

**MINUTES  
ORGANIZATIONAL MEETING  
WALKER CURLING CLUB  
April 30, 2007, 5:30PM, Benson's**

**Call To Order** – In the absence of Steve Baker, the meeting was informally brought to order.

**Secretary's Report – Sudy Johnson** -The minutes of the March 26th meeting were approved as presented. It was suggested the president lay out the agenda for the meetings rather than the secretary from now on.

**Treasurer's Report – Tanis Beadle** - The treasurer's report was approved as presented. The check book has a balance of \$5,920. The agenda was revised in order to discuss a budget at this time. After considerable discussion it was decided that the president appoint a committee to present a budget for the next meeting. Tanis Beadle, Pam Worth & Pete Rogers volunteered.

**Committee Reports:**

**Promotion – Melanie Rice** – The animation of the heading of the web page was discussed. It was decided to possibly add a couple of sweepers to the heading.

**Membership – Marcus Mitchell** – It was decided that the treasurer will compile the membership list rather than the membership chairman.

**Rocks – Pete Rogers** – Three possibilities to purchase rocks were presented. (1) USCA – 2 sets @ \$430 each, free for 2 years, then \$2,500 a year

for 5 years. Pick up in Stevens Point, WI, pay \$1,400 for taxes & insurance. (2) St. Paul – 1-4 sets, price is negotiable. (3) Dakota Supply – 4 sets @ \$230, examples on table. It was decided to release the rocks USCA is holding for us so they can give them to another club and make a decision at the next meeting concerning choices 2 & 3.

**WACC** – Pam Worth mentioned the construction of clubroom. It was suggested that Ray Weber and Jamie Johnson work with WACC construction committee when time comes to think about curling clubrooms.

**Old Business** – A release of liability form was attached to the April Agenda. There was no discussion other than it was mentioned that very few clubs have insurance and rely on the waiver.

### **New Business**

- 1) Don Beadle reported that he has contacted the Community Ed Program and suggested we run a quarter page of advertising in their July bulletin. Tabled
- 2) Char Moore thanked the curling club for joining the Chamber.
- 3) Bob Moore suggested we consider a flyer to promote the club. Tabled

**Next Meeting** – Because of Memorial Day on May 28, the next meeting was scheduled for June 4<sup>th</sup>. However, the president has called a special meeting for May 21<sup>st</sup> at a place to be determined.

**Social Hour** - Courtesy of Benson's