

**MINUTES OF REGULAR BOARD MEETING
WALKER CURLING CLUB JAN 29TH, 2008, 5:00P, BENSON'S**

Call To Order – Steve Baker called the meeting to order with the following members present: Jamie Johnson, Pete Rogers, Dave Olson, Sudy Johnson, Otto Ringle. Mel Pederson came late.

Secretary's Report - The following correction was made to the minutes of the last regular meeting: The cost of keeping our domain name is \$10 and the fee for maintaining the web page is \$150. This total of \$160 must be paid in order to keep our name & web page. Melanie will continue to service the web page in lieu of her annual dues.

Treasurer's Report – Ineke was absent so there was no treasurer's report. It was suggested we contact Ineke and have our next meeting whenever she can make it next week, as we have pressing items to discuss concerning the treasurer's books. (what members have paid, unpaid bills, etc) However, there should be about \$10,000 in the bank.

Old Business:

Teams: We now have 23 teams and possibly one more, which would make the 3rd draw full. Lucky Moose wants to sponsor the team, but does not want to find the members. Pam Worth & Melony will look for a team for them. Kudos to Mel for establishing the 3rd draw. They curled last Saturday, but will not curl next Sunday because of the late time. It was agreed that from now on nobody will curl if there is a hockey tournament that weekend.

Rock Storage & Clubroom: It was suggested that we build our storage box soon – not only for rocks but also for brooms, hacks, scoreboards, etc. Jamie will take care of this. WACC would also like to see our idea of the layout of our clubroom for their approval. Otto will draw up something tentative.

New Business:

Annual Meeting: The annual meeting is set for March 25, 2008. It was suggested that Steve make up an agenda for the meeting that would include election of officers, by-law changes, policy formation and any other business that involves the entire membership.

Election of Officers: It was suggested that Steve appoint a nominating committee at the next meeting that would come up with a slate of officers for the 2008-2009 curling season to be presented at the annual meeting.

USCA & MCA Membership: It was suggested that we contact Don & Tanis Beadle to see if they would be willing to be our representative to these two organizations and if they would also be willing to find out what membership costs, if it covers insurance, what type of member joins, etc. Attached is an email received from the Beadles concerning these questions and their appointment.

Next Meeting: A special meeting with the treasurer should be held sometime next week, subject to Ineke's schedule, otherwise our next regular meeting is scheduled for February 26th 5:30P, Bensons.