

MINUTES
ORGANIZATIONAL MEETING
WALKER CURLING CLUB
July 30, 2007, 5:30PM, WACC

Call To Order – Steve Baker called the meeting to order. The following members were present - Don & Tanis Beadle, Sudy & Jamie Johnson, Otto Ringle, Pete Rogers, Melanie Rice & Gretchen Gribbon. In addition, Kent Beadle was present representing the MCA & USCA.

Secretary's Report – Sudy Johnson presented the minutes of the June 25, 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 \$7,495. Chamber dues of \$84 was also approved.

Old Business:

By-Laws, Insurance & Tax-exempt – Steve Baker presented an established set of by-laws. He requested that each member study them and come to the next meeting prepared to approve them. Tanis also informed us that accountant Sue Ostlund suggested we continue to operate as a committee of the WACC rather than have our own tax exempt status. Steve will check with USCA into putting a rider on the WACC liability pol policy.

New Business:

Fund Raising – Melanie Rice presented a "Friendship at the Center" plan designed to raise funds between the 3 entities – WACC, LLYHA & WCC. It was decided to get together with just the WCC first to establish more members. Otto was also appointed to set up a committee to establish ice-advertising figures & a schedule of events for the year. That committee to consist of Jerry Demars, John Grimley, Don Carlson, Don Beadle & Jim Worcester.

Brochures – Gretchen Gribbon asked if we wanted to be included in their WACC brochure. We decided that Dave Olson's name replace Marcus Mitchell's name on our web page and that Dave's name also be on the brochure as our contact.

Painting – Gretchen also informed us that Kevin Madsen from USCA will be here Oct. 8th to paint hockey lines & circles & Oct. 9th to paint curling houses & ads. So, curling will begin Oct. 15th. Ice-ads have to be sold during September.

MCC & USCA – Kent Beadle congratulated us for getting curling going in our area and wished us good luck. He went on to say that the efforts of our board will be responsible for our success - much more than MCC or USCA - although they will always be there to help us if we want them. This has already proven to be true with Kevin Madsen doing our painting.

Adjournment – The meeting was adjourned at 7:15P and a special meeting was scheduled for August 13th, 5:30 at the Community Center. The next regular meeting is scheduled for August 27th, 5:30 at the Community Center.