

**MINUTES OF REGULAR BOARD MEETING  
WALKER CURLING CLUB September 30th, 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 Pederson, Mel Rice, Deb, Rolf, Sudy, Jamie & Dewey. The following were absent – Ineke, Pete & Dave. Otto was present as a guest.

**Secretary's Report** – The minutes were approved as presented.

**Treasurer's Report** – Although Ineke was absent; her email informed us that there is \$14,133.49 in the bank. The attachment shows the number of teams that have paid. The Blott check however is missing.

**Old Business:**

1. Rock Purchase - It was moved and seconded that we pay the installment on the two sets of rocks from St. Paul and purchase another two sets of rocks from Dakota Supply at the cost of \$7,520. The terms would be three equal annual payments of \$2,507. A call from Dakota Supply after the meeting informed us they would be bringing the rocks up October 6th.
2. Ice Ads – Kudos to Mel Pederson for selling seven ads - Village Square, Lucky Moose, Outdoorsman, Zona Rosa, Dancing Fire, Brauhaus and Bensons. We decided to pay the full cost of the paint (\$1,400) instead of asking for help from the Hockey Association. Kudos to Jamie for taking care of the painting of the seven ads on the ice.
3. Rock Storage – Again, kudos to Jamie for building the refrigerated storage unit.
4. Membership List – A list is attached showing 2 openings on Wednesdays and 4 openings at 5:30 Saturdays. Saturdays at 7 is full. The board was told to try to fill Wednesdays and the early Saturday league.
5. Curling times – Steve showed us a tentative schedule of curling and bonspiel times although the WACC Schedule changes daily and we should check with Gretchen for a periodic update.
6. Policy – Kudos to Dewey for his presentation of an excellent policy for our club. It was suggested to add, only participating curlers are allowed on the ice during a draw.

**Next Meeting** – A special meeting will be held Thursday, October 9<sup>th</sup>, 5:30, Benson's.