

September 11, 2016

Portage CC Board Meeting convened at 7 pm

Present: Tyson Swan, Sharon Trecek, Jim Shlimovitz, Tim Handrich, Vietta Kampen, John Schultz

Previous Minutes: Minutes of August 18, 2016 approved

Treasurer's Report

No unexpected bills.

Old Business

Clothing logo. Tim brought a sample. It looks very good.

Dehumidification project is moving forward. The units will be installed on the September 20th, 2016.

Snow plowing quote – Schommer Construction

0 – 2 inches \$120

3 – 6 \$150

6 or more \$175

Salt parking lot and sidewalk \$50

Vietta plans to ask for dues electronically.

Vietta talked to a guy in Deforest about name tags - \$8 each

Jim Shlimovitz delivered the volunteer tracking binders

Vietta suggested a sign on the exit door "Did you enter your volunteer hours"

New Business

Alliant Energy will be September 27th, 2016 at 4 pm for an energy audit.

John Schultz mentioned a joint couples league with Pardeeville.

Ice Schedule

No changes from last month.

Newsletter

Tim is working on the newsletter

Fall Banquet

Sharon volunteered to prepare the fall banquet meal. Tacos? Enough to feed 40.

Vietta will make sure pop and beer machine are full.

Next meeting October 9th, 2016

Adjourned at 7:45 pm