

**MINUTES OF REGULAR BOARD MEETING
WALKER CURLING CLUB July 29th, 2008, 5:00P, BENSON'S**

Call To Order – President Steve Baker called the meeting to order at 5:30PM at Benson's. The following members were present – Mel P. Pete, Deb, Rolf, Ineke & Dewey. The following were absent – Sudy, Jamie, Mel R. & Dave. Otto was present as a guest.

Secretary's Report – The minutes were approved as presented, with the following correction, Deb's last name is Farrell.

Treasurer's Report – Ineke presented a report that showed a balance of \$5,653.55. The difference between that figure and the \$9,000 mentioned in the minutes was mostly payments for ice time from last year. Chamber dues of \$87 were approved to be paid. When Ineke left early we had some questions that she answered later by email – our fiscal year is Jan to Jan and an income tax form was not filed for last year.

Old Business:

1. WACC Agreement - has been signed and will be returned to Gretchen.
2. By-Law Amendments - were approved and will be presented to the general membership at the first curling session in October. (Attached)
3. Term of board members - was accepted as presented. (Attached)
4. Rock Purchase - It was moved and seconded that we purchase the rocks from Dakota Supply, subject to checking into a comparison of their rocks compared to Canada's rocks and checking with Dakota for finance terms.
5. Ice Ads – Mel will begin selling ads to new prospects, while Otto will try to get the old ones again. This must be done by Aug. 15th so the right amount of paint can be ordered and stencils cut. We will check with the Hockey Association to see if they will split the cost of the paint 50/50.
6. Rock Storage – Mitch Loomis replied by email that we can tentatively have the NW corner of the arena for rock storage, but he has to check with the WACC Board.
7. Membership List – Although registrations forms were sent out to all the skips with the hope that they will contact everybody, it was felt that Dave Olson & Ineke be contacted to help compile a complete list of all of last year's curlers so everybody can be contacted.
8. Curling times – Mitch Loomis assures us we have Wednesdays at 7 and Saturdays at 5:30 and 7. If there is a tournament for youth hockey, it will be over with by 4:30. He has no control over high school games so we will have to adjust our schedule.
9. Budget – We will begin putting together a budget for next year at the next meeting.
10. Policy – We should also think about putting down a policy of operation. For example, no liquor on the ice and nobody on the ice unless they are curling.

Next Meeting – Tues, Aug. 26, 2008, 5:30, Benson's.