

July 10, 2016

Portage CC Board Meeting convened at 7 pm

Present: Jim Swan, Jr., John Shultz, Tyson Swan, Melissa Leland, Sharon Trecek

Previous Minutes: Minutes of June 12, 2016 deferred to next meeting

#### Treasurer's Report

\$20,166.85 balance, normal bills plus boiler, property taxes \$1,748

#### Old business

Jim Kampen said he will not haul that much gravel. Jim Swan will get an estimate on gravel.

The board reviewed the dues structure. The dues structure will not change this year. We will reevaluate after all of the volunteer info has been gathered and evaluated.

#### New Business

Melissa Leland reported that most of the women that participate in Women's League would like to move the Women's League back to Thursday Night. Sharon will send an email poll to the members of the Women's League to evaluate the opinions.

Jim showed us bubble wrap/insulation/moisture barrier sample to prevent moisture accumulation on the walls. Product cost \$3,500. An installer has not been found yet. The long range planning committee is doing more research.

Next meeting will include fall meeting (November 30<sup>th</sup>) and newsletter discussion and assignments.

#### Bonspiels

Senior Men's bonspiel in Columbia County is searching for someone to do advertising. John will ask Dan Brunt and Hank Egan. Organizational meeting July 24, 2016 at 6:30 pm at Poynette CC.

Katie Egan requested November 5<sup>th</sup> for Tons of Fun. Ken reported that the ice *should* be ready. Tyson will report to Katie that date is approved with the caveat that there could be issues with the ice being done.

Next meeting August 14<sup>th</sup>, 2016, 7 pm

#### Tyson Swan