

**Walker Curling Club  
Minutes of 3-31-09**

**Call To Order** – President Steve Baker called the meeting to order at 5:30PM at Benson's. The following members were present – Sudy, Jamie Ineke & Pete. Rolf & Dewey came when the meeting was adjourned.

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

**Treasurer's Report** – Ineke reported that there was \$5,428.13 in the checking account with all bills paid. Ineke also reported that she will continue to take care of the books but will not be a board member. Approved that \$6,000 CD be approved for another year.

**Old Business:**

1. Youth Curling – Recommended to change youth curling to Thursdays instead of Mondays so set up can be done Wednesdays.
2. Moondance Bonspiel – We agreed to send Bill Bieloh a bill for \$250 for rock rental. He will pay WACC for ice rental. If we are going to continue to do this for all bonspiels, this should be changed in the policy as stated on our web page.

**New Business:**

1. Board Members - Sudy, Jamie & Pete agreed to stay on the board until new members are found.
2. Curling times - Suggested we change to 6:30P and 8:00P instead of 5:30P and 7P on Saturday nights.
3. Charlie Everhart Trophy - Jim Worester will be reminded that we would like the Charlie Everhart Trophy be displayed with other curling trophies.
4. Helmets - Steve will look into obtaining helmets.

**Next Meeting:** The next board meeting will be held Tuesday, August 25, 2009, 5:30 at Benson's. Anyone interested on being on the board, forming a team, or interested in curling should attend. Sudy will mail out notices to skips and run an ad in the paper.