

Date: January 11, 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, Katie Egan, and Philayne Pribnow. Members absent: Jon Brunt and Addie Tamboli.

II. Approval of December minutes: Val moves to approve minutes from the December meeting. Katie seconds.

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

IV. Old Business

a. Capital Campaign Update

1. \$12,500 donations so far
2. Team of 4 people have identified 24 people in the club to contact to help this year
3. By the end of the season, they will talk to everyone to help donate

b. Calendar Raffle Update

1. Available now to every member
2. 1/2 have been picked up
3. March 31st is the deadline

V. New Business

a. Club Donation to Junior National Participants...in support of

Youth Curling

1. 5 out of 6 participants are junior members
2. Standard disbursement will be up to \$100 for each participant that is a junior member or with a club member (parent)
3. Disbursement will come out of the Rhyme Fund this time
4. Steve B. motions to pass future disbursements of up to \$100 for each participant that is a junior member....Katie seconds.

b. Meeting Minutes on Website

1. Starting with the January minutes, once approved, can be given to Steve D. to put on website
2. Steve B. motions to approve.....Vietta seconds.

c. Senior Men's Bonspiel Next Year?

1. Yes
2. Planned for February 17, 18 of 2016
3. Steve B. motions to accept any Senior Men's Bonspiel offers to play at our club.....Val seconds.

d. Issue of Junior National Parent Donations/Expenses

1. Donation = tax deduction
2. Club reimburses for expenses at Junior Nationals not to exceed the amount raised
3. Vietta talked to two different tax accountants
4. Board members are uncomfortable with having a club member/parent donate and then get the money back through reimbursement

e. Admin Calendar Review Update

1. Vietta still has a few checks to write out
2. 4 organizations that we pay dues for: USCA, BWCA, USWCA, and WSCA

f. Next Steps after Capital Campaign

1. Focus on member growth

VI. Next meeting February 15, 2015 at 7pm

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