

**MINUTES**  
**ORGANIZATIONAL MEETING**  
**WALKER CURLING CLUB**  
**September 25, 2007, 5:30PM, Benson's**

**Call To Order** – In the absence of Chairman Steve Baker, Vice Chair Jamie Johnson called the meeting to order. The following members were present - Sudy & Jamie Johnson, Otto Ringle, Gretchen Gribbon, Ineke Leer, Pam Worth, Ray Weber & guest Gina Moore.

**Secretary's Report** – Sudy Johnson presented the minutes of the August 28th, 2007 meeting, which were approved as presented.

**Treasurer's Report** – Ineke Leer hadn't obtained the old records and therefore was not able to present an up-to-date report at this meeting. However, there is approximately \$8,000 in the old account and about \$1,000 of un-deposited checks. It was decided she established our own checking account.

**Old Business:**

- By-Laws, Insurance & Tax-exempt Status – Since Steve was not present, there was no report on these three items.
- Equipment – Since Pete was not present, there was no report. However, Pete has been working on this and the rocks are ready to be picked up in St. Paul. Ray Weber & Jamie Johnson are checking into building a cold-storage unit for the rocks. Commercial Refrigeration & Midwest Refrigeration are possible contacts.
- Community Ed – Gina Moore reported on the two ways we could participate – one, to simply advertise like we did last spring (1/4 page for \$45) or to conduct actual classes at \$10/person with a minimum of 10 people. It was decided to table this and give Gina a decision by the 14th of November.
- Ice Painting – Kevin Madsen will be in Walker from October 28-31 to paint the ice. Pam is still working on obtaining ice ads at \$300 each to pay for this. So far, she has 4 paid up ads. (Charlie's, Lucky Moose, Boulders, Benson's) The paint will cost about \$1,400 and can be ordered soon from R&R at 1-800-729-RINK. It was suggested having a painting party so the advertisers, members & prospective members can watch the procedure.
- Clubroom – Although two, very expensive, steel stairways will probably be required to access our clubroom, it was felt that we can begin thinking about what we want for a clubroom and begin to acquire the necessary funds and donated material. Dave Spitzack is a contact for stairway.

**New Business:**

Grand Opening - Gretchen reported that the WACC is having their Grand Opening Nov 9&10. Friday will be kid's day with special events by the Boys & Girls Club, open skating, etc. Saturday will be more for adults with parties, dancing and open curling. It was suggested perhaps Melanie put together a special invitation for curling members and prospective members. If WACC doesn't have lunch & a special event liquor license, Ineke suggested having the curling club do this.

**Next Meeting:**

Although the next regular meeting is scheduled for Tuesday, October 30<sup>th</sup>, it was decided we should have a special meeting Tuesday, October 9<sup>th</sup>, 5:30P at Benson's to firm up our high priority items. Namely, getting the rocks here, storage of the rocks, ice advertising, ice painting-get-together, open house and especially obtaining badly needed, new members.