

# Portage Curling Club Meeting Minutes

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PCC BOD Meeting

Date: 10/17/2012

Place: Portage Curling Club

- I. **Call to Order**; the meeting was called to order by President Jon Brunt.
- II. **Roll Call** - Present; Jon Brunt, VP Ernie Curly, Dave Vorpahl, Mike Scales, Jenny Brunt, Treasurer Vietta Kampen, Secretary Bob Daly.
- III. **Approval of September Minutes**. Minutes were approved as edited.
- IV. **Treasurer's Report** - VK presented Treasurer's report. Short discussion re; cable bill and Waste Management, Mortgage balance 57K. Motion to approve JenB, second JonB. Approved.
- V. **Old Business**
  - a) **Calendar Raffle** (JonB) – Application has been submitted and should be 7-10 day wait to get license and calendars. \$10 X 10 tickets per member suggested.
  - b) **Rhyme Memorial** – Funds available \$2300. 2 benches to be purchased, short discussion regarding style and where to purchase. VK will check with Portage High School shop classes for help in construction. *Discussion regarding funds disbursement. Per the wishes of the family, the remainder of the funds will be used to help junior playdown teams with entry fees using the following guidelines; Each Portage Curling Club Junior will be reimbursed one half (1/2) his/her entry fee for Wisconsin State Junior Playdowns. The PCC Board can review any other requests on a case by case basis.*
  - c) **Rhyme/Curtis Events** – Discussion regarding remembrance of Frank, China and Doc. Frank and China are in the United States Curling Hall of Fame and Doc has been a high profile member since his youth. All have touched the lives of many members of the Portage Curling Club and the curling community so with this in mind the PCC Board voted unanimously to name the PCC leagues in their honor. The 5pm Men's Dinner League will now be listed as the **Frank Rhyme Event**, the Wednesday Men's League the **Doc Curtis Event** and the Tuesday Women's League the **China Rhyme Event**. The Board will notify the league chairs of the changes. Further discussion ensued concerning memorials to the three at the fall meeting on Nov. 3. DV to contact Mike Statz and several members expressed an interest in saying a few words.
  - d) **Club Cleanup** – Sunday October 28<sup>th</sup> @ 9:00am followed by Packers Game. Info has been placed in the newsletter.
  - e) **Fall Meeting** – Nov 3 @ 6pm. Details are still being put in place. Board to call members after initial membership emails.
  - f) **Sauk Prairie PE class** – Jon B. contacted teacher with details. Jim Murphy advised that some districts do have grant money for small payment.

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- g) **Curling Sign** – Jim Kampen to check with high school re; fixing sign.

## VI. New Business

- a) **Charter Cable** – Short discussion regarding cable bill and options.
- b) **Correspondence** – VK reported receiving Waste Management Contract. Thank you notes on board.
- c) **WSCA Meeting**– VK reported that she attended the WSCA meeting in Appleton. USCA reports no dues increase. No funds for competitors travel. Jim Shlimovitz is contact person for Level II Instructor Clinic on November 17<sup>th</sup> at the Portage Curling Club. Mary Parker to present 5 elements of curling program. Attendees to pay fees. Discussion on fee for use of ice.
- d) **Carpet Cleaning** – VK reported carpets to be cleaned on October 29<sup>th</sup>. Vietta and Dr. Bill Johnson to draw the spit to decide who will pay bill.
- e) **Open House** – Three Open House events to be held; Nov. 1 7-9pm, Nov. 3, 1-3pm and Nov. 6, 7-9pm. Board Members to help with instruction. Members encouraged to attend.
- f) **Supplies** – Short discussion regarding kitchen supplies.
- g) **Northwoods**- Jenny Brunt to contact. Will discuss cleaning issues with Northwood's staff.
- h) **Advertising**- Jon Brunt reported that sign income is up to date and he has discount available through Two Rivers for next two advertisers.
- i) **Saturday Morning Juniors** – The Board was advised that Amanda Bedessem will not be doing the Saturday morning junior program. Amanda did a great job and the Board extends thanks to Amanda for her work on behalf of the club. A replacement is needed. Discussion regarding options. Discussion to continue at fall meeting.
- j) **Fireplace** – DV to continue to get info on buying bricks to raise funds for fireplace.
- k) **Glass/Door Replacement** – EC reported that he was still waiting for two of the windows. He advised estimated time for install is end of next week. Oct. 22-26. He will coordinate with ice crew. Ernie advised Dick Gyr, Portage Glass has ordered a new ice house door, which Ernie is donating. Cardinal Glass is donating glass. Ernie has responses from 5-6 members for work crew.

## VII. Adjournment– 6:45pm VK motion to adjourn, Seconded DV. Next meeting to be held prior to

Fall meeting @ 5pm on Nov. 3. Minutes submitted by: Bob Daly.

Minutes approved by:\*\*\* **All votes were carried unanimously unless noted.**