

**MINUTES OF SPECIAL MEETING  
WALKER CURLING CLUB  
November 20, 2007, 5:30PM, Benson's**

**Call To Order** – Steve Baker called the meeting to order. The following members were present – Steve Baker, Melanie Rice, Ineke Leer, Tanis Beadle, Pete Rogers, Ray Weber

**Secretary's Report** – Sudy was absent, so we didn't read last meeting's minutes.

**Treasurer's Report**

- Ineke presented papers from St. Paul for rock lease. Steve signed the papers and Ineke will mail them.
- Currently we have \$13,555 recorded to date, \$9,098 in the checking account and have had \$4,091 expenses to date. All bills are paid and up to date. WCC and WACC numbers have a \$34 discrepancy.
- Discussed gratuity checks for Kent, Josh & Aaron. Approved \$150 for Kent and \$35 for the other two assistants.
- Discussion of sales tax arose, Steve to talk with Pederson Smith and Roehl in regards to our obligations.
- Member fees, have those who offered to barter in exchange for founder's fee kept up their end of the agreement?

**Old Business:**

- Equipment
  - 16 sliders have been requested from Bob Fenson in Bemidji. 4 med, 8 large and 4 x-lg. We need to mark those slides with WCC.
  - We need to mark the brooms we bought for our own use with WCC to keep track. Also want to make sure members know we have some for sale at \$60 each.
  - Scoreboard: Melanie got the numbers for the scoreboard, and passed the numbers and the logos onto Don who will coordinate with Ray to make the boards.
  - Kudos to Pete for the awesome measuring tool! From now on we need to use the biter measurer to put the hole in the center of the house.
  - Discussion about carpet for boards around rink, decision made that we could use the remnants from the rubber floor to solve issue.

**New Business:**

- Tanis put together a member application based on the one that Bemidji uses. Melanie saved it as a PDF and put it on the website for download.
- Discussion about Otto's letter and discrepancies, schedule draws for time slots. Don and Tanis and Dave Olson to layout schedules for team games and events.
- Discussion about curling weeks (12), we can curling more, center will dictate if we can go longer.
- Bonspiel letter, who approved letter, letter to go to Otto in regards to curling not sponsoring this event Baker to type letter. All funds for Bonspiel to go to Otto. Link was made on website for NYE Bonspiel registration.
- Website for Community center needs changed we need to contact her of our changes, Melanie sent email Monday.
- Curling to get their own PO Box approved Baker and 2<sup>nd</sup> approved by Pete
- Discussion about bulletin board; if curling can have a space to put one. Melanie emailed Gretchen about this Monday.
- Ray came to meeting to discuss boxes for Rocks. They will be 4' x 8 and 2'deep (2 boxes)

they will match what the hockey team has for benches and will have locks.

- Discussion about push cart for Rocks no final decision was made
- Tanis made reference to 20087 worlds Men curling Championship, Tanis sent in application to get two free tickets to this and we could use as prize for a Bonspiels

**Minutes recorded by Melanie & Ineke, compiled by Melanie**