

# Portage Curling Club Meeting Minutes

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PCC BOD Meeting

Date: 02/28/2013

Place: PCC

- I. **Call to Order** – The meeting was called to order at 5:07pm by President Jon Brunt.
- II. **Roll Call – Present** – Mike Scales, Vietta Kampen, Jenny Brunt, Jon Brunt, Bob Daly, Ernie Curley, Dave Vorpahl.
- III. **Approval of January Minutes** – Motion to accept (Jenny), Second (Dave), Minutes approved.
- IV. **Treasurer's Report** – Motion to accept (Jenny). Second (Mike), Approved
- V. **Old Business -**
  - a) Fireplace – Unit installed, Stone ordered and Jason Simonson has appointment to install. Plaque to be ordered for donors with Simonson Tile listed on top. Short discussion of fund raising to replenish alumni monies used.
  - b) Dan Brunt has bench and Dick Bookmeier will engrave names. Short discussion second bench. TBD.
  - c) USWCA and USSMCA events. Both events went very well. Proceeds to be determined.
- VI. **New Business -**
  - a) Lake Delton Ice Arena presentation by Aaron Kirby, Arena General Manager and Alison Huber, Sales Manager, Dells Visitor and Convention Bureau. Presentation and discussion of PCC being the host club for a Junior National or National event. Junior event preferred by Lake Delton/Dells folks due to potential for families visiting and hotel rooms used. Building is undergoing renovations at this time but would be ready for curling events in 2015. Discussion to continue.
  - b) Banquet – Saturday, April 13<sup>th</sup> at 6:00pm. Discussion of having steak and lobster.
  - c) Board Member Election – Vietta, Bob, Jon and Jenny slated to go off. Vietta will be on ballot, Jon and Bob may continue and Jenny going off.
  - d) 2015 Lions Bonspiel – Scheduled at PCC for January 9-11, 2015.
  - e) 2013 – 2014 Events – No events scheduled. Bob to check with USCA for Senior Nationals. Application has been filed with USCA reference Portage hosting.
  - f) Women's League Chair – Sandra B. will not be Chair next year. Need to post on website and mention at Banquet.
  - g) U-18 Event in British Columbia – Dave advised of a request for funds from the Rhyme Memorial for team going to U-18. Short discussion. Dave will contact Steve D. for some details.

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VII. **Next Meeting** – March 19, 2013 @ 5:00pm

VIII. **Adjourned**- Motion to adjourn (Ernie) Second (Dave). Motion passed.

Minutes submitted by: Bob Daly.

Minutes approved by:

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