

# Portage Curling Club Meeting Minutes

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PCC BOD Meeting

Date: 11/03/2012

Place: Portage CC

- I. Call to Order: The meeting was called to order at 5:00pm by President Jon Brunt.
- II. **Roll Call** - Present: Jon Brunt, Jenny Brunt, Mike Scales, Dave Vorpahl, Bob Daly, Vietta Kampen. Excused: Ernie Curley.
- III. **Approval of October Minutes:** Jen B moved to approve with edits. Edits were made to final version. Approved.
- IV. **Treasurer's Report:** Jen B. Moved to approve. Short discussion, approved.
- V. **Old Business**
  - a) Rhyme Memorial –VK presented written concerns from Jim Shlimovitz regarding use of Rhyme Memorial Fund monies. Funds to be disbursed based on Oct. meeting minute's guidelines. Short discussion. Tabled for future discussion.
  - b) Charter – Jon B provided info on rates with Charter \$127 Data Plan, 18.00 phone. Data service to be discontinued in off season.
  - c) Juniors Volunteers- Vietta, Jon B, present for sign up. Approximately 40 kids attended. They will be doing initial Saturday mornings. Some others have volunteered. Will request parent's participation.
  - d) Fireplace – Alumni monies to be donated for purchase and install. Jason Simonson to donate install of tile. Tiles or bricks to be sold at Alumni Bonspiel for additional fundraising. DV and Dan Brunt to take care of getting designs and quotes.
  - e) Northwoods – Jenny B. to meet with Northwood's staff on 11/5/12 to go over cleaning requirements at club.
- VI. **New Business**
  - a) Beer Club- Discussion of beer club liability concerning payment. Discussion to continue related to club making the payments for the beer. Currently no one has stepped forward to Chair the beer club. BD to contact Hank Egan re; details.
  - b) Newsletter – The Fall Newsletter will be posted on the website and sent to members electronically. It will no longer be sent via US mails.
  - c) Pop and beer machine – Dean Simonson will be turning his duties over to Mark Considine. On behalf of all the members the Board wishes to extend a big "Thank You" to Dean for all his years of service to the club.
  - d) Benches – VK reported that the High School wood shop will be unable to do the memorial benches (Rhyme).
  - e) Curling sign – VK no progress on fixing curling sign. Discussion to continue.

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VII. Next Meeting : December 2, 2012 @ 6:00pm PCC

VIII. Adjournment: Meeting adjourned @5:50pm

Minutes submitted by: Bob Daly.

Minutes approved by:

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