2/11/18

Portage Curling Club Board Meeting Minutes

Call to Order

Meeting called to order, at 7:02 by Dumbleton

Attendance:

Board Members: Hank Egan, Vietta Kampen, Jim Schlimovitz, Kyle Dumbleton

Prior Meeting’s Minutes: Kampen motioned and Schlimovitz seconded, both December and January’s minutes were approved.

Treasurer’s Report: Next year we will need to add a “convenience fee” for online payment ($8.00?) to cover the cost. Reprint of calendars will result in an additional expense but the printer gave us a discount on the second print of 25%. Junior team jackets were purchased out of Junior program funds. They will be available for the team as they travel to bonspiels. Egan motioned Dumbleton seconded and treasurer’s report was approved.

Old Business:

Volunteer winner: Shultz was not in attendance so no name was drawn. Two names will be drawn at the March meeting.

Stove replacement: $252 was collected on Monday dinner league.

Beer vending: CO2 tank needs to be chained. Tap locks have been purchased and will be available soon. We will continue to have a light domestic option on tap and payments will be on “the honor system” with beer box available. We should add a sign that details the cost and warns against underage consumption. Locking down the taps will be part of locking up at the end of the night.

Beverage raffle #2 winner was Eric Brinen, Wednesday

New Business:

Tuesday women’s league coordinator: Kampen will ask for volunteers at this week’s league play.

Spring Banquet: will be held on April 14th cocktails starting at 5:00. All board members will get the word out to their leagues and make sure that all members feel welcome and understand that, while some official business takes place, this is a social event meant to add value to their membership.

Next Meeting: Schlimovitz and Kampen have requested March 11th

8:00 Adjournment

NOTES:

Start looking for 2-3 board replacements

Cover long term planning notes for next board