

**MINUTES OF REGULAR BOARD MEETING  
WALKER CURLING CLUB October 28, 2008, 5:30P, BENSON'S**

**Call To Order** – President Steve Baker called the meeting to order at 5:30PM at Benson's. The following members were present – Rolf, Sudy, Jamie, Dewey, Dave, Mel Pederson & Pete. The following were absent – Ineke, Deb & Mel Rice.

**Secretary's Report** – Since there was no quorum at the special meeting of Oct 9, the minutes were considered as informational only and no approval was necessary. The minutes of the September 30 meeting were approved as presented.

**Treasurer's Report** – Since Ineke was absent, there was no report, but there must be about \$12,000 in our checking account. There was a question as to whether or not the first year's rent for the rocks from St. Paul had been paid. Steve will check with Ineke on this.

**Old Business:**

1. Rock Purchase – We again discussed selling rocks at \$300 each with new handles with the purchasers name on the new handle. Sudy and Jamie will bring St. Paul's rocks that we have been renting back to them. It was decided to pay their gas bill.
2. Membership List – The Blott Rink has been moved to the late Saturday league and a team from the Pederson-Bilben Dental Office has replaced the Blott Rink in the early Sat league. They are called the Sweeping Smile Makers with Krista Peterson as their contact. A new list is attached showing 4 openings at 5:30 Saturdays and one opening on Wednesday. The 7:00 Saturday league is now full. We are again reminded to work on filling the empty slots.
3. Next Year - It was suggested we begin curling the first part of November next year and start out with a bonspiel.
4. Senior Curling – The senior citizens have requested curling on Mondays during the day. WACC has offered them ice free of charge, so we will supply the equipment free of charge also.
5. Youth Curling – Breah Johnson will contact Colby Marish to see if he wants to have the Kids Rock program again this year. Jamie will check with Gretchen to see how much WACC will charge us for ice time.
6. Clubroom Donations – The Walker Area Foundation has given us \$6,000 to use specifically for our clubrooms. It was decided to put this money into a separate savings account and consider it "seed money" and begin efforts to establish a fund drive to raise the necessary funds to complete the project. Many have volunteered labor and Phil Blott, a licensed architect has volunteered his services to draw up a set of workable plans.
7. Miscellaneous – Dewey will check with Don Beadle to see if we can post his signage concerning curling rules. Pete will check with purchasing sliders

**Next Meeting** – A regular meeting will be held Tuesday, November 25th, 5:30, at Benson's.

***Please note that neither Sudy nor Jamie will be present, so please copy these minutes to have for that meeting and appoint somebody to take minutes for the next meeting. Also, please consider decreasing the dues for the remainder of the season to \$600/team. Some prospective sponsors have asked.***