

**MINUTES OF REGULAR MEETING  
WALKER CURLING CLUB JUNE 24TH 2008, 5:30P, BENSON'S**

**Call To Order** – Steve Baker called the meeting to order with the following members present: Jamie & Sudy Johnson, Pete Rogers, Deb Ferrell, Dewey Ringham, Dave Olson and Melony Pederson. Members absent were Melanie Rice, Ineke Leer and Rolf Smeby, Guests included Otto Ringle.

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

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

**Old Business:**

Registration Form – The attached registration form was presented and changes were made. This will be mailed out soon along with the promotion flyer to all of last year's skips.

WACC Agreement – The agreement with the WACC was approved as presented. Steve as president will sign and return to WACC. (Attached)

By-Law Amendments – The old by-laws concerning the following will be mailed to all of last year's members along with the suggested amendments. They will be voted on at a special meeting in August. (Attached)

1. Annual Meeting – March instead of May
2. Board – 1/3 replaced each year
3. Regular Member – the team
4. Team – one vote

Rocks – The St. Paul Curling Club refused our offer to purchase the remaining two sets of rocks. It was suggested we contact Dakota Curling Supplies as to the possibility of purchasing them. An alternative suggestion was that we contact the St. Paul Curling Club to see if they would be willing to apply our rent toward the price of purchasing the rocks next year..

Rock Storage - It was also suggested we contact WACC to see if we can store our rocks in the NW corner of the arena rather than the SE corner.

Ice Ads – Considerable discussion concerning cost – tabled until next meeting.

Clubroom - It is hoped to begin work on our clubroom so it would be finished when we begin curling in the fall. Steve suggested establishing a separate bank account and will check into an architect friend to begin plans and establish requirements for stairway and other codes.

**New Business:** - None

**Next Meeting:** July 29th, 5:30, Bensons