

## Portage Curling Club Meeting Minutes

January 17, 2016

7:00pm

- I. Call to Order - In attendance: Steve Benck, Valerie Nehls, Jim Swan, Jim Murphy, Sharon Trecek Absent: Tyson Swan and Tim Handrich
- II. Approved Minutes from December meeting - Valerie Nehls made a motion to accept the meeting minutes as they were submitted, Jim Swan Seconded the motion
- III. Treasurer's Report - Review of report as submitted by Vietta Kampen
- IV. Old Business
  - A. Volunteerism Discussion - Continued brainstorming session - Tim continues to reach out to members of the club to determine a list of duties that are done and the approximate amount of time it takes each year for each task. There were several ideas discussed regarding organizing the volunteering.
    1. Setting up the volunteering so that the club members self monitor their hours.
    2. Making the monitoring of members volunteer hours a responsibility of each skip.
    3. Jim Murphy stated that there are many models out on the internet that outline ways to monitor this type of volunteerism. He will outline some of the concepts for the board to review and consider.
    4. Steve Benck stated that awareness is key. Identifying consumable pieces of work/jobs make them responsible, define them and start with the small things and see if the impact of those improve the sharing of the volunteerism in the club. Can we get more people involved without imposing a penalty.
    5. We will wait to get the list from Tim and talk about this at the Spring Meeting. The Spring Meeting will be April 16th 5pm appetizers, 6pm dinner and 7pm meeting.
- V. New Business
  - A. Review of proposed disbursement policies from Junior Fund - Managing money for Junior curling fund. These funds will remain in the Rhyme Fund Account. Money has been coming from annual donations from an anonymous donor in the amount of \$2000 per year. The attachment reviews how the funds should be managed. After review of the proposal of fund management Valerie Nehls made a motion to accept the proposed disbursement policy as proposed and Jim Swan seconded the approval.
  - B. Discussion of club apparel initiative - The curling club apparel to order will continue to be purchased through Design One. Mike O'Brion recently acquired this business. These items will be purchasable through Design One by members. Brian Scheibach will submit redesign of the logo and will submit to the board for approval.

- C. PO for Northwoods - Northwoods is our current cleaning service. They have been charging \$9.15 per hour to clean the club. They have requested an increase to \$10.00 per hour. Jim Swan motioned to approve the increase to \$10.00 per hour and Jim Murphy seconded the motion.
- D. Depreciation - There will be an estimated \$50 charge from Miller Ebben & Glaske for review of assets.
- E. Calendar Raffle - Raffle tickets are ready to be sold. They are \$10 per calendar. Each curling club member will be asked to sell 5 tickets each. There have been 660 calendars printed.