

**MINUTES**  
**ORGANIZATIONAL MEETING**  
**WALKER CURLING CLUB**  
**June 25, 2007, 5:30PM, WACC**

**Call To Order** – Steve Baker called the meeting to order. The following members were present - Don & Tanis Beadle, Sudy & Jamie Johnson, Mary MacFarland, Mitch Loomis, Otto Ringle, Pete Rogers, Melanie Rice, Marcus Mitchell & Dave Olson. In addition, Gretchen Gribbon was present representing the hockey association.

**Secretary's Report** – Sudy Johnson presented the minutes of the May 21, 2007 meeting, which were approved as presented with the following addition – it was thought that the expenses for the community ed program and a promotional flyer were approved. (\$50 for ¼ page)

**Treasurer's Report** – Tanis Beadle presented a treasurer's report, which was approved as presented. The checkbook has a balance of \$6,545.

**Hockey Association** – Gretchen Gribbon expressed a request from the hockey association that we work together with the WACC to construct the locker rooms with the eventual hope that the curling clubrooms would someday be finished above. It was decided that the curling club help raise the necessary funding.

**Fund Raising** – Melanie Rice & Sudy Johnson volunteered to work together on a fund raising picnic in August. Otto volunteered to meet with WACC on ice painting ads.

**Old Business:**

**By-Laws** – Steve Baker repeated his request that each member look over the by-laws that were presented at the last meeting. A committee consisting of Tanis Beadle, Pete Rogers & Dave Olson were appointed to revise the presented by-laws to be approved at the next meeting.

**Founder's Board** – It was approved to switch the jobs of Marcus & Dave – Dave now to be in charge of membership & Marcus fund raising. Also, Sue Ostlund & Alice Groth to be contacted concerning their attendance & continued interest.

**Rocks** – It was decided to rent two sets of rocks and purchase two sets from the St. Paul club. It was also decided to sell the rocks for \$350 to potential advertisers. (2 for \$600)

**Insurance** – Steve Baker to check into putting a rider on the WACC liability policy.

**Adjournment** – The meeting was adjourned at 6:45 and the next meeting was scheduled for July 30<sup>th</sup>, 5:30 at the Community Center.