - Compared to last year, we didn't make as much. Mostly due to the fair that wasn't as good as in years past, but it was still a profit.
 - Jordan talked about use agreement with the Hog-Line bar and how it has been approved and signed for the next 4 years.
 - We had a loss of ~\$300 on DairFest last year.
 - The main fundraiser is the raffle party and fair.
- This year Jordan will be running corn hole/bag toss tournament in Marshfield. The weekend of May 30th, Jordan will be looking for 4 hour shifts to serve beer and food.

2015-2016 BOD Elections

- Formally Accept appointments for vacant positions

The bar:

Jake talked about how we used more micro compared to hard.

Raffle Party – May 16, 2015 (Todd Besler / Darla Tyznik)

- Todd asked us all to sell our tickets.
- Darla talked about the food, her and Jess will be doing it.
 - They will be implementing a team again, this year theme will be a beach theme
 - Ware your beach apparel.
 - Look for an e-mail from jess
 - Thursday before the raffles party they will be setting up the club. So that is when the food should be brought down except for if you have a desert.

- Jordan will also be doing a 50/50 raffle.

Dairyfest Activities – Jordan Munger

Bonspiels

- Need to get the club out curling at different places
- Need to get pictures from the bonspiels for our board and website

Adjournment motioned by Todd

Seconded by Darla

Approved