

Date: February 15, 2015

Scheduled Time: 7pm

Place: Portage Curling Club

I. Call to Order: Meeting was called to order at 7pm by Steve Benek

Roll Call: Board members present were: Vietta Kampen, Val Nehls, Steve Benek, and Philayne Pribnow.

Members absent: Jon Brunt, Katie Egan, and Addie Tamboli.

II. Approval of January minutes with changes: Vietta moves to approve minutes from the January meeting. Val seconds.

III. Treasurer's Report (see spreadsheet): Val moves to approve Treasurer's Report for January. Steve seconds.

IV. Old Business

a. Capital Campaign Update

1. Up to \$17,500 donations so far
2. Still focusing on contacting club members
3. Goal to raise is \$50,000

b. Calendar Raffle Update

1. \$1,350.00 in January (see Treasurer's Report)
3. March 31st is the deadline

V. New Business

a. Steve Dubberstein wants the kids of dues paying members (of the Portage Curling Club), that are curling at Junior Nationals, to receive the up to \$100 donation.

1. Steve B. motions that the child must be on the Portage Curling

Club roster to qualify for the donation for the Junior Nationals. An exception will be made for Katie Dubberstein this year to receive \$75.00, instead of \$100. Vietta seconds.

2. V2 is amended to read: Team Falk raised \$5,534.00 and will have \$2,171.00 remaining after reimbursements. Vietta motions that the funds raised for the 2015 Team Wisconsin stays in the Rhyme Fund to be used for future activities of 2015 Team Wisconsin for competitive Junior curling related to documented expenses. Val seconds

b. Spring Banquet Planning

1. Focusing on possible new members
2. Board members staying on: Steve B., Val, and Addie
3. Possible date for banquet is April 25th

c. Tons of Fun

1. Katie has everything covered
2. Next Tons of Fun is February 28, 2015

VI. Next meeting March 15, 2015 at 7pm

VII. Adjournment-Steve moves to adjourn mtg. Vietta seconds.