

June 12, 2016

Portage CC Board Meeting convened at 7 pm

Present: Vietta Kampen, Jim Shlimovitz, James Swan, John Schultz, Tyson Swan, Steve Benck, Brian Scheibach

Previous Minutes: Minutes of May 8, 2016 approved

Treasurer's Report

Vietta submitted paperwork for tourism money. After the committee meets, money should be coming. No further questions about the Treasurer's report.

Old business

Brian spoke about a clothing order. The official logo is too many stitches to embroider. So, Tim Handrich created a new logo. Tyson will reach out to Tim to work on the final logo.

Steve Benck spoke about dehumidification. Long range planning committee decided that this is the first priority to improve our club. After speaking with several vendors, the committee is not prepared to make a recommendation.

Desiccant system moves air through a material to remove moisture. This seems to be the ideal system. One quote was in the range of \$20,000. A mechanical system (compressors) is in the \$8,000 range.

Siding estimates are in the \$30,000 - \$40,000 range.

Capital fund value \$22,000 (approx).

Jim Shlimovitz created a Volunteerism form. Each member will have their own sheet in a three-ring binder to track volunteer activities.

\$2,200 estimate to regravels the parking lot. Jim Swan and Vietta's husband are going to discuss doing it themselves.

New Business

Hillstedt was here to analyze the boiler that heats the building. The boiler has 5 different zones. It was still running. They are going to clean the unit. They will also report on where the zones are mapped.

Top Hat in Baraboo is going to be called (by Jim) to remove the chimney.

Ken is searching for someone to perform some maintenance on the chilling equipment. The company that performed it in the past isn't returning his calls.

Brian and Tyson are going to work on the benches that sit on the ice. They will be ready before the season starts.

Kleenex boxes on benches.

John would like to start a Sunday night Mixed Doubles league.

Bonspiels

Application submitted for Junior Regional Playdowns. We are going to offer to host Mixed Doubles National Chamionship. John and Vietta will co-chair.

Calendar Raffle

Jon Brunt will handle the calendar raffle again.

Committee Chairs Sunday Mixed – John Schultz; Long Range Planning – Steve Benck; Ice – Ken/Steve; Kitchen – Jenny Brunt; Men’s – Harry Erdman; Mixed – Shannon Schultz; Women’s – Melissa Leland; Junior – Vietta Kampen; House – Marc Considine; Capital Campaign – Steve Benck

Vietta needs approx. 40 club pins to take to Scotland. Cost is \$2 per pin.

Next meeting July 10, 2016 7 pm at Jim Shlimovitz’s home (515 Oak Ridge Dr.).