



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
May 18, 2014

Attendance: Jake Roberts, Mike Bissonette, Becky Wilcox, Lucas Olli, Jordan Munger, Brandon Burt, Darla Tyznik, Craig Evans, Todd Besler, John Kalsow, and Chris Schwanz

Absent: Casper "Cap" Bendixsen

501-C3 Agenda (Direct Curling Operations) Call meeting to order: 7:02

Approval of March 2015 Minutes:

Motioned by Crag E.

Seconded by Chris S.

Approved

Treasurer's Report

Income & expenses based on curling activities

For expenses Jordan talked about the tax payments and the end of the year prize.

Some things dropped out the min league made money.

Mostly due to the repairs

Moved accept Cris S.

Seconded by Brandon B.

Approved

Old Business:

Event Planner for both Curling Events and Club Events

- Curling Events – Chris S.
 - Chris talked about the Roehl event, 25-40 on a Friday evening a week after open house.
 - Motioned by Crag E. to host the event.
 - Seconded by Chris S.
 - In decision it was amended for pricing, \$10 a head min of \$200, with a cash bar.
 - Approved.

- Club Events – ??
 - Lucas O. will be running the calendar for the club.

New Business:

New Board Member

- Welcome Becky!

Officer Elections

- Officers for both organizations to be the same.
- Formally accept appointments for vacant positions
 - Sectary – Lucas
 - Treasurer – Jordan
 - V.P. – Todd
 - President – Jordan
- Elect new officers
 - Sectary – Lucas
 - Treasurer – Jordan
 - V.P. – Todd
 - President – Jordan

Bonspiels dates:

Set sates for the bonspiel:

- We need to Steve S. about Lobstean, should be Feb 26-27-28 or March 4-5-7
- Talked about who will be running the Men's' bonspiel, no single names came up the possibility of running it as a committee. Marshfield Men's is on Jan 15-16-17
- Discussion about running an Open instead of a woman's. Possibility of running it the weekend before the men's. This year running on Jan 8-9-10.
- Table this for next month.
- Jordan made a motioned to have members pay a fine of for lack of voluntting.
 - Tabled till the next meeting.

Adjournment: I make the motion to adjourn by Jordan M.

Seconded by Lucas O.

Approved.



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
May 18, 2014

501C7 Agenda (Non-Curling Operations)

Call meeting to order at 7:45

Approval of March 2015 Minutes

Motioned to approve by Jordan M.

Seconded by Craig E.

Approved

Treasurer's Report

- Income & expenses based on non-curling activities
 - Jordan gave his report. We have enough for the 8K remodel.
- Motioned to approve by Lucas O.
- Seconded by Brandon B.
- Approved.

Old Business:

Dairy Fest

- Need to get information on what all is needed for this event.
- Need to get license to sell alcohol in other building
 - We have a picket license.
 - We have a license for food.
- We will have two tents.
 - One tent will be for beer outside.
 - The other will be for food and beer.

Jordan is looking more help for the event.

We need to move the bar from in the Club over to the ice area.

End of the Year Party

- 43 Attended
- Wonderful food and company
 - Darla talked about getting the data out earlier
 - Jake asked that next time we need to make sure we let the host know we are tax exempt.

Raffle Party

- Should get the winners on our and Facebook with pictures
 - Show off the \$4k winner
 - Darla said we have ~247 people show up this year.

Summer Maintenance

Buck talked about the work that is about to be done inside of the club. Buck was also asking what night's club members have social events. Club members have Softball on Tuesday and Volleyball on Tuesday. Buck said every Monday and Wednesday will be fine.

Starting next Wednesday we need to empty the club of everything in the club house on the ice as a start. Once that's done we will continue on to the next task and so on. Buck and Todd will be talking.

New Business

Officer Elections

- Formally Accept appointments for vacant positions

Filled in C3.

Lucas O. moves to adjournment.

Mike B. seconded.

Approved.