

**MINUTES OF SPECIAL BOARD MEETING
WALKER CURLING CLUB October 9, 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 & Pete (left early) . Mel Pederson (came late). The following were absent – Ineke, Dewey, Mel R., Deb. & Dave. It was decided we did not have a quorum.

Secretary's Report – Since there was no quorum the minutes were not discussed.

Treasurer's Report – Since Ineke was absent, she had given a complete report to Steve showing a checkbook balance of \$10,944.49 with all bills paid including both rock installments to St. Paul and Dakota. An email of hers also said that the Blott check had been found.

Old Business:

1. Rock Purchase – We received the two sets of rocks from Dakota Supply with old handles. An agreement for future payments to Dakota is attached. We discussed selling rocks at \$300 each with new handles with the purchasers name on the new handle. Dakota Supply will also sell us other curling supplies – especially paint at half the price we have been paying.
2. Timer – Jamie suggest a timer that would turn the refrigerator on four hours before curling. Pete will be called to establish approval for purchase and install.
3. Membership List – A list is attached showing 1 opening on Wednesdays and 4 openings at 5:30 Saturdays. The Saturday 7PM league is full with the addition of another team from Home Improvement.. We are again reminded to work on filling the empty slots. We will get a complete list of last year's curlers to Mel and she will work on this.
4. Open Curling - Saturday, October 11th is cancelled since the ice is not ready. Curling will begin Oct 15th. It was suggested we come a half hour early to watch a video on curling and sign liability waivers.

Next Meeting – A regular meeting will be held Tuesday, October 28th, 5:30, Benson's.