

**MINUTES OF SPECIAL BOARD MEETING
WALKER CURLING CLUB MAR. 11TH, 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 and Otto Ringle.

Secretary's Report - The minutes of the February 27th meeting were approved as presented.

Treasurer's Report – There was no treasurer's report but there must be about \$9,000 in the bank.

Old Business:

Founders: Corrections and additions to the founders list were made. Rolf Smeby, National Recovery Systems, Diane Lerner and Denis Sward were added, Dave will check the status of Daryl Carlson, Tom Polomaki and Jerry Trout. There are several avid curlers who could become founders for only \$50 more. Steve will make last minute calls to see if we can get more founders before the end of the month.

Clubroom: WACC approved our idea of a layout, but the city building inspector wants approval by a certified architect. The architect that did WACC, Jim Lucachick, gave us an estimate of \$1,000 to do the work. Steve is going to talk to a friend architect for a better deal. Steve also suggested we establish a separate account which would be supplied by different fundraisers.

Dues: Since the fee for ice time will be raised, it was suggested we also raise our dues to \$650 for a team and encourage team membership rather than individual.

Brooms: Jamie will put together the new brooms so there are 32 brooms for the Moondance Bonspiel.

Annual Meeting: The annual meeting is changed to May 3, 6P, Benson's. Steve will make up an agenda that will include election of officers, by-law changes, policy formation and any other business that involves the entire membership.

Kids Rock: The youth program was completed for the year yesterday, March 10th with an all day session. It was suggested that if we have the program next year, we have only full day sessions, as it is to much work to set up an hour session. It was also suggested we pay for the program from our funds rather than ask for donations. Kudos to Ray Weber, Breah Johnson and Jamie Johnson for working with the program throughout a very successful year.

New Business: None

Next Meeting: There will be no more meetings until the annual meeting