

Portage Curling Club Board Minutes
10/18/15

Members in attendance: Steve Benck, Jim Murphy, Val Nehls, Tim Handrich, Tyson Swan, Jim Swan

1. Call to order at 7:00 pm
2. Review of minutes from September. Motion to approve by Val, second by Tyson. Passed unanimously.
3. Old Business
 - a. Bylaw changes reviewed. No changes recommended. Will announce revisions at fall meeting, post on web site from members to review, vote on changes at Spring meeting. Comments from members can be sent to Jim Swan, Board will review and completed document will be voted on at Spring meeting.
 - b. Fall Meeting November 1, 2015. Jim and Tyson in charge of meal. Agenda to include bylaw review. \$150 gift certificate drawing for members that pay dues, ice update, upcoming bonspiels, upgrade to beer club.
4. New business
 - a. Discussed the appearance and integrity of the chimney. It looks bad, lettering is broken, needs tuckpointing and repair. The other option is to take down to near roof height. It is still used as vent for gas mechanicals so can't be completely removed. Previous estimate was around \$1,200. A motion was made by Tyson and seconded by Tim to pay up to \$1,500 to lower the chimney and repair. Passed unanimously.
 - b. An annual women's bonspiel (February 6 & 7) is being set up, the Sue Weyh memorial Hoopla bonspiel. The board agreed that no fees will be charged for use of the club for this event. Motion by Jim, seconded by Tyson passed unanimously.
 - c. Calender Raffle license is specific for that type of raffle. Vietta Kampen agreed to look at getting a license for the club that would allow us to have 50/50, paddle, gift boxes and similar fundraising raffles as well.
 - d. The Junior State playdowns will be held at Portage December 26-30. Jim Shlimovitz is chair.
5. Next meeting scheduled for November 15 at 7:00 pm. Meeting adjourned at 7:55 pm.