

MINUTES
ORGANIZATIONAL MEETING
WALKER CURLING CLUB
May 21, 2007, 5:30PM, Benson's

Call To Order – Steve Baker called the meeting to order. The following members were present - Don & Tanis Beadle, Jerry Demars, John & Thelma Grimley, Sudy & Jamie Johnson, Mary MacFarland, Mitch & Mara Loomis, Otto Ringle, Pete Rogers & Pam Worth. In addition, two prospective members were also present – Iver & Peg Sigveland, telephone - 675-6262, address – 5849 White Spruce Ln NW, Hackensack, 56452.

Secretary's Report – Sudy Johnson presented the minutes of the April 30, 2007 meeting, which were approved as presented.

Treasurer's Report – Tanis Beadle presented a treasurer's report, which was approved as presented. The checkbook has a balance of \$5,945. Don Carlson paid \$25 as partial payment to be a founder.

Old Business:

By-Laws – Steve Baker presented a tentative set of by-laws that each member should look over and be prepared to approve at the next meeting.

Founder's Board – It was suggested we contact the members of the board who have not been attending to see if they are interested in serving the remainder of the year.

Rocks – Pete Rogers – After releasing the USCA rocks two possibilities to purchase rocks remained: (1) Dakota Supply – 4 sets @ \$230, examples on display in Benson's. (2) St. Paul would lease us a set of rocks at \$500 annually and/or sell us a set at \$250 each. It was decided to lease two sets of rocks from St. Paul and table the purchase of two more sets from either St. Paul or Dakota Supply.

Insurance - It was suggested we contact other clubs to see what they do concerning insurance, especially for school children, if and when we have youth curling.

The following old business was again tabled – Don Beadle's suggestion that we advertise in the Community Ed Program and Bob Moore's suggestion that we consider a flyer to promote the club.

Adjournment – The meeting was adjourned at 6:45 and the next meeting was scheduled for June 25th, 5:30 at the Community Center.