

**MINUTES OF REGULAR BOARD MEETING
WALKER CURLING CLUB FEB 26TH, 2008, 5:00P, BENSON'S**

Call To Order – Steve Baker called the meeting to order with the following members present: Jamie Johnson, Pete Rogers, Dave Olson, Sudy Johnson, Ineke Leer. Guests included: Mel Pederson, Dawn Berg, John Sumption and Otto Ringle.

Secretary's Report - The minutes of the January 27th meeting were approved as presented.

Treasurer's Report – Ineke presented a report showing over \$10,000 in the bank.

Old Business:

Teams: We now have 24 teams making 3 full draws.

Clubroom: WACC wants to see our idea of the layout that has to be approved by their committee and the architect.

Brooms: The guests who were present were all members of the third draw. It was suggested that we order more brooms as the 3rd draw is always short 8 brooms. It was decided that the 3rd draw share the brooms that we already have.

Moondance Bonspiel: Will be held Mar 14 & 15 for all curlers – local and out of town.

New Business:

Annual Meeting: The annual meeting is set for March 25th 5P at Bensons. It was suggested that Steve make up an agenda for the meeting that would include election of officers, by-law changes, policy formation and any other business that involves the entire membership.

Election of Officers: It was suggested that Steve appoint a nominating committee at the next meeting that would come up with a slate of officers for the 2008-2009 curling season to be presented at the annual meeting.

Next Meetings: There will be three meetings in March:

- 1) Special Meeting will be held March 11th at 5:00P at Benson's for the purpose of going over the founder's list and the situation with the brooms mentioned above.
- 2) Skips Meeting - There will also be a meeting of all the skips or at least one representative from each of the 24 teams,, Saturday, Mar 22nd at 5PM at Benson's for the purpose of making plans for next year.
- 3) The Annual Meeting, Mar 25th 5PM, Benson's,

**IMPORTANT MEETING FOR ALL SKIPS
WALKER CURLING CLUB**

Saturday, March 22nd, 5PM, Benson's

If skips can't make it, please send representative

Make plans for 2008 – 2009 curling season