12/10/2017

Portage Curling Club Board Meeting Minutes

Call to Order

Meeting called to order, at 7:10 by John Schultz

Attendance:

Board Members: Kyle Dumbleton, Hank Egan, John Schultz, Vietta Kampen, Jim Schlimovitz, Andy Murphy, Natalie James

Prior Meeting’s Minutes:

Minutes from 11/07/17 were reviewed and, with a motion by Kampen and a second by Schultz, the minutes were approved unanimously. All minutes will be sent to the new website administrator.

Treasurer’s Report:

Kampen presented and discussion included insurance provider, and checking account balances. Sidewalk improvement bill ($2,362.68) will be placed on the tax bill, at 3.74% APR, until we are sure that all operational expenses are covered for the year. Moving forward, the treasurer’s report will include the monthly MBEG compiled statements. Moved by Schultz, seconded by Schlimovitz, approved

Old Business:

Volunteerism: 99 recorded hours for the month of November. Winner of the $50 Goldline gift certificate, for the month of November, is Braeden Scheibach. Winnings will be distributed at the winners next league night.

Club financials: Some adjustments to the MBEG financials will be made and included in a financial summary. Board members will present a finance survey questioning how to bridge any financial gap. Egan and Dumbleton will prepare the presentation

Advertising: the club needs to identify a member that will lead the effort to increase advertising revenue. It will be discussed in the financial survey.

Website: The new website is up. Minutes and club by-laws will be added this week.

Stove Replacement: final bill was $692.98. The board is still identifying where these funds will come from.

Arena ice league social will be held at the club on 12/16/17 at 1:00

Bottle raffle tickets will be 1 for $10, 3 for $20, 10 for $50 and 30 for $100. We hope to do 4 drawings. The first drawing will be the night of 12/22/17 at 8:30.

Hank will provide Ken Rysek with MBEG financials to review utility expenses after recent mechanical updates

Olympic marketing committee: Vietta,

Membership committee:

Lockers: $240 for 6 sets of 5 lockers. Will be picked up by Egan, Murphy and Dumbleton on 12/13/17

Kampen discussed club, and club equipment use and volunteerism with the high school team

Next meeting: 01/07/18 at 7:00

Meeting adjourned 9:00