

**MINUTES OF SPECIAL BOARD MEETING
WALKER CURLING CLUB 12-16-08, 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, Mel Pederson & Pete. The following were absent – Ineke, Deb & Mel Rice & Dave.

Secretary's Report – Since there was no quorum at the regular meeting of Nov 25, the minutes of the October meeting were approved as presented.

Treasurer's Report – Since Ineke was absent, there was no report, but her email indicated there was about \$16,000 in our checking account. This included the \$6,000 from the Walker Area Foundation and a \$1,400 payment for ice rent for the month of November. It was moved and seconded that we put the \$6,000 into a certificate of deposit, earmarked for our clubroom. Steve will check into the best interest for either 9 or 12 months. There is still a question whether or not the first year's rent for the rocks from St. Paul had been paid. Steve will continue to 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. Steve will purchase one handle with his name on it and display it above our bulletin board, with the idea that others might purchase one. Dewey will also look into stickers to identify the rocks that we presently have. Sudy and Jamie brought St. Paul's rocks that we have been renting back to them. It was decided to pay their gas bill of \$125.
2. Membership – It was decided to set the dues at \$350 for the remainder of the season beginning 12-27-08. We have 5 openings on the early Saturday league and everybody is urged to try to fill them.
3. Senior Curling – There doesn't appear to be any interest in senior curling.
4. Youth Curling – Colby Marish has contacted us by email indicating his desire to begin the Kids Rock program the first of the year. An email from Gretchen from WACC indicated they would charge \$72/hr. WAF has given us \$500 – enough for 7 hours.
5. Clubroom Donations – Preliminary drawings from PBA Architects were presented and discussed. (Attached) Jamie was not in favor of the stairway layout and will go over this with Phil Blott. It was decided to start a fund drive for the clubrooms similar to our Founders. An email from WACC indicated their desire that we present a statement of use, for them to consider.
6. Equipment – A box of 10 brooms and 12 sliders of various sizes are stored in our storage room. We decided to sell the brooms for \$50. The sliders are for use and not to be sold.

Next Meeting – A regular meeting will be held Tuesday, January 27, 2009 at Benson's.