

**MINUTES OF REGULAR BOARD MEETING
WALKER CURLING CLUB MAY 27th, 2008, 5:00P, BENSON'S**

Call To Order – Jamie Johnson called the meeting to order with the following members present: Jamie & Sudy Johnson, Pete Rogers, Deb Ferrell, Melanie Rice and Melony Pederson. Members absent were Steve Baker, Ineke Leer, Dave Olson, Rolf Smeby and Dewey Ringham. Guests included Mitch Loomis, Gretchen Gribbin and Otto Ringle.

Secretary's Report - The minutes of the May 3rd meeting were approved as presented.

Treasurer's Report – There was no treasurer's report, but there is about \$9,000 in the bank.

Term of New Board of Directors – It was decided to change the term of the new board members to two years and the old board members to one year, with the exception of Steve Baker who volunteered to serve for two. This change will conform to the change in the by-laws when that is accomplished..

Old Business:

1. Mitch Loomis & Gretchen Gribbon were present to discuss curling times with the board. It was decided to have one draw on Wednesday nights at 7PM and two draws on Saturday nights at 5:30 and 7PM.
2. Mitch & Gretchen also informed us that ice rental will increase to \$110/hr, so we decided to increase our dues to \$675/team with an early-bird registration of \$650 – good until 9-1-08.
3. Gretchen will have an agreement drawn up for our next meeting.
4. Gretchen also informed us that Moondance will have their bonspiel on March 14th
5. Pete pointed out the necessity of completing our storage room in the SE corner of the arena.
6. We will check with Tanis to see if she has contacted St. Paul about buying the other two sets of rocks.
7. It is hoped to begin work on our clubroom so it would be finished when we begin curling in the fall. Steve suggested establishing a separate bank account and will check into an architect friend to begin plans and establish requirements for stairway and other codes.
8. Changing by-laws to have annual meeting right after curling in March and term of board members. will be discussed at the next meeting.

Next Meeting: June 24th, 5:30, Bensons