

Portage Curling Club Meeting Minutes

PCC BOD Annual Meeting

Date:04/13/2013

Place: PCC

- I. **Call to Order** – The meeting was called to order by President Jon Brunt at 5:05pm.
- II. **Roll Call** – All present. 63 in attendance.
- III. **Approval of March Minutes**.Jen/VK. Approved.

- IV. **Treasurer's Report** – Hank/Sandra B. Approved. Vietta distributed the April Treasurer's Report and gave a brief explanation of proceeds from the events.

- V. **Acknowledgements** – President Jon Brunt acknowledged several members of the club including Ken Ryzcek and Steve Benck and their respective ice crew personnel. Also kudos to members involved with fundraising and bonspiels including, Junior State Playdowns, USWCA Bonspiel, Senior National Bonspiel and Alumni Bonspiel. Special thanks to Dan Brunt and the Long Range Planning Committee and Vietta Kampen and for their work on the west wall project and lockers respectively. Ernie Curley was acknowledged for all his time, effort and personal donation to replace and install the new icehouse windows and doors.
- VI. **Membership Meeting Business:**
 - a) **Fireplace** – Simonson Tile to be contacted re; finishing stone and tile. Alumni provided funding.
 - 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) **Ice Equipment Repair** – Jon B. updated the members on the work and expense required for the ice plant. Ken Ryzcek provided a quote from R.E. Lewis of \$9000 for replacement of the condenser and \$6700 for maintenance on the compressor.
 - d) **Long Range Planning** – Dan Brunt provided a list of completed work and long term projects to be considered.
 - e) **Membership Announcement** – President Jon Brunt presented LaVerne Griffin and Ray, a/k/a Tim Gloeckler each a bottle of cheap scotch and congratulated both on becoming the most recent recipients of Lifetime Memberships to the Portage Curling Club. A standing ovation was administered by those present. (Photos on Page 2)
 - f) **Board Elections** – Nominations opened for electing 4 Board Members. Vietta Kampen, Katie Egan, Philayne Pribnow, Ruth Lohr and Jon Brunt were nominated. Nominations closed. Congratulations Katie, Vietta, Jon and Philayne. The 2013 – 2014 PCC Board includes the newly elected members and returning members Ernie Curley, Mike Scales and Dave Vorpahl.

(Continued)

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VII.

Adjournment– 8:48pm/ Next Meeting 05/13/2013 @ 5:30pm.

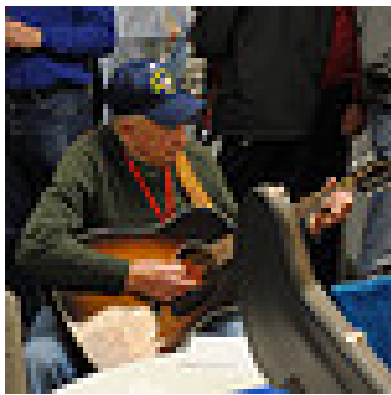
Minutes submitted by: Bob Daly.

Minutes approved by:

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

Congratulations and Thanks for your years of service to the Portage Curling Club!!

Griff



Ray, a/k/a Tim

