

Walker Curling Club
Informal Minutes Of The Meetings Of
8-25-09, 9-08-09 and 9-29-09

Because there were no formal minutes kept at either of these meetings, the following executive decisions were made subject to further discussion and approval by the board at a meeting with a quorum.

- 1) Ineke Leer will continue to keep the books, but will not attend meetings. There should be about \$7,000 in the account plus a \$6,000 CD. She should have a check from Bensons, Shores, an ice ad for Bensons and an web ad for Bensons totaling \$1,550. She should also have a check for Chase for \$600.
- 2) Mel Rice will also keep the web page to date, but will not attend meetings. To date, the web page is up-to-date. She is promoting web ads at \$50. Bensons have paid for this year's ad.
- 3) Jamie will look into purchasing paint
- 4) Sudy will publicize registration.
- 5) According to last year's policy, Jamie, Sudy & Pete's terms on the board have expired and should be either replaced or renewed.
- 6) Mel Pederson will check into selling ice ads at a cost of \$250. Benson's have already paid \$300. (Keep the change!)
- 7) Jerry DeMars will take care of scheduling.
- 8) Early Bird registration will last until 10-10 at the cost of \$600, after 10-10 the cost will be \$650.
- 9) Ice will be begin preparation 11-01-09 and curling will tentatively begin 11-11 and 11-14
- 10) There will be 4 leagues – Wed @ 6:30 & 8 and Sat @ 6:30 and 8, depending upon the number of registrations.
- 11) To date there are 3 teams who have paid in full and wish to curl early Wed – Chase, Benson's and Shores of Leech.
- 12) The next meeting will be held 9-29-09.

Although the above list was not used at the meeting on 9-29-09, the following items were discussed without formal action.

- 1) Ice ads are due no later than 10-20.
- 2) Rock payments to Dakota & St. Paul will be paid. \$1,200 to St Paul (last payment) & \$2,507 to Dakota (2nd payment of 3).
- 3) The following teams were added to Wed at 6:30 – Smilemakers, Moondance, Steve Frick,
- 4) Pete to check into more sliders
- 5) Moondance Bonspiel will be 3-12 & 13 – 2010
- 6) Discussion on a League Trophy- top 4 teams will curl for championship
- 7) Steve Baker, Rolf Smeby, Dewey Ringham, Mel Pederson, Sudy Johnson, Deb Farrel of the board were present.
- 8) Other curlers present were MaryBeth McFarland, Curt Gdieger, Marge Richardson, Bill& Kathy Bieloh, Dave Olson, Les Wolfe, Krista Peterson & Jamie Roskamp
- 9) Next meeting - 10-13-09, 5:30, Benson's