

**MINUTES OF SPECIAL BOARD MEETING
WALKER CURLING CLUB DEC 3RD, 2007, 5:30P, BENSON'S**

Call To Order – Chairman Steve Baker called the meeting to order with the following members present: Pete Rogers, Dave Olson, Pam Worth, Sudy & Jamie Johnson and Otto Ringle. .

Secretary's Report - The minutes of the last regular meeting were approved.

Treasurer's Report – Although absent, Ineke had presented a detailed financial report to all board members. There is \$9,332.88 in the bank account. Ineke deposited \$2060.00 on Thursday.

Old Business:

Schedule: Since Moondance has changed their bonspiel to March 15 and WACC will maintain the ice until then, we decided to continue curling until then also.

Teams: Charlie's has established a team, bringing the total up to 16. Dave Olson will continue to acquire more teams. It should be noted that even if we have 3 draws for the remaining 15 weeks, our ice time would cost \$5,400. At this time, we have sufficient funds to cover this.

Rock Storage: Jamie has been working on a rack that will hold 16 rocks. He will try to find 3 more, then he and anyone else who wants to help will build a storage area around them.

New Years Eve Bonspiel – Steve, Dave & Mitch are all having NYE parties planned. It is hoped that they will combine their parties with the bonspiel.

Youth Curling – Colby Marich, the physical education instructor at WHA School is looking for the curling videotape to show to his phy ed classes. If we get the funding, the program will run 1/7-3/10.

New Business:

Lakeland News – The TV station will be present either 12-8 or 12-15 to film our curling.

Honorary Founders – It was decided the immediate families of Honorary Founders might curl if they wish. Since we will not have honorary founders next year, it was felt these curlers might become members. This will add the Worth Family as a team.

Bulletin Board – We have contacted WACC as to the possibility of having an informational board in the entryway of the building.

Next Meeting: A special meeting will be held Tuesday, Dec 18h, 5:30 at Benson's.