

# Portage Curling Club Meeting Minutes

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PCC BOD Meeting

Date: 3/19/2013

Place: PCC

- I. **Call to Order** – The meeting was called to order by President Jon Brunt at 5:05pm.
- II. **Roll Call – Present** - Jon B., Vietta, Ernie, Mike, Jenny B, Bob.  
Dave Excused.
- III. **Approval of February Minutes.** Jen/Mike. Approved
  
- IV. **Treasurer's Report** – Jen/Mike. Approved
  - a) Senior Bonspiel – Portage CC share approximately \$7200.
- V. **Old Business**
  - a) Fireplace – Simonson Tile to be contacted re; finishing stone and tile.
  - b) Lake Delton Ice Arena – Jon spoke with Delton representatives and expressed our opinion that this would be more suited to Men's or Women's Nationals rather than Juniors. Jon to stay in contact concerning a bid.
  - c) Banquet – Board decided to go with surf and turf. Bob will get Maine lobsters ordered, Ernie will check into 6 oz. tenderloin and kettle grill. Jenny will get salad and bread together. Vietta to send out mass mailer to members and calling lists to Board. Cocktails 5:30p, Dinner 6:30, Meeting to follow.
  - d) U-18 – Motion to donate \$400 from Rhyme Fund to U-18 team headed for BC. Jon/Ernie. Passed.
  - e) Board Elections – Short discussion of candidates for ballot. Vietta will be running again, Hank or Katie Egan, Philayne Pribnow, Ruth Lohr. Neither Jon nor Bob will stay on if there are enough candidates.
  - f) Calendar drawings – Jon will do drawings. Approximately \$5000K profit as of this date. Some tickets to be collected.
- VI. **New Business**
  - a) Kampen Lawn Service Bid – Motion to accept submitted bid. No increase. Jen/Jon. Passed.
  - b) Griff donation – Monies to be placed in Rhyme Fund at Griff's request.
  - c) Building Maintenance – Short discussion of projects. Jon to put together complete list.
- VII. **Adjournment** – 6:07pm / Next Meeting 4/13/2013.

Minutes submitted by: Bob Daly.

Minutes approved by:

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

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