

Portage Curling Club Board Meeting Minutes

Sunday August 16th, 2015 7:00pm

Portage Curling Club

Members in attendance: Steve Benk, Val Nehls, Jim Swan, Tyson Swan, Tim Handrich, Sharon Trecek

1. Call to order

- a. The meeting was called to order at 7:05pm

2. Approval of Minutes for may & June meetings. Val Approved and Jim 2nd

3. Treasurer's Report

- a. Report review a motion to approve was made by Tyson, Tim 2nd

4. Old Business

- a. **Conclusion of Discussion on Dues Structure.** A decision was made to keep the dues structure the same at this point while the membership analysis continues.
- b. **Sue Weyh Recognition.** The women's league donation of \$1000 will pay for the chair in her memory. Mike Weyh has also donated \$4000 to the capital campaign in Sue's memory.
- c. **Review of Jim's notes on bylaws.** Changes made to Sections 1.2 A, 1.3 C, 2.1 A, 2.3, 3 B, 4.2 A and B, 5.7 and 7.4. Jim to make final changes and send out for final review and approval.
- d. **Capital Campaign Invitation.** Anyone who donated \$250 or more to the capital campaign was sent an invitation to the Packers vs Seahawks Tailgate Party on Sunday, September 20th. The event is being catered at the Curling Club by B&B Hitching Post. 5:00pm Cocktails 6:00 Dinner and Kickoff at 7:30pm.

5. New Business

a. Fall Newsletter Division of Labor as follows:

- i. Tim will edit and layout submissions from other board members
- ii. Steve will submit the President's, PreSeason Ice Making and Capital Campaign sections
- iii. Jim will submit the club update
- iv. Val will submit the Bonspiels and Calendar of events sections
- v. Sharon will submit the Junior program section
- vi. Tim will submit the league information
- vii. Tyson will submit a new section to include information about the beer club

All information need to be turned into Tim by September 20th at proplates@gmail.com so the newsletter can be mailed out by the end of September.

- b. **The Fall Banquet** will be planned by Tyson and Jim Swan.
- c. **Next meeting** will be Sunday, September 13th at 7pm
- d. **Meeting adjourned** by Tyson and Val 2nd