

## Portage Curling Club Board Meeting Minutes 9-14-14

Members present: Steve Benck, Katie Egan, Val Nehls, Vietta Kampen

Members absent: Phailayne Pribnow, Jon Brunt, Addie Tamboli

- I. Call to order 6:33 by Steve Benck
- II. Approval of August minutes  
Katie motions to approve, Vietta 2<sup>nd</sup>
- III. Approval of Treasury Report  
Val motions to approve, Katie 2<sup>nd</sup>
- IV. Old Business
  - a. Capital Campaign  
goal set for \$100,000  
group is writing up reasons for \$\$ to be donated  
moving towards getting a potential list of potentially significant donors  
\*group will create a separate account for campaign money raised
  - b. Fall Newsletter Wrap Up  
Fall Clean Up day: 10-26-14 10-2pm  
Katie to do a write up about how to find info about the club online
  - c. Fall Banquet  
Taco Bar
  - d. Calendars to be printed by Men's Bonspiel. Jon Brunt to be contacted on that.
  - e. Lion's Bonspiel  
Men have communicated that they will be running the kitchen for the bonspiel. We will ask for an increase in the rental of the club to \$1250 for the three days.
  - f. Men's Bonspiel Plans  
Tool Time Theme  
Auction off Bottles of booze  
Mugs as gifts  
BBQ dinner  
Raffle to go along with Badger Game
- V. New Business
  - a. Admin Calendar  
Ice making to begin Oct 14<sup>th</sup>
  - b. Invite for fall banquet  
Katie to send out invite via email, receive RSVPs and distribute list of members to call if necessary.
  - c. Vietta to consolidate "rules" to be put on the club waiver sheet and posted in club.
- VI. Next Mtg to be Oct. 26<sup>th</sup> after fall clean up at 2pm
- VII. Adjournment  
Katie motions to adjourn at 7:30, Vietta 2<sup>nd</sup>