



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
August 17, 2015

501-C3 Agenda (Direct Curling Operations)

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

Absent: John Kalsow, and Mike Bissonette

Call meeting to order at 8:02.

Approval of July 20th, 2015 Minutes.

Motioned to approve by Cap

Seconded by Todd

Treasurer’s Report

- Income & expenses based on curling activities. The C3 is going to start dropping. In July there was a real estate tax payment and repair payment made to CRM. In August there's a land lease payment due. In September/October we will have insurance, our loan payment, oh and Buck might want to get paid for the remodel too.
- My advice - before we go buying anything else, please consider that we should shore up some savings and look towards getting new members in the door. We need to recruit in these next few months to stay relevant.
- \$1300 is the land lease. We pay taxes on building.

Becky talked about CellCom that cost \$20 a month. Becky will look into it.

Motioned to approve by Chris S.

Seconded by Todd B.

Approved

Old Business:

Summer Remodeling

- Where are we sitting?
- Expected ETA of the remodeling?
 - Darla talked about how things are going. We are good for the fair. After the fair we the men’s bathroom will be repainted, stove will be installed, etc.

- Buck hasn't added it all up yet but we are ~\$10,500. Jordan talked about how things are right now we have the funds to cover all of this. But we will be looking for donations.

Next year membership ideas

- Letter to members sent out to board in the next couple weeks
 - Jake hasn't created the letter yet, and is looking for information.
- Need to be in the mail by end of September.

New Business:

New Deionized Water Tank

- A&B will be donating a tank to the club.
 - Brandon and Carl are providing the labor to construct the tank
- Curling Club will need to purchase an Immersion Heater for the tank
 - ~\$467.50 for a 120V Immersion Heater and Thermostat (Need motion to Purchase).
 - Brandon makes the motion
 - Lucas seconded.
 - Becky asked about why we need it. A bigger heater is needed
 - Craig will provide funds
 - Brandon seconded
 - Approved.

Next Meeting: September 21th

Adjournment

Motioned to approve by Kraig

Seconded by Becky

Approved.



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
August 17, 2015

501C7 Agenda (Non-Curling Operations)

Call meeting to order

Approval of July 20th, 2015 Minutes

Motioned to approve by Brandon

Seconded Cap

Approved.

Treasurer's Report

- Income & expenses based on non-curling activities
- The C7 is basically going to stay flat until the fair and the season kick off. It shows our roughly \$7.6K in earnings from the raffle party and corn hole tournament.
- Jordan would like to have ~\$5k in the bank to start the curling club.

Motioned to approve by Craig

Seconded by Todd

Approved

Old Business:

County Fair

- Update on what needs to be done.
- Does Russ need any help?
 - Russ is doing it and Todd getting volunteers.

Digital Picture Frame/Monitors

- Take all the past presidents pictures, bonspiel pictures, ice making, ect and put them into a frame.
 - \$100-500 depending on the size.
- Monitors so we can see the other side of the ice.
 - TV's range \$80 to \$120 per TV. \$25-\$35 per mount.

Darla talked about doing a plank with the names of all the former presidents.

Jake asked about what we do for short term president. We will talk about it more.

New Business:

Elks Bonspiel – Mark your Calendars

- Currently set up for the last weekend in October (Oct 30th, 31, Nov 1st).

- Going to be held in Rice Lake, WI
- (1) Elk member per team

Curling Open House

- Are we going to do a sign on Veterans Parkway or Peach?
 - Veterans Parkway - \$220 Both Ways (\$140 for just one way, East or West) – Good for (1) whole month
 - Peach Street - \$140 Each (No talks about doing it either way) – Good for (1) whole month
 - Jake will call the City and get the sign up on Peach st.
 - Brandon made the motion for Peach St.
 - Cap 2nd
 - Approved
- Jake asked if we should update the sign dates or have Strafford sign. After discussion Jake will just talk to Strafford sign.
- Who will run the Open House?
 - Open house will 26-29. Jake will talk to Jess Logan to see if she will do it again.

Leagues

- Who is heading up each league?
 - Jake will e-mail all the league heads to see who is doing what still.
- Is any help needed setting up and running a league?

Housekeeping Chairperson

- Darla to Present
 - Darla talked about having a house chair person. To keep track of supplies, if we are low on toilet bowl cleaner, toilet paper, paper plates, etc.
 - Cap made the motioned to make this motion.
 - Brandon seconded
 - Approved.

November 3rd for rail truck. This is our only for sure date right now.

Becky and I asked for someone to talk over one of the bonspiels. We would perform someone to run the open for us in January. Jake will ask the club members for help.

Chris brought up strategy catch. To make pick a Monday night in where it doesn't conflict with anything else.

Next Meeting: September 21th

Adjournment:

Motioned to approve by Todd

Seconded by Brandon

Approved