

**MINUTES OF REGULAR BOARD MEETING
WALKER CURLING CLUB OCT. 30, 2007, 5:30P, BENSON'S**

Call To Order – Chairman Steve Baker called the meeting to order with the following members present: Pam, Sudy, Otto, Pete & Tanis

Secretary's Report – Sudy presented the minutes of the October 23rd, 2007 meeting, which were approved as presented.

Treasurer's Report – With Ineke's absence, there was no treasurer's report, however bills totaling approximately \$2,800 for brooms, other equipment and paint were approved. This should leave approximately \$7,000 in the account. .

Old Business:

Insurance – Although First National was the only agency that responded to bid requests, it was decided to wait until we hear from Ineke's contact with American Family. Steve will also contact Bev Schroeder at USCA concerning their coverage.

Equipment – Pete has purchased and obtained 32 brooms and other equipment. It was decided we continue to search for a rock cooler. Tanis will contact either Ineke or Jamie for a trailer to bring back the remaining 3 sets of rocks. Pam will contact Mary Tennis to see if sentence-to-serve crew will help us move our rocks.

Ice Painting – The time has changed for Kevin Madsen to be in Walker from Nov 4-7 to paint the ice. He will also show us how to prepare the ice for curling from hockey. Mitch will be there to observe on the 7th. Everybody is also encouraged to watch the process so we know how to do it next year ourselves.

Grand Opening - A considerable amount of discussion followed pertaining to the schedule attached to last weeks minutes. We agreed to give away 2 clinic passes, 6 sub passes, and a broom for the grand prize of the rock throwing contest. Tanis will get help to work the ice and Sudy will get help to run the hot dog feed. Otto will take care of registration both days.

Bonspiels – Steve will draw up an agreement that will be used between the businesses that want to sponsor bonspiels and WCC & WACC.

Schedule – After the Open House we should have a better idea of curling participation. A revised schedule will be sent to all members at that time showing all draws and times for one league throughout the curling season.

Curling Clinic – Tanis will obtain posters to post around the area. She will also contact Bemidji High School to rent or borrow sliders.

User Agreement – Approved. Steve will sign and return to WACC.

New Business:

Personal Equipment – It was suggested that rather than everybody obtaining their own personal equipment, such equipment will be ordered in bulk form and each individual would pay \$2 if they wanted to be involved. No decision was made concerning this.

Youth Curling - After the meeting was adjourned, it was suggested that Tanis and/or Otto contact the Walker Area Foundation for the possibility of establishing youth curling in the future. Evidently, USCA has grants available for this.

Next Meeting: Because of the forthcoming Open House, a special board meeting is scheduled for Tuesday, Nov 6th, 5:30. Since Kevin Madsen will be painting the ice that day, we will meet at the WACC and Kevin will show us how to prepare the ice for curling afterward.