9/11/2017

Portage Curling Club Board Meeting Minutes

1. Call to Order 7:01 pm
2. Minutes dumbleton, Schultz, approved spell Dubberstein correctly
3. Treasurer’s Report
4. Old Business
	1. Volunteerism
		1. 1 hour name into hat, stays in, monthly drawing, restarts each month, amount to be determined based on Goldline funds (approx. $900 total)
		2. Parking out front for volunteer for the month
		3. Membership at banquet, must be present
	2. Club financials
		1. Survey monkey with options to club
			1. Kyle will upload google
		2. Get survey out for newsletter
		3. Ask for other suggestions, it will be an ongoing effort
		4. Increase advertising
			1. Natalie will talk to her husband, she will talk to Steve Benck
		5. Raise membership from 140 to 170
			1. Women’s league has room
			2. Newcomer leagues can be created in later draws
			3. 2 byes in a league
		6. Corporate events
		7. Needs to be updated for chart of accounts, etc.
	3. WSCA Meeting
		1. Sept 29-Oct 1 in Minneapolis
		2. 3-4 people minimum should go
	4. Web site
		1. James made a motion that Shannon Schultz is okay to volunteer to do the website, Schultz seconded
		2. Shannon will talk to Vietta regarding content that needs to be changed
	5. Newsletter
		1. John’s letter
		2. Cleanup date, coordinate with Val Oct 28, Vietta will confirm 10-2
		3. List will be posted for those who cannot make it🡪volunteerism tokens
		4. Assigned areas
	6. Club maintenance and mechanical needs
		1. Zimmerman plumbing lower level toilet venting, $565, Murphy, Schultz
	7. Ice making for fall—John will talk to Steve Benck
	8. Bonspiel Schedule
		1. No new bonspiels
		2. Club champions 6-8
		3. Alumni 9, 10
	9. Charter will start on Sept. 15th
	10. Waste management will start Nov 1

New Business

1. WSCA fall meeting—September 23rd at 9:30 in Portage
2. Fall banquet—November 4th, evening
3. All skips meeting
	* 1. Early October
		2. Need for membership
		3. Volunteerism
		4. Other information for new curlers
		5. Ice prep training
4. Oven—needs to be replaced
	* 1. $360 from Monday night league
		2. Money from part of Sue Weyh club
		3. Murph will get options
5. Dues are raising, Dumbleton, James
	* 1. 2nd Year, $215
		2. 3rd Year, $265
		3. Family, $595
		4. Locker rental $30
	1. Olympic games, public teaching & socialization event
6. Next meeting, 16th @ 6:30 in the pm
	1. Adjournment at 9:06 in the pm