

Portage Curling Club Minutes

Date: June 24, 2013

Place: Vorpahl's home

- I. Call to order – The meeting was called to order by Ernie Curley at 5:40 pm.
- II. Roll call – board members present were Michael Scales, Katie Egan, Vietta Kampen, David Vorpahl, Ernie Curley, and Philayne Pribnow. Jon Brunt was absent.
- III. Approval of May minutes – Vietta, Katie.
- IV. Treasurer's Report –distributed and reviewed by Vietta. She reported that summer expenses will be down from last year and deposits are less as we are not expecting memorial funds this summer. Michael/Philayne.
- V. Acknowledgements – we received a thank you note from Maddie Bear, Lani Dubberstein, Annmarie Dubberstein, Lea Harvey, and Katie Dubberstein for sponsoring their U-18 Team Canada Trip. They reported that they had a successful and educational trip and were proud to represent our club.
- VI. Old Business
 - a. Equipment repair/replacement –condenser has arrived and will need to be installed. -Possibility of Mid to late August install.
 - b. Fireplace tile – David will speak with Jason Simonson about a firm install date.
 - c. West wall insulation cap – Vietta will get a bid.
 - d. East wall walkway – Board will assess for repair or replacement on 7/9/13.
 - e. PCC Mortgage discussion – Vietta will contact the bank and discuss current options for rates and terms.
 - f. Bonspiels 2013/2014
 - Men's – November 1-3 headed by Jim Shlimovitz.
 - Mixed doubles – November 23-24 headed by Vietta.
 - Screwball – tentatively set for November 10, possibly same day as evening PCC fall Banquet.
 - G. Ice making timeline – Needs to be completed by October 26.
 - H. Tentative League start date – November 11, 2013.
 - I. High school gym class – Board has not heard intentions. Vietta will contact the school and discuss class needs for ice time.
- VII. New business
 - a. Need for advertising committee – Philayne agreed to take an active role in organizing a committee. She will put her thoughts together and report to the board at the next meeting.

- b. Michael will speak with Dan Brunt about fundraising ideas (past and present) and about membership drives. Ideas that were suggested were a screwball event, and an education day or night centered around 2014 Olympic Curling broadcast.
- c. East wall repairs – assess status of the walkway and repair or replace as soon as possible to prepare for the upcoming season.
- d. PCC organization team –
 - USWCA – Stacie Heberlein
 - WSCA – Vietta Kampen
 - Badger State Women – Vietta Kampen
 - PCC House Committee – Jenny Brunt
 - Ice Making – Ken Ryczek and Steve Benck
 - Soda/Beer Machines – Dean Simonson
 - Tourism Funds – Vietta Kampen
 - Club Calendar – Katie Egan
- E. Other – Timed leagues will be discussed at the next meeting.

Next meeting date and time – August 5 at 5:45 PM at PCC.

- All votes carried unanimously unless noted.

VIII. Meeting Adjourned at 7:06 pm

Minutes were submitted by David Vorpahl