

Portage Curling Club Meeting Minutes

PCC BOD Meeting

Date: 01/13/2013

Place: Portage CC

- I. **Call to Order** – The meeting was called to order at 6:07pm. No Agenda.
- II. **Roll Call**: Jon Brunt, Jenny Brunt, Curley, Vorpahl, Daly, Kampen, Scales. All present.
- III. **Approval of December Minutes**. December Minutes were approved with one minor date change.
- IV. **Treasurer's Report**: Seconded and approved.
 - WSCA will be paying the club \$1000 to PCC for ice during the WSCA Junior playdowns.
 - WSCA dues approximately \$250.
 - USCA dues \$4500
 - USWCA dues \$245
 - Badger dues \$20
 - Deb Mc Cormick has \$89 for the club.
- V. **Old Business**
 - Fireplace – Dave Vorpahl had brochures for fireplace surround. Ongoing discussion with Simonson tile regarding type of stone or tile and installation. Dan Brunt has unit picked out at a cost of \$3400 from Top Hat. Motion to purchase fireplace insert with funds supplied by the Alumni monies. Motion seconded and passed. Dan will order unit. The Alumni Board will be selling brass name plates at \$25.00 to cover their cost for the fireplace unit.
 - Bench Purchases – Motion to purchase a memorial bench using the Rhyme Family Memorial monies. Motion seconded and passed. A second bench may be purchased depending on space.
 - Raffle License – Jon B. will have license in place by Feb. 1. Calendars to be sold during upcoming major events. Potential of \$4500 or more.

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VI. New Business

- Dells Ice Rink Representative – The Board will meet with a representative of the Wisconsin Dells ice facility concerning their interest in hosting the USCA Nationals in 2015. Jon B to contact.
- La Verne Griffin donated \$200 to the club; He received from a speaking engagement.
- Sidewalk – Discussion of sidewalk ownership issues in regard to plowing and mowing. The club does not own much of the property east of the building and the club is contacted every year about snow removal from the sidewalk along Highway 51.
- USWCA/USSMCA Bonspiels- Short discussion of upcoming events.

VII. Adjournment: Motion to adjourn @ 7:15pm. Next meeting scheduled for February 24th @ 5pm.

Minutes submitted by: Bob Daly.

Minutes approved by:

***** All votes were carried unanimously unless noted.**