



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Minutes
July 20th, 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 Mike Bissonette.

Absent:, John Kalsow, and Chris Schwanz

Call meeting to order: 7:04

Approval of June 16, 2015 Minutes
Becky asked about C3 vs C7

Motioned to approve by Todd
Seconded by Darla
Approved

Treasurer’s Report

- Income & expenses based on curling activities
 - Not much going on right now, but will be soon because of the fair and club startup.
 - The \$8,700 for the remodel.
 - 600-700 bill for the compressor work.
 - ~700 for insulation on sheet 3.
 - Also tax payments, 1,500 for restate.

Motion to approve by Mike
Seconded by Todd
Approved

- Todd asked Jordan if all the checks have cashed from the raffle. Not all of them yet, but the big 4k check has been cashed.

Old Business:

Summer Remodeling

- Where are we sitting?
 - Darla talked about taking out the carpet right now and the dance floor. Bathrooms are next to be worked on.
 - All the paint is donated.
 - The next step is the carpet, after that is the vinyl flooring. Todd will order it soon.
 - The fair gets the building on Aug 17th, so we have about 4 weeks left.
 - The wine tasting happens the Saturday before the Fair.

- Expected ETA of the remodeling?
 - The wine tasting is the 29th.
 - Darla said it would be nice for more members to come down to help. So far it's been the same people down here each night.
- What color carpeting are we looking at getting?
 - It has some green specks in it. It's not as dark as it was before. It's more on the brownish side.
- Darla and Becky talked about getting new items to replace old things like dish rags, pots, pans, etc.
- Ken is working with Counter-Forum on getting the counters for free or at a discount.
- Tim sent out an e-mail about getting new flat screen TV to replace the old CRT TV's for viewing the ice.
- Also talk about getting speakers for behind the bar.
- Jordan talked about getting a place about this year's remodel.

New Business:

Next year membership ideas

- New Pricing to Curl?
 - Jordan talked about our rates vs. other clubs in the area. The average is 222.50 compared to other clubs in the area. Almost all the other clubs have some sort of mandatory volunteer option.
 - A single is \$225; a family is \$365 here.
 - All the other clubs in the area have their
- Set due date to pay for curling? Talked last meeting about December 1st or January 1st
- Jordan motioned to mail out the due sheets to everyone, but October. 1.
- Lucas seconded.
 - Jake talked about having it due by Dec. 1. This will let new members know what's going on.
 - Becky talked about making sure we have all the dates for all the events. So people know upfront and can set their calendars for when bonspiels, volunteer time, etc.
 - Darla asked Jake a preview letter.
- Approved. Jake will get with dean to do this.
- Social Members were Harley Davison, Dan Ferch, Jack Lukasik, and Dennis Jacobson
 - Jack paid an extra \$50 for subbing (5) times, no one else paid extra for subbing
 - Lucas asked do we flag, these members so it is know by all league chares to follow up as they play.
- Should we make a special price for the few people who curl on just Monday nights as it's only a 5 week league?
- A past member would like to pay dues and would like a membership form sent to him every year
 - Too busy to curl but wants to support the club (Bob Rennels)

Fall Golf Outing – CANCELLED

- Looking to have an unofficial member golf outing with a small party afterwards at the club.
 - Syiny was talking about a social golf outing. Just pick Saturday/Sunday and go Golf and come back here, grill out, have a good time, etc.
- More information to come.

New Deionized Water Tank

- A&B will be donating a tank to the club
 - Brandon B. and Kris H. are providing the labor to construct the tank

- Curling Club will need to purchase an Immersion Heater for the tank
 - ~\$700 for a 120V Immersion Heater and Thermostat (Need motion to Purchase)
 - Price a little higher than I anticipated due to the thermostat being a separate unit
 - Need Tax information as well so we can play our C3 card

Adjournment:

Motioned for adjournment by Todd

Seconded by Craig

Approved



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
July 20th, 2014

501C7 Agenda (Non-Curling Operations)

Call meeting to order 7:44

Approval of June 16, 2015 Minutes

Motioned to approved by Todd

Seconded by Brandon

Treasurer's Report

- Income & expenses based on non-curling activities
 - Jordan talked about the checks clearing from the raffle party. 8k will be pulled out of here for the remodel.
 - We made 5,729.75 on the raffle party. Last year we made \$5,464, so we are up from last year.
 - We did well with Dairyfest, we made ~\$2000.
- Motioned to approved by
- Seconded by

Old Business:

Raffle Party Report

- Anyone look into the prize amounts for tax reasons?
 - We have time to look into this.

Dairyfest Report

- Anything else to report?
 - It went well and Jordan talked about it in the Treasure report.

New Business:

County Fair

- Update on what needs to be done.
 - Jordan asked that we sign.
- Does Russ need any help?
 - Todd will call him.

Digital Picture Frame

- Take all the past presidents pictures, bonspiel pictures, ice making, etc. and put them into a digital frame.
 - Lucas can look into pricing.
- Will take up a little wall space but we will have them all in one place.

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
- Marshfield is usually the best represented.

Next Meeting: August 17th

- Can we have this at the club? Or do we need to have it somewhere else due to the fair?
 - We can have it here; the club house will be open for us.
- This will be the same date that the responsible drinking guy will be here. He isn't here to write us ticks.

Adjournment:

Motioned for adjournment by Todd

Seconded by Jordan

Approved.