

Portage Curling Club Minutes

Date: April 6, 2014

Scheduled Time: 7:00 PM

Place: Portage Curling Club

- I. **Call to Order:** Meeting was called to order by Vice-President Mike Scales at 7:06 PM.
- II. **Roll Call:** Board members present were Mike Scales, Vietta Kampen, Philayne Pribnow, Katie Egan, and David Vorpahl. Members absent were Ernie Curley and Jonathon Brunt.
- III. **Approval of March minutes:** minutes were taken by Ernie Curley at the last meeting and were not available at this meeting. Minutes will have to be distributed by Ernie before May meeting and will have to be approved by the new board on April 27, 2014.
- IV. **Update from member of Long Range Planning Committee:** Jim Shlimovitz presented information he gathered about physical plant issues and upcoming opportunities for fund raising
 - Roof- both the flat and round roofs have leaks that need repair. Current repair estimates for the flat roof are \$1500-\$2500 and should be done this summer based on contractor feedback. The round roof repairs should be done in the next 1-3 years, but additional consultation is being sought to determine what needs to be done and how much this will cost. Jim also listed the following repair, replacement, or upgrade items as consideration for the board: Chimney repair (estimate \$4000-5000), wall insulation (estimate \$6500), ice-house ceiling (10-20K), Compressor (8-9K), Dehumidifier for ice-house (60-80K), wiring upgrade for lighting (\$1100). Jim stated that some of these projects are upgrades, but would really make a difference in the quality of our ice. Jim also reported that Rusty Scheiber would like to accommodate ice time for several international Para Olympic Curling Teams in November and December of 2014. Jim states that this could raise as much as 5K and the practice times would not interfere with PCC events or leagues. Jim will get more information for the board. Craig Raatz will manage our in house fire extinguishers.
- V. **Old Business:**
 - A) Spring Banquet April 12, 5:00, Surf and Turf, elections of new officers (3 positions)
- VI. **Treasurer's report:** March report was distributed by and explained by Vietta. Outstanding bill for R.E. Lewis was discussed. Further explanation is needed before we will agree to pay the bill. Ken Ryczek will contact them. Profit for raffle is approximately \$4,450 at this time. Many tickets unsold. Further discussion about requiring tickets to be sold or additional money to be tacked on membership due will occur at future meetings.

VII. New Business:

- A) Chuck Miller will donate file cabinets for the PCC. Thanks Chuck. Vietta will work on office organization this summer.
- B) Sidney Schmus wants to run the “learn –to-curl “ league in 2014.
- C) The board approved (Mike/David) the installation of a central vacuum system donated by Bill Johnson. Thanks Bill
- D) WSCA meeting Takes place at the PCC on May 10 from 9:30 – noon.
- E) Club insurance is up for renewal in May. Chuck Miller will consult with us on options and needs before decisions will be made.
- F) Katie motioned that the board approve flat roof repairs after obtaining one more estimate. Current estimate from Solterman is between \$1,500 -\$2,500. (Mike second, unanimous)

VIII. Next meeting topics:

- A) Discuss later start times for leagues.
- B) Discuss Rating process.