

# Portage Curling Club Meeting Minutes

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PCC BOD Meeting

Date: 09/05/2012

Place: Brunt's Lower Deck

- I. **Call to Order** – The meeting was called to order at 5:06pm by President Jon Brunt.
- II. **Roll Call** – Jon, Brunt, Ernie Curly, Dave Vorpahl, Mike Scales, Vietta Kampen and Jenny Brunt were present. Bob Daly arrived at 5:15pm. Guests, Harry Erdman and Dan Brunt.
- III. **Approval of August Minutes**. The August 8 minutes were approved. Several corrections were noted and have been edited.
- IV. **Treasurer's Report** – Kampen reported that she is now in possession of a US Bank Card for PCC. A listing of Portage Curling Club Accounts was tabled. Operating Account balance as of 9/5/2012, \$12,330.14.
- V. **Old Business**
  - i. **Lockers** – V. Kampen, continuing work on lockers.
  - ii. **West Wall** – Dan Brunt reported that the west wall insulation project was completed. Will continue to look into drip cap being installed.
  - iii. **New Rink House Windows and Door**- Ernie Curley reported that Dick Gyr, Portage Glass will be ordering an insulated door. Cardinal Glass is donating glass. Ernie Curley donating door. Ernie will schedule volunteers.
  - iv. **East Walk Way**- Jon B. hopes to start project in October.
  - v. **Rhyme Memorial**- Kampen reported receiving another \$125. Total \$2375.
  - vi. **Curling Sign** – Short discussion. Tabled.
  - vii. **Kitchen Faucets and Ballasts**- Jon B reported faucets almost complete. Will order goose neck design. Shlimo will order bulbs for rink house lights. Ballasts need to be installed.
  - viii. **Thursday Open League**- Motion proposed for **this league. {8 weeks, \$120, Open League only, normal sub rules}**. Vote; 6 yeah, 1 abstain. Discussion of league start date followed.
  - ix. **Open House Format**- Discussion.
  - x. **Ice Start Up**- Received Ken's email. Schedule noted.
  - xi. **Calendar Raffle** – Jon B to get info and outline schedule.
  - xii. **Sauk School PE contact** – Jon B. to contact teacher for scheduling and numbers. Bob will get hold of Jim Murphy for details on past activity. Jenny B. suggested using funds from Rhyme Memorial.
  - xiii. **Fireplace**- Dave Vorpahl discussion regarding the status of the fireplace project. Dave suggested selling bricks to raise funds for installation. Discussion to continue.

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## VI. New Business

- i. Scheduling for Leagues and Bonspiel Conflicts – Harry Erdman appeared to discuss conflicts with Wednesday night men’s curling and USSMCA and USWCA Spiels. Discussion regarding scheduling. No curling Christmas Week, League to resume Wednesday January 2. Club Playdowns the week after the Alumni Spiel. Vietta reported that USWCA needs Wednesday night for opening party. Board decided to have Wednesday Men’s Curling prior to Senior Bonspiel (02/20/2013) and cancel the Wednesday Men’s Curling (02/13/2013). Harry will include those dates in Men’s scheduling.
- ii. Club Clean Up – Sunday morning October 28, 2012 to be followed by Packer Game Party. Jon B. to place in newsletter.
- iii. Fall Banquet – The fall banquet is scheduled for November 3, 2012. Jon B. will put date in newsletter. Discussion concerning more participation. Suggestions to have new curler drawing and a drawing for a free membership. Also discussion regarding tribute for Frank and China Rhyme and Doc Curtis. Details to follow.
- iv. Discussion ensued regarding items loaned to the Portage Museum. Bob D. will contact curator.

## VII. Next Meeting Date – October 17, 2012 @ 5pm PCC

## VIII. Adjournment- 7:01pm

Minutes submitted by: Bob Daly.

Minutes approved by:

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