**5/7/17**

**Portage Curling Club Board Meeting Minutes**

**Call to Order**

Meeting called to order, at 7:30PM, by Jim Shlimovitz

**Attendance:**

Jim Shlimovitz, Vietta Kampen, Hank Egan, John Schultz, Andy Mur

phy & Kyle Dumbleton

**Prior Meeting’s Minutes:**

Minutes from 4/22/17 were reviewed, with no further discussion, Schultz motioned, Murphy seconded and the minutes were unanimously approved as presented

**Treasurer’s Report:**

Kampen presented and after some discussion Egan moved, Schultz seconded and the report was approved as presented.

**Election of Officers:**

President: Shlimovitz was nominated by Kampen and seconded by Schultz. Schultz was nominated by Murphy and seconded by Egan. Shultz was elected President with votes from Egan, Murphy and Dumbleton.

VP: Shlimovitz’ was nominated by Schultz and seconded by Kampen. Dumbleton was nominated by Egan and seconded by Murphy. Dumbleton was elected VP with votes from Egan, Murphy and Schultz.

Secretary: Egan was nominated by Murphy and seconded by Shlimovitz’. Egan was elected secretary by unanimous vote

Treasurer: Kampen was nominated by Shlimovitz’ and seconded by Murphy. Kampen was elected treasurer by unanimous vote. Additionally, it was agreed that Murphy would work with Kampen to learn the position and assist where possible.

**Committees:**

The following committees and their chairs were unanimously approved:

Membership: co-chaired by Addie Tamboli and Steve Benck, purposed increasing club membership.

Real estate sale: co-chaired by Shlimovitz and Dumbleton, purposed studying the possibility of the sale of the current club and purchase/construction of a new facility, in light of the current interest in the club’s real estate. Additionally, Dumbleton will contact city officials to ascertain the state of the potential buyer’s interest.

House: co-chaired by Murphy and Dumbleton, purposed maintaining the general structure and mechanicals of the facility

Kitchen: chaired by Val Nehls, purposed maintaining the kitchen

Ice Committee: chaired by Steve Benck, purposed preparing and maintaining the ice

Ranking: Schultz will invite 2016/2017 committee members to the June meeting to discuss concerns and potential improvements. Chair appointment was tabled

Website: co-chaired by Brian Scheibach and Schultz, purposed maintaining the website

Marketing: chaired by Murphy, purposed increase marketing revenue

**Old Business:**

WSCA Meeting: tabled

Volunteerism: Schultz discussed the results of the 2016/2017 volunteer hours study. Action was tabled

Newsletter: the newsletter will be delivered electronically this year. Tim Handrich will draft the letter once he has received all committee entries.

Ties in men’s league games: No ties will be allowed. Skips will choose between the options of playing an extra end or drawing for the button to break any tie at the end of regular play. If skips do not agree on a desired option a coin toss will decide which skip chooses the tie breaking option.

**New Business:**

Parking lot: Kampen informed she had negotiated two truckloads (approx. 24 yards) of gravel for less than $300, delivered, and Jim Kampen, and others, would spread the gravel on the parking lot, free of charge. The motion to purchase the gravel for $300 or less, was approved unanimously.

Divine Savior Run Walk: Kampen informed the club had received a request to donate to the Divine Savior 100th anniversary Run/Walk event. The club would be listed in all event material. Murphy made a motion to donate $100 and follow up with Divine Savior regarding marketing options at the club. The donation was approved unanimously.

Snow Removal: request the House committee seek bids for the upcoming season

In an attempt to better communicate offseason changes and in-season club needs/opportunities the board would like to initiate a mandatory “Skips meeting” in October. A representative from every team expecting to participate in league play should be in attendance.

Kampen read a thank you letter the club received for the youth curling program.

Darwin Curtis grant: Kampen, with assistance from Murphy and Dumbleton, will seek funds available, for capital improvements or working capital curling club needs through the Darwin Curtis Grant program.

Club use: Kampen brought forward a request from the Portage American Legion to use the club on 5/10/17 from 6:00-7:00. They will not enter the icehouse or use the kitchen. Permission, free of charge, was approved unanimously

Egan will send thank you letters to Jenny Brunt & Chuck Miller for their donations, in the name of Dawn Mravik

**Next Meeting:** Monday, June 5th, 8:00pm at the club

**Adjourned:** 9:20PM