

WALKER CURLING CLUB
Minutes Of The Meeting Of 10-27-09

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, Rolf Smeby, and Jamie Johnson. The following members were absent- Pete Rogers, Mel Rice and Ineke Leer. We are reminded that Ineke Leer and Mel Rice have resigned from the board, but they will continue to do their respective duties. We are also reminded that the following terms have expired – Sudy, Jamie & Pete and they have not been re-elected to their respective positions.

Guests - The following guests were present – Jeff Holly, Toni Morrison, MaryBeth MacFarland, Kim Schultz and Mitch Loomis.

Secretary's Report – The minutes of the last meeting were not presented, but they are on the web page.

Treasurer's Report – There was no formal treasurer's report given, but Steve Baker will contact Ineke to get an update on current finances.

Old Business :

Equipment – Jamie has the paint. An email will be sent to all curlers for help in painting.

Registration – A complete list of teams and contacts was presented. **See attachment.**

Ice Ads- Jeff Holly will contact Maddy's Wharf. Zona Rosa has been added. Mitch will contact 502 and Steve will contact Patrick's. Must be in by 11-6.

Scheduling – The three draws are set. **See attachment.** Curling will begin 11-14 .

Steve will contact Area Fire Departments to see if they are interested in curling

at no charge as a token of appreciation for the work they do.

Rocks – St. Paul has been paid, but Sudy will check into the bill from Dakota

that contained \$500 of interest. (8%) This was not in the original discussion..

Bonspiel – Moondance is scheduled for March 12 & 13. Mitch is working on a New Years Eve Bonspiel.

Chamber Dues – Motion passed to pay. Steve will take care of this.

Curling Clinic – Mitch has arranged a clinic Nov 14, either 4-6 or 5-6. Sudy will contact MaryBeth MacFarland regarding Dex for an instructor.

Kids Rock – Jamie will contact Colby Marich to begin Dec 3rd. Dewey will check on liability

insurance contract with the school.

Printing – Motion made to pay Sudy for promotional materials for meetings & registration.

Liability Waivers – Send to Mel again to put on web page, as it is not printing clearly.

Everybody needs to sign one before getting on the ice. **See**

attachment.

New Business:

Clubroom – Until our clubrooms are finished, Jeff Holly suggested renting the Rotary Room

or the hallway for a clubroom between draws on Wednesdays. MaryBeth will contact Gretchen on the possibility of doing this and what the cost would be.

Next Meeting – Tuesday, Nov 3rd, 5:30 at Benson's