

WALKER CURLING CLUB
Minutes Of The Meeting Of 9-29-09

Call To Order – Steve Baker called the meeting to order at 5:30P. The other board members who were present were Sudy Johnson, Deb Farrell, Mel Pederson, Dewey Ringham and Rolf Smeby. The following members were absent- Jamie Johnson, Pete Rogers, Mel Rice and Ineke Leer. We are reminded that Ineke Leer and Mel Rice said they will not be able to attend meetings, but they will continue to do their respective duties. We are also reminded that the following terms have expired – Sudy, Jamie & Pete.

Guests - The following guests were present – Marge Richardson, Kathy & Bill Bieloh, Curt Geiger, Dave Olson, Mary Beth McFarland, Krista Peterson and Jamie Roskamp. These people are obviously interested in curling and might make good board members.

Secretary's Report – There were no formal minutes to present since we have not had a quorum at the last two meetings. However, an informal list of business was presented, but was not used.

Treasurer's Report – There was no formal treasurer's report given, but it is estimated we have about \$7,000 in our checking account and \$6,000 in a CD.

Business Conducted:

Equipment – Pete and Jamie will check into paint and sliders.

Registration – Sudy has been working on this. So far there are 6 teams for early Wed – Chase, Bensons, Shores, Smilemakers, Moondance & Frick Rink. Early Bird registration is \$600, after 10-10 - \$650

Ice Ads- Mel Pederson is working on this. Ads are \$250, deadline 10-20. To date Bensons have paid

Web Ads – Mel Rice is working on these. Ads are \$50. To date Chase, 502, Bensons, Ringle Rental, Ineke Leer and Ladyslipper Travel have paid.

Scheduling – Jerry Demars will take care of this. There will be 4 leagues depending on number of registrations Wed – 6:30 & 8 and Sat 6:30 & 8. Curling will begin 11-11 (Weds) and 11-14 (Sats)

Rocks – The last payment of \$1,200 is due to St. Paul and the 2nd payment of 3 for \$2,507 is due to Dakota Supply

Bonspiel – Moondance is scheduled for March 12 & 13. New Years was not mentioned.

League Trophy – The top teams in each league will play off for a championship at an undetermined date, probably March 6 or 7.

Chamber Dues – Was not brought up, but have they been paid?

Next Meeting – Tuesday, October 13, 5:30 at Benson's