

# Portage Curling Club Meeting Minutes

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PCC BOD Meeting

Date: 08/08/2012

Place: PCC

## **I. Call to Order**

The meeting was called to order by Pres. Jon Brunt at 5:01pm.

## **II. Roll Call**

J. Brunt, Jenny Brunt, Ernie Curley, Mike Scales, ViettaKampen, Dave Vorpahl, Bob Daly present. Dan Brunt and Jim Shlimovitz appeared on behalf of the Long RangePlanningCommittee.

## **III. Approval of June Minutes**

June Minutes were submitted and approved.

## **IV. Treasurer's Report**

Treasurer's Report submitted and approved.

## **V. Old Business**

- A. Lockers – VK reported good progress with the locker project. Don Deitsch donated 2 gals. of paint, Vietta donated locks and handles. Hope to finish soon.
- B. West Wall Insulation – Dan Brunt reported west wall insulation complete. Needs drip cap and further work to protect insulation. Discussion of siding building to complete work. To be part of long range planning submittal.
- C. New Glass Windows and Doors – Ernie Curley reported; have 6 volunteers and would like to do work last week in August. EC will make arrangements.
- D. East Walkway- Jon B. to look into repairing or replacing.
- E. Rhyme Memorial Fund – VK reported on final amount of Memorial Fund and requests from family. VK supplied the Board with two options on purchasing a storage bench including a plaque. Will continue process. Family wishes to allocateremaining funds toward junior entry fees and clinics.
- F. Fireplace – Discussion regarding replacement. This project has been postponed on several occasions and consensus is to wait until finances are reviewed in Spring 2013 and do project next year.
- G. Countertop – No action taken.
- H. Curling sign on chimney- Several options discussed regarding replacement or repair.
- I. Parade Float- No action taken. Item tabled.
- J. Faucets in kitchen- Kitchen faucets are leaking. Jon B. to contact his dad to see if he can fix.

## **VI. New Business**

- A. Open Doubles – Discussion of Thursday League. 8 teams last year. VK request for ½ year league and dues payment. \$120.00 suggested for ½ year with no other league or club privileges. Discussion to continue.

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- B. Bonspiel League- No action taken.
- C. Screwball or Two Rivers- No chair for this event. Discussion regarding combining this with an Open House format at the fall meeting.
- D. Ballast and Bulbs- Ballasts are here. Need to be put in. Jon B. will contact Ron Wagner.
- E. E. Ice Start Up- Begin process approximately Oct. 14<sup>th</sup>. Ice by Nov. 3.
- F. Copy Machine- John Krueger copier donation. Jon B. will contact for details.
- G. Club Calendar- Jon B. will publish on Outlook. Dates are listed at the end of this report.
- H. Sauk PE- Club was contacted by a Sauk Prairie PE teacher requesting ice time and instruction for middle school students. Bob D. to contact Jim Murphy regarding previous events.
- I. Bank Accounts- VK to get complete listing of accounts and signature cards for review.

## Calendar Dates:

1. Junior State Playdowns Dec. 27-30
2. Junior Bonspiel – Jan. 18-20
3. USWCA Bonspiel – Feb. 14-17
4. Senior National Bonspiel(Columbia County)- Feb. 21-24
5. Alumni Bonspiel – March 8-9
6. WISCA – Nov. 13<sup>th</sup>
7. H.S. Conference- Shlimo to obtain.

## **VII. Adjournment**

The meeting was adjourned at 6:33pm. Next Meeting 09/05/2012 @ 5pm Brunt's.

Minutes submitted by: Bob Daly.

Minutes approved by:

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

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