

**MINUTES OF SPECIAL MEETING  
WALKER CURLING CLUB  
November 12, 2007, 5:30PM, Benson's**

**Call To Order** – Steve Baker called the meeting to order. The following members were present – Steve, Pam Worth & Melanie Rice

**Secretary's Report** – Sudy was absent, so we didn't read last meeting's minutes.

**Treasurer's Report** – Ineke was absent, so we didn't have a treasurer's report.

**Old Business:**

- Equipment – Steve reported that Pete made some hacks for the Open House, that with some modifications, seemed to work great! Steve reported that they came up with a solution for the rock storage. The carpenter that built the hockey boxes will build us some boxes to store the rocks in within the arena. Rocks will be stacked inside the hinged box separated by sheets of plywood, there will be a padlock on the box. Steve will contact Les for more information.
- Results of Open House were discussed. Tanis made a nice spreadsheet with the names of the people that attended the Open House and their intentions. It was decided that this form, in addition to the mailed responses received from the flyer we sent would be combined to make a list of people to call this week to determine numbers for the clinic. Melanie will contact Sudy regarding if anyone has checked the PO box.

**New Business:**

- Scoreboard – Melanie had some printouts from the Internet regarding scoreboards and Steve had some great ideas already in the works for the scoreboard. We came up with a plan to make the scoreboards out of plywood, paint the numbers and setup a hook system for scoring. We'll attach hangers to the back to hang over the Plexiglas and bumpers to protect the Plexiglas from scratches. Steve is going to purchase the plywood and paint it white, then pass it on to Melanie to paint on the numbers. Melanie is going to research purchasing plastic numbers to be used on the scoreboard.
- Tanis put together a member application based on the one that Bemidji uses. Steve, Pam and Melanie all read through it and approved it. Steve motioned to accept it, Melanie seconded it.

**Next Meeting:**

We will meet again on November 20<sup>th</sup> at 5:30 at Benson's.