

**MINUTES OF SPECIAL ORGANIZATIONAL MEETING
WALKER CURLING CLUB OCT. 23, 2007, 5:30P, BENSON'S**

Call To Order – Chairman Steve Baker called the meeting to order with the following members present: Sudy, Otto, Ineke, Melanie, Tanis, Gretchen and Ron David.

Secretary's Report – Sudy presented the minutes of the September 25th, 2007 meeting, which were approved as presented.

Treasurer's Report – Ineke only recently received the transfer of funds from the WACC and will have a complete report at the next meeting. There will be approximately \$10,000 in the account. .

Old Business:

Insurance – Since First National was the only agency that responded, Ineke will contact American Family personally.

Equipment – Tanis suggested we try to get along without a rock cooler. She and Steve will also pick up the 3 remaining sets of rocks in St. Paul.

Ice Painting – Although this was not mentioned, the board should be reminded that Kevin Madsen will be in Walker from October 28-31 to paint the ice. The paint was ordered and received. We are encouraged to watch the process so we know how to do it next year ourselves.

Grand Opening - A considerable amount of discussion followed pertaining to the schedule attached.

Teams – A committee consisting of Steve, Dave, Melanie, Sudy & Otto is still working on a letter of explanation and an invitation to form teams, which will be mailed out when revised. The letter and invitation are attached to these minutes.

Bonspiels – Gretchen informed us that even though Moondance had a catering license, they would still need premises liability and liquor liability insurance. There was no discussion concerning any kind of an agreement between Moondance and WCC and/or WACC.

WACC Agreement – Gretchen presented an agreement between the WACC & WCC. After considerable discussion, the attached agreement was accepted, which would supercede the letter of agreement dated February 7, 2007.

Schedule – With the addition of the Open House - Nov 10th, a clinic - Nov 17th, open practice – Nov 24th, First night of curling – Dec 1st and the possibility of eliminating Monday curling, a revised schedule will be prepared & sent to all members.

New Business:

Learn To Curl Clinic – Tanis submitted a detailed plan of action for such a clinic to be held from 5:30 – 8:30 on Saturday, November 17th. Considerable discussion followed resulting in acceptance of the attached plan of action.

Zamboni Escrow Account – It was decided to establish an escrow account to be set aside for the use of the hockey association's zamboni. \$25 for each curling session will be set aside for this use if necessary.

Next Meeting - The next regular meeting is scheduled for Tuesday, October 30th, 5:30 at Benson's.