

## **Portage Curling Club Board Meeting Minutes**

**Sunday May 17<sup>th</sup>, 2015 7:00pm**

### **Portage Curling Club**

Members in attendance: Steve Benck, Vietta Kampen, Val Nehls, Jim Swan, Tyson Swan, Tim Handrich, Tyson Swan, Sharon Trecek

1. Call to order
  - a. The meeting was called to order at 7:05pm
2. Voting and Installation of new Board Officers
  - a. Approval of new board member
    - i. Steve motioned and Tim 2<sup>nd</sup> to approve Jim Murphy to fulfill Addie Tamboli's term on the board all members approved
  - b. Installation of Board Officers
    - i. President – Jim S. motion to approve Steve Benck to remain as President, Val 2<sup>nd</sup>
    - ii. Vice President – Steve nominated Jim Swan as Vice President Tyson 2<sup>nd</sup>
    - iii. Secretary – Tyson. nominated Sharon Trecek as Secretary, Jim S. 2<sup>nd</sup>
    - iv. Treasurer – Steve motion to approve Jim Murphy as Secretary, Tim 2<sup>nd</sup>
3. Review of March meeting minutes Motion to approve by Steve, 2<sup>nd</sup> by Val
4. Treasurers Report
  - a. Report review Motion to approve by Tyson, Tim 2<sup>nd</sup>
  - b. Vietta will make arrangements with the bank to have Ken Ryczek to come off the account as a signer.
  - c. Vietta will make arrangements with Jim M. to sign documents at the bank to be listed as the Treasurer and signer on the account.
  - d. Vietta will be doing a report to the tourism committee.
5. Old Business
  - a. Capital Campaign Update:
    - i. \$36,756 in pledges there are still a few stragglers. Steve to ask Dan Brunt to talk with the Bid Well Foundation to get a donation.
    - ii. Names to go on the chairs over the summer.
    - iii. Roof work estimate of \$19,600. New Life Roofing from Baraboo was chosen. All expenses to be approved by the board. Project projected to be completed by end of July or beginning of August. The chimney is not part of the roof project but needs to be taken down within the next 2 years. A bid of approximately \$2000 to take it down and venting for the gas fire place to be installed.
    - iv. Money to be transferred to the general account and write checks for there to keep accounting easier

6. New Business
  - a. Discussion of Vietta's status as Treasurer: Discussion regarding Vietta remaining as bookkeeper under Jim Murphy. Jim M. made a motion to have a friendly amendment to the by laws to allow Vietta to remain as bookkeeper and will report to Jim M. Vietta will write out checks and Jim M. will sign and mail them. Motion approved by Steve, Jim S. Tim, Sharon, Jim M. and Tyson. Val opposed
  - b. Compressor Overhaul: It will cost approximately \$6000 to do a top end overhaul of the compressor. It has been making noises this past year, was installed in 1996 and has had spot maintenance since install. Longevity of 14 years. The overhaul should be done this summer. Cost of this would come from general funds not capital campaign fund since it is routine maintenance. Motion made by Val Jim S. 2<sup>nd</sup>
7. New League Chairs: Motion made by Val, Tim 2<sup>nd</sup>
  - a. Womens League - Stacie Heberlein will replace Sue Weyh
  - b. Mixed League – Jon and Shannon Schultz
8. Areas for member growth: Identified potential growth for women and mixed leagues. Potential of forming a Sunday league. Friday night league has had to cancel due to bonspiels scheduled.
  - a. Mens league – full at 16 – 17 teams
  - b. Dinner league – 9 teams no increase at this time
  - c. Womens league – 9 teams – Sharon and Val stated that 9 teams are a good number
  - d. Friday Mixed league – 10 teams (potential to grow to 12 teams and do 1 ½ draws)
9. Other
  - a. TV's and Cameras need to be replaced. They will be added to the long range plans. Steve to send out the plans to the board for review.
  - b. Discussion to amend the by laws by calling a special meeting to approve the book keeper position. Jim S. will review the rest of the by laws to determine if there are any other necessary changes to bring forward at the special meeting.
  - c. Jim S. asked to have ice maintenance for next month agenda.
  - d. Tim will help finishing touches on the newsletter
10. Motion to adjourn made by Val, Jim S. 2<sup>nd</sup>