



**Marshfield Curling Inc.**  
**501-C3 (Direct Curling Operations) Board Meeting Minutes**  
**January 19, 2015**

**Attendance:** Jake Roberts, Mike Bissonette, Rick Scheuer, Lucas Olli, Jordan Munger, Brandon Burt, Darla Tyznik, Casper "Cap" Bendixsen, Craig Evans, Todd Besler, and John Kalsow.

**Absent:** Chris Schwanz

**501-C3 Agenda (Direct Curling Operations)**

Call meeting to order: 6:06

Approval of December 8th, 2014 Minutes motioned by Rick.

Seconded by Mike

Approved unanimously

**Treasurer's Report**

- Income & expenses based on curling activities

Jordan gave his report on how the dues coming in are helping a lot. We paid in are land tax and the repair bill for the compressor room.

Motioned to approve by Craig

Seconded by Cap

Approved unanimously

**Old Business:**

No old business.

**New Business:**

**Marshfield Men's Bonpiel**

- How many teams are we at?
  - We are at 9 at this time (1/19). We are close to 10 teams.
- Do we need anything for the Spiel?
  - We talked about the need of more teams. It would be nice to call in some favors.

**Lobstein Bonspiel**

- How many teams do we have?
  - We are full, with 4 teams pending.
- Do we need anything for the Spiel?

Motion for Adjournment by Todd

Seconded by Lucas

Approved unanimously



**Marshfield Curling Inc.**  
**501-C7 (Non-Curling Operations) Board Meeting Minutes**  
**January 19, 2015**

**Attendance:** Jake Roberts, Mike Bissonette, Rick Scheuer, Lucas Olli, Jordan Munger, Brandon Burt, Darla Tyznik, Casper "Cap" Bendixsen, Craig Evans, Todd Besler, and John Kalsow.

**Absent:** Chris Schwanz

**501C7 Agenda (Non-Curling Operations)**

Call meeting to order; 6:17Pm

Approval of December 8th, 2014 Minutes motioned by Rick

Seconded by Crag

Approved unanimously

**Treasurer's Report**

- Income & expenses based on non-curling activities

Jordan gave his report on the C7, almost all of it was bar related except for stamps.

Motioned to approve by Mike

Seconded by Darla

Approved unanimously

**Old Business:**

**Signs on the Wall of Club**

- Who has a list of when these signs are paid through?
  - Jordan and Jake both reviewed there past communication with Jim F. and they did not find anything.
- Need to work on Jordan's initial write up for this and get it out to local businesses
  - Jordan made the suggestion of increasing the cost of the advertisement from \$300 to \$350. Because to print a new billboard cost \$75.
  - Jake talked about making the number devisable by 3 because it's a 3 year deal, so \$375.

**Security Health Plan**

- Xmas party in February 13, 2015
  - Feb 13<sup>th</sup>, they will be bringing in their own food in. We will need bar tenders (at least one licensed bar tender). We will need ice makers and teachers.
  - Jordan will be putting up a signup sheet for the list of things needed.

**New Business:**

**Boy Scouts**

- They want to use the club coming up.

- Todd to explain
  - ~50 people (kids and parents). Todd explained they can bring in anything but alcohol do to our licensing. They are thinning of a 15<sup>th</sup> from noon until ~ 3:30.
  - Chris explained that we would have to split that large of a group into shifts. Do about half at a time.
  - Lucas talked about getting Buck down here as a recruiting possibility for the junior program.
  - Chris made a motion that we won't charge the Boy scouts but leave it up to them if they want to donate something.
  - Seconded by Mike.
  - Approve unanimously

### **Young Professionals**

- Looking to do their Monthly Social at the Curling Club.
- Thursday, March 19<sup>th</sup> is proposed.
  - The issue with this date is in years past we can't keep Ice that long.
- In exchange for the Social, YP would help out at the Lobstein bartending or helping serve food
  - How many do we need?
  - Do they get food while they work?
  - We will talk about this more

### **Argentina Night**

- Monday, February 9<sup>th</sup>
- Will need to get teachers for the night
  - Karen will be taking care of getting teachers lined up.

### **Monday Beginner League**

- Open house last Monday
- ~25 new curlers showed up.
- League will start tonight!
  - It's been going really good,

### **Bonspiels**

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

### **Roell Event**

- Chris Schwanz is setting up a night for them. More information to continue.
  - They are ready to cut a check. Last year it was \$200 dollars and a cash bar.
  - Jordan talked about matching what we are charging SHP.
  - 10 dollars a head with a min of 200 dollars.
  - Chris talked about a having a cash bar.

### **Raffle party**

Todd asked about when the party is.  
 Jake 16th of May

Motion for Adjournment by John  
 Seconded by Mike  
 Approved unanimously