

**MINUTES OF SPECIAL BOARD MEETING
WALKER CURLING CLUB NOV. 6TH, 2007, 5:30P, BENSON'S**

Call To Order – Chairman Steve Baker called the meeting to order with the following members coming and going because of other meetings. Sudy, Otto, Pete, Ineke, Mitch & Gretchen. Pam was present for ice inspection.

Secretary's Report – Since this was a special meeting for the Open House, there were no reading of the minutes. The minutes of the last regular meeting will be presented at the next meeting.

Treasurer's Report – Ineke presented a detailed treasurer's report showing a balance of \$11,170. However bills for approximately \$2,800 for brooms, other equipment and paint have not yet been paid. This should leave approximately \$7,000 in the account. .

Old Business:

Insurance – Since time is getting short and St. Paul wanted insurance on the rocks, Steve took out the policy with First National Agency who gave the only bid.

Equipment – All of the rocks are here and we will now concentrate on building a place to store them. WACC has given us necessary space in the NE corner of the building. We approved paying the \$1,000 for the rent of 2 sets for a year and \$1,000 as down-payment for purchase of the other two sets. Pete will check into installation of hacks.

Ice Painting – Kevin Madsen is in the process of painting the ice. We inspected his artistic work at the end of the meeting. Kyle Gribbon has been helping Kevin.

Grand Opening – Everything seems to be set for our part on Saturday, Nov 10th. Sudy & Ineke will obtain hotdogs & buns for 200 people. In Steve's absence, Otto will give a welcome.

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 – Steve passed out posters & other material he obtained from Tanis that will be distributed throughout the area.

User Agreement – Steve has signed & returned to WACC. Clause for rock storage mentioned above was added.

Next Meeting: Another special meeting will be held Tuesday, Nov13th, 5:30 at Benson's.