

MINUTES
ORGANIZATIONAL MEETING
WALKER CURLING CLUB
August 27, 2007, 5:30PM, WACC

Call To Order – Steve Baker called the meeting to order. The following members were present - Sudy & Jamie Johnson, Otto Ringle, Pete Rogers, Melanie Rice, Dave Olson & Ineke Leer.

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

Treasurer's Report – Ineke Leer volunteered to fill the vacancy of the treasurer's position. She will obtain the records and present an up-to-date report at the next meeting. However, there is approximately \$8,000 in the account.

Old Business:

By-Laws, Insurance & Tax-exempt Status – It was suggested we consider changing the annual meeting in the by-laws to the end of March and the fiscal year to April 1st. Steve will continue to work on the tax-exempt status and putting a rider on the WACC liability policy.

Friendship at the Center – Sudy & Melanie reported that the event was a success in that we obtained 2 fully paid members, 2 partially paid members and 14 more prospects. Financially, the event was a wash as the donations just covered the expenses.

Schedule (attached) – Otto presented a report from his committee, which was approved as presented with the exception of postponing the Ice Capades.

Financial Support (attached) – Otto also presented a report from his committee, which was approved as presented with the exception of changing the cost of advertising on the ice to \$300 instead of \$600, the cost of sponsoring a bonspiel from \$72/hr to \$100/hr and \$15 instead of \$25 for open curling.

New Business:

Equipment: Steve is working on getting the rocks from St. Paul. Pete is working on obtaining other equipment, i.e. brooms, hacks, etc.

WACC – Melanie will respond to an email from Gretchen, where the WACC expressed concern about our plans regarding the following: (Email attached)

- (1) Gambling at the Ice Capades – event postponed
- (2) Ice Advertising – fee changed from \$600 to \$300
- (3) Ice rental – our desire would be to pay by the hour, as we use the ice, rather than be
 - i. committed to a certain schedule.
- (4) Use of meeting rooms – our desire would be to meet in our clubroom when it is finished and
 - ii. in the library until then, free of charge.
- (5) Responsibility of curlers when WACC staff is not available – we will conduct ourselves in an adult manner at all curling functions.
- (6) Use of liquor – we believe, as with all WACC functions (Rotary parties, hospitality rooms, etc) that we should be able to have our own private liquor available and that a rider be attached to the WACC liability policy to cover any possible claim.

Adjournment – The meeting was adjourned at 6:45P and it was decided to meet on the last Tuesday of every month from now on. Therefore, the next regular meeting is scheduled for September 25, 5:30 at the Community Center.