

**MINUTES OF BOARD MEETING
WALKER CURLING CLUB 1-27-09, 5:30PM, 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, Ineke, Deb & Mel Rice. Pete & Dave were absent. It appears that Dave Olson would like to resign from the board and the board accepted his resignation. There was no action concerning his replacement.

Secretary's Report – The minutes of the December meeting were approved as presented.

Treasurer's Report – Ineke reported that there was about \$7,400 in the checking account with all bills paid. However, the money from the NYE Bonspiel had not been deposited. Steve took out a \$6,000 three-month CD for the clubroom. There is still a question whether or not the first year's rent for the rocks from St. Paul had been paid. Ineke gave Tanis Beadle a check for the first year's rent when Tanis picked up the rocks in the fall of 2007.

Old Business:

1. **New Year's Eve Bonspiel** - The financial report for the New Year's Eve Bonspiel was approved and it was suggested the club handle the project next year as a fund-raiser, since the project netted \$260 this year with the major expense being the cost of the dinners. A pot-luck with bar could increase this net profit.
2. **Youth Curling** – Considerable discussion followed concerning curling for the kids. It was decided that Mel Rice will contact Colby Marich to see if he wants to continue. It was moved, seconded and passed that we authorize \$300 for the program in addition to what has already been spent. Mel will negotiate with Gretchen to see how much ice time this will buy us for the next five Mondays.
3. **Clubroom:** – Again, a considerable amount of discussion resulted in putting this project on hold until more money has been raised. It appeared to be the general consensus of opinion that we start all over with our plans and consider getting together with the Hockey Association and do the entire upstairs at the same time. This would basically mean that the club would not have a room of their own. Nevertheless, the preliminary drawings from PBA Architects will be kept on file.

Next Meeting – A regular meeting will be held
Tuesday, February 24, 2009, 5:30 at Benson's.