

Portage Curling Club Board Meeting Minutes

Sunday, March 15th, 2015 - Portage Club

Member in attendance: Steve Benck, Vietta Kampan, Val Nehls, Katie Egan

- I. Meeting called to order 7:05pm
- II. Amendment made to February minutes; should read: money left for kids AT LEAST \$2,171.00.
Motion to approve Steve, Vietta 2nd
- III. Treasurer's report
Report review
Motion to approve Katie, Val 2nd
- IV. Old Business
 - a. Capital Campaign update: Still collecting pledges and talking with members
 - b. Calendar Raffle: 2 weeks left
reminder email to be sent out
- V. New Business
 - a. Capital Fund system for spending
 - committee presents a need for the club
 - committee collects bids
 - board approves or makes a change
 - no money will be spent without board approval
 - money collected for capital campaign will be transferred to main account and then checks will be written out from there by the club treasurer.

-At the spring banquet will discuss what club extra money from the club will be able to be set aside towards the capital campaign.
 - b. Roof
 - Local companies are presenting bids. Out of town businesses will be approached as well.
 - c. Goldline wants to continue to have a sign up out on the ice at the club. Instead of paying the money for the sign they want to give a \$900 credit for goldline products.
Steve moves to go ahead with this agreement. Vietta 2nd.
 - d. Spring banquet to be held Friday, May 1st.
Vietta and Katie to price different places to purchase steak and lobster. Board agrees to try to keep charging at \$15/dinner
 - e. Incoming board members. Jim Swan is interested. 5 new members total are needed.

f. Ellie Vorpahl has been accepted to curl in the OptimistU18 curling championships. She will receive \$100 and the quantity of club pins she needs.

Steve moves to approve. Vietta 2nd

g. An amount of money will be given to the Capital Campaign from the Alumni Bonspiel

h. Garbage, cable, internet, and phone will be turned off on May 4th

VI. Move to adjourn

Katie move to adjourn at 8:30, Steve 2nd