

**MINUTES OF SPECIAL BOARD MEETING
WALKER CURLING CLUB JAN 7TH, 2008, 5:30P, BENSON'S**

Call To Order – Vice-chairman Jamie Johnson called the meeting to order with the following members present: Pete Rogers, Dave Olson, Sudy Johnson, Ineke Leer, Mel Rice and Otto Ringle. Steve Baker came late.

Secretary's Report - There were no corrections or additions to the minutes of the last regular meeting.

Treasurer's Report – Ineke reported a checkbook balance of \$9,053.68 with a few undeposited checks. There should be over \$10,000 in the bank when those checks are deposited. Ineke will check on the bill that was submitted by WACC for ice time.

Old Business:

Teams: We now have 20 teams and possibly a couple more. A 3rd draw will curl Saturday. It was agreed since the season is half over with that the cost of a team would be \$300 instead of \$600. Therefore, if a team had two founders on it, the rest of the team would curl free.

New Years Eve Bonspiel – A financial report for the bonspiel was submitted showing the rental of the equipment at \$28/hr for 6 hours, or a total income of \$168. The club also has a house trophy showing the winners from St. Paul. An article appeared in the Jan 9th issue of the Pilot.

Youth Curling – Colby Marich, the high school physical education instructor at WHA School has conducted two Kids Rocks programs on Monday mornings. The first was sponsored by the Walker VFW and the second by Grandma Jo's. Jamie & Breah Johnson have been helping Colby with the program and Mitch & Pete have been preparing the ice.

New Business:

Web Site: Mel reported that the annual website renewal fee of \$170 is due. Mel donated her services of updating the site last year and will again this year. Mel will bring the founders page up to date. We now have 60 founders and it was decided to continue the founders program until the end of the year. Mel will also list the schedule, so it was suggested to encourage all members to log into www.walkercurlingclub.org often for information.

PO Box: It was decided since the secretary gets the mail, the PO box should be the same as the secretary's. Therefore, the box will remain as 1060.

Equipment: Pete suggested & we agreed to purchase another box of black brooms. Jamie will bring a drill for hole for measuring device.

Clubroom: It was decided to consider Ray & Ti Weber as founders, since Ray will be doing the carpentry work on the clubroom. We should begin planning the room so that it will be finished by next curling season in October.

Next Meeting: The next regular meeting is scheduled for Tuesday, January 29th, 5:30 at Benson's.