***Portage Curling Club***

***Meeting Agenda & Minutes***

Monday June 25, 2018

7:00 PM

1. Call to order
2. Approve Minutes from May meeting
	* 1. Approved: Schultz/ Rietmann, ayes
3. Treasurer’s Report
	* 1. Kampen is looking into having MBEG capitalize previous equipment purchases on the balance sheet in the event the club borrows money in the future per Egan’s request.
		2. Approved: Schultz/Rietmann, ayes
4. Old Business
5. Mural from Grif – any update?
	* 1. Egan is still trying to connect
6. U18 nationals bid update – no update
	* 1. Nothing yet posted
7. On-ice camera / TV update
	* 1. It is possible to use analog cameras with newer TV or monitors. Egan will look into monitor prices at Costco as they would have a lifetime warranty. Kampen and Dumbleton will get bids for options to have both 1 sheet or all sheets broadcast capable, and what is required for connections/computers.
8. Club cleaning after alumni
	* 1. The mystery is still unsolved
9. Ice temp sensors
	* 1. Would be useful to better modify equipment settings to match environment conditions and build historic data to use trends to maintain optimal play conditions moving forward. Schultz will talk to Dan Brunt to see if the Alumni would split the cost.

New Business

1. Lockers down stairs – update
	* 1. Egan and Dumbleton will complete before September
2. Kegerator still has a keg in it and needs to be cleaned
	* 1. Dumbleton will contact Jim Swan to see if Daley’s or a distributor can replace our beer line(s)
3. Other new business
	1. U21qualifier bonspiel hosting has been confirmed. Will be 2nd or 3rd weekend in December. 3rd weekend is preferred due to a conflict in Wausau’s schedule.
	2. Schultz will have the calendar updated with confirmed bonspiels
	3. Discussed due structure for 2018/2019, will resume at next meeting.
4. Next Meeting
	1. August 13th @ 7:00pm at Fairway Mortgage.
5. Adjournment
	1. Shultz/ Egan approved, ayes