

August 18, 2016

Portage CC Board Meeting convened at 6 pm

Present: Vietta Kampen, Jim Shlimovitz, James Swan, John Schultz, Tyson Swan, Vietta Kampen, Ken Ryczek, Tim Hanrich, Bill Tierney

Previous Minutes: Minutes of June 12, 2016 and July 10, 2016 approved

Treasurer's Report

No unexpected bills.

Old Business

Bill Tierney reported on Senior Men's Feb 16 – 19. Wednesday night is traditionally a welcome night and cocktail party for curlers, spouses, and families. Kitchen, Ice, and Advertising chairs needed. The Ladies in Endeavor have historically managed the kitchen but need more help this year. Val has offered to learn the process of managing the bonspiel. Ken volunteered to be the treasurer. Last time we grossed approx. \$6,500. Bill will write a piece for the fall newsletter.

Ken reported on the ice making schedule.

Ice Schedule

Sept 13 Maintenance every Tuesday

Oct 4 Flood

Oct 6 Equipment turn on

Oct 10 Work starts NIGHTLY

Roof/ceiling - \$4,000 for material, ¾" air gap necessary for efficiency, \$28,000 installed. 25% reduction in refrigeration cost, significant sound reduction. A local installer may be able to significantly reduce installation cost.

ERA Refrigeration – one man team. Looking at options for replacing the cooling tower. Ken would like someone that can support the equipment.

Ken and Bill will start logging the number of hours they spend working on their projects.

Logo discussion – Tim will give the two logo choices to Jim so Brian can get an order sheet ready for the newsletter. Vietta will check on name tag prices.

Chimney done. \$4,211. Still needs to be painted next year. We need to do that. They did extra roofing.

Women's League – Due to the results of the email survey, the Board decided not to move the Women's League. There was also concern about a Thursday night league losing several nights due to events and bonspiels. Motioned and seconded to keep the league on Tuesday. 4-1-1. If the members of the league want to discuss a change next year, Thursday open league also needs to be involved in the discussion.

Sunday night mixed doubles league. John is trying to put together a short season for this league.

Junior Nationals will be in Philly. They want us to host it next year. If we receive an invitation, the board will discuss.

Jim Shlimovitz presented info pre-printed rock boxes and houses. Ken is concerned about paint bleeding. Ken Jahn at Two Rivers Signs indicated that he can print the rock boxes for \$32 each. \$512 for 16 rock boxes. Jim Shlimovitz made a motion for \$550 for rock boxes. Seconded by Jim Swan. Passed unanimously.

Gravel for the parking lot. Project is tabled due to other expensive projects.

Newsletter

Newsletter goes out mid-September to early October. Tim will create the newsletter. Deadline submission is September 7th.

Jim Swan – President's Address

Tyson - Beer Club News, Board of Directors, League Information

John Schultz – Club Calendar, Mixed Doubles League

Jim Shlimovitz – High School Update, Bonspiels, Volunteer logging, club cleanup

Vietta Kampen – Junior Section, Dues (including half-season prices), Instructional League

Fall Banquet

October 30th, 2016

Cocktails at 5pm. Dinner at 6pm.

Snow Plowing bid from Joe's Auto and Truck Service. Jim Shlimovitz will get another bid from Four Seasons.

Portage Curling Club will be a pilot for a Kid's Rocks beginner program.

Vietta is creating an info article for the Portage Daily Register (history, events, etc.)

Adjourned at 8 pm