

MINUTES OF REGULAR BOARD MEETING
WALKER CURLING CLUB August 26th, 2008, 5:30P, BENSON'S

Call To Order – President Steve Baker called the meeting to order at 5:30PM at Benson's. The following members were present – Mel P. Pete, Deb, Rolf, Ineke, Sudy, Jamie & Dewey. The following were absent – Mel R. & Dave. Otto was present as a guest.

Secretary's Report – The minutes were approved as presented, with the following correction, scratch with words, "Dakota Supply" In item 4 under old business.

Treasurer's Report – Ineke informed us that there is \$6,691.05 in the bank with the addition of three teams – Kabekona, First National & Slick Fillies.

Old Business:

1. WACC Agreement - has been signed and returned to Gretchen.
2. Rock Purchase - It was moved and seconded that we purchase two more sets of rocks from Dakota Supply.
3. Ice Ads – Mel P. will continue selling ads to new prospects. So far, she has Village Square, Lucky Moose and Bensons. We will check with the Hockey Association to see if they will split the cost of the paint 50/50. Otto will order paint which last year cost about \$1,400. We need 5 ads to make \$100.
4. Rock Storage – Jamie will get this done. WACC has approved us building in the NW corner.
5. Membership List – Although registrations forms were sent out to all the skips with the hope that they will contact everybody, only the three mentioned above have been returned. It was felt that Dave Olson be contacted to help compile a complete list of all of last year's curlers so everybody can be contacted.
6. Curling times – Steve & Sudy will get together to lie out a schedule.
7. Budget – We began working on a budget and will continue at the next meeting.
8. Policy – Everybody is to think about what they would like to see concerning our policy and bring to the next meeting.
9. Youth Curling – Breah Johnson will be contacted to see if she will handle this for next year.

Next Meeting – Tues, Sep. 30, 2008, 5:30, Benson's.