

Portage Curling Club Board Meeting

November 15, 2015

Members present: Seteve Benck, Jim Murphy, Tyson Swan, Val Nehls, Jim Swan Jr., Vietta Kampen.

1. Minutes from October meeting were deferred
2. Treasurer's report reviewed
3. Old Business
 - a. Sue Weyh Memorial bonspiel is progressing
 - b. Chimney-bid is pending. Work will likely be done in the spring.
4. New Business
 - a. Season prep- paper towel dispensers. Jim Murphy to check on a new machine and getting extra keys. A key will be hung in the closet by men's room.
 - b. Cleaning supplies obtained by house chair Jenny Brunt
 - c. Northwoods Cleaning- Jenny contacted. They will clean on Tuesday and Thursday starting the day after first league night.
 - d. Check roof drains- Jim Shlimovitz building liaison
 - e. Garbage pick-up- Vietta contacts to schedule pickup the start of season. Katie Egan is in charge of reservations for club.
 - f. Activity Calendar- Vietta will print and post new calendar.
 - g. Liability Waiver forms- Come from USCA. No changes made this year.
 - h. A motion was made by Steve and seconded by Jim Murphy. **The dues structure for curlers involved in playdown situations are as follows. 21 and under pays lower junior dues plus USCA dues as long as they are enrolled in school. 21 and over can pay \$125 which includes USCA dues and they are provided with a key to the club as long as they are enrolled in school. Each are eligible to sub in leagues up to three times per season. Payment of dues allows them to use the ice for practice.** Discussion ensued. The motion was passed unanimously.
5. Next meeting scheduled for December 13, 2015 at 7 pm.
6. Meeting adjourned at 7:55 pm.