

May 8, 2016

Portage CC Board Meeting convened at 6 pm

Present: Vietta Kampen, Jim Shlimovitz, James Swan, John Schultz, Tyson Swan

Absent: Tim Handrich, Sharon Trecek

Previous Minutes: Deferred

Nomination of Officers

Jim Swan nominated Vietta Kampen as Treasurer, Jim Swan President, Tyson Swan Secretary. John Schultz seconded the nomination. Unanimous ballot.

Treasurer Report – Thrivent Choice Dollars continues to grow (\$136 this month). Approximate value \$800. Calendar raffle approx. income \$4000. Curtis family made a significant contribution to the capital campaign.

Old business

Tim Handrich was to provide a list job duties. Discussed using a binder to track volunteer activities. Time, food, monetary contribution, and activity performed. Jim Shlimovitz to create. Notify through email and fall newsletter. Sign from Brian Scheibach . We will evaluate how many hours needed before determining required volunteer hours. Discussed a fee if members do not volunteer at the club.

Bonspiels

Hoopla will be December 10th and 11th, 2016. Men's Bonspiel November 11th, 12th, 13th, 2016. Junior's is January 21st and 22nd, 2017. Badger Women's January 26 – 29, 2017 (Vietta is chair for this bonspiel). United States Senior Men's Championship February 16 -19. Hosting Scots January 19th, 2017. Alumni March 10 – 11, 2017.

Jim Shlimovitz would like to offer to host Regional Junior's over Christmas depending what USCA decides to do.

Club apparel

Brian Scheibach is working on this. Jim Swan will contact him about this.

Calendar Raffle

Goal to have calendars available at the beginning of the curling season. Jim Swan will contact Jon Brunt to discuss the previous year's raffle. John Schultz willing to be Raffle Chairman if Jon Brunt not interested. Will need to renew both raffle licenses.

New Business

John will take over creation of calendar of events for members.

We need new snow removal for next year. Jim to contact Tim Gaffney from Joe's Mobil

Darwin Curtis Fund Grant may be an option for humidifiers. Application due by the end of May. Jim Swan will ask Sharon Trecek to complete.

USCA Business of Curling Symposium June 4 -5. \$75 admission. Club will pay cost of admission if anyone wants to attend.

Divine Savior Run/Walk June 11th.

The board is looking for a House Chair (responsible for building upkeep and contacting service people). Current Chairs are Harry (Men's), Shannon (Mixed), Melissa Leland (Women's), Vietta (Junior's), Steve (Ice Making), Ken (Ice), Jenny (Kitchen). Jim Swan to contact current chairs and see if they are willing to continue.

Next meeting June 12, 2016 7 pm.