

## **Portage Curling Club Minutes**

Date: April 25, 2014

Scheduled Time: 7pm

Place: Portage Curling Club

- I. **Call to Order:** Meeting was called to order by Steve Benek
- II. **Roll Call:** Board members present were: Vietta Kampen, Val \_\_\_\_\_, Steve Benek, Jon Brunt, Katie Egan and Addie Tamboli. Members absent: Philayne Pribnow.
- III. **Approval of previous minutes:** Jon moves to approve minutes from the April 6<sup>th</sup> mtg and the spring banquet mtg. Addie seconds.
- IV. **Election of Officers:** New officers were elected. The following people either accepted the following position or were assigned to one:  
President: Steve Benek  
Vice President: Katie Egan  
Secretary: Philayne Pribnow  
Treasurer: Vietta Kampan
- V. **Old Business**
  - A) Vietta reviewed the Long Range planning report that was presented at our last mtg for the new members. After discussion it was decided to wait for Jim Shlimovitz to have a more detailed report before the board took any action.
  - B) Learn to Curl session. Vietta to offer a possible 6 week session and Sydney Schmus to continue.
- VI. **Treasurer Report:**
  - A) Insurance is up. Chuck Miller may come to discuss USCA liability insurance.
  - B) Reminder that we have curling accounts at: Ace, Menards, WalMart, and Portage Lumber.
  - C) Vietta presents Kampen lawn bid. Jon moves to approve and Addie seconds.
  - D) Exploring grant possibilities will wait until we can prioritize our building needs.
  - E) Steve brought of the point that we need to strongly consider setting up a reserve fund for predictable and unpredictable projects that occur.
- VII. **New Business:**
  - A) Reviewed Repts of the club
    - USCA: \_\_\_\_\_
    - USWCA: Stacie

- WSCA: Vietta
- Badger Women: Vietta

B) Reviewed Committee Chairs

- Kitchen: Jenny Brunt
- Building: Shlim
- Ice: Steve Benek

Next mtg committee membership adjustments will be discussed.

C) Events for next year:

- Nov 8<sup>th</sup> Tons of Fun
- Dec 6<sup>th</sup> HS County Bonspiel
- December 12-14<sup>th</sup> State Club National Playdowns –Vietta Kampan to chair
- Jan 8-11<sup>th</sup> Pardeeville Lions Bonspiel \$250/day
- Jan 16-18<sup>th</sup> Jr bonspiel – Dave Vorpall to chair
- Feb 28<sup>th</sup> Tons of Fun – Egan’s to chair
- March 9-12<sup>th</sup> Playdowns
- March 13,14<sup>th</sup> Alumni Bonspiel – Vietta Kapan and Dan Brunt to chair

D) Vietta brought up the possibility of starting a league during the daytime.

Vietta will be gathering a list of businesses with shifts that would allow that.

E) Next mtg: May 18<sup>th</sup> at 7pm at Portage Curling Club

F) Katie moves to adjourn mtg at 8pm. Addie seconds.