

Portage Curling Club Minutes

Date: May 13, 2013

Place: Portage Curling Club

- I. Call to Order – The meeting was called to order by President Jon Brunt at 5:30 pm.
- II. Roll Call – board members present were John Brunt, Michael Scales, Vietta Kampen, Ernie Curley, Katie Egan, and Philayne Pribnow.
- III. Election of new Officers –
 - President – Ernie Curley
 - Vice President –Michael Scales
 - Treasurer - Vietta Kampen
 - Secretary – David Vorpahl

*All positions were voted on unanimously.
- IV. Approval of April's Minutes – Ernie/Michael
- V. Treasurers Report
 - Vietta distributed and explained PCC fiscal report. All raffle money and event money has been deposited. Treasurer's report approved. Jon/Ernie
- VI. Old Business
 - a. Equipment repair – review/discussion of ice plant needs
 - b. Fireplace – awaiting tile install from Freedom carpet
 - c. Discussion of walkway replacement on east wall.
 - d. Discussion of west wall insulation cap ideas.
- VII. New Business
 - a. Equipment Replacement /repair - Jon explained needs for and cost of condenser replacement and compressor rebuild per Ken Ryzcek's recommendation. Discussion included cost of replacing now vs potential costs of breakdown during season. Motion was made to replace condenser at \$9000. Vietta/David. Unanimous approval. Jon will speak with Ken R further about timing of compressor rebuild which would cost \$6700.
 - b. Walkway on east wall – needs to be replaced before start of season. We will try to finalize needs, costs, and plans at next meeting.
 - c. West wall foam insulation – discussion about need to cap or protect the upper surface of the foam board. Ideas included vinyl or aluminum drip edge or glue and caulk. Further information needs to be gathered.
 - d. Existing Mortgage –motion was made to temporarily reduce payment from \$784 to \$611 until we can speak with the bank about best repayment options. Vietta/Michael. Approved
 - e. Discussion about billing school for gym class curling. Vietta will speak with athletic director before next meeting.

- f. PCC was awarded 2014 Senior Men's Nationals Event; will take place Jan 22 – 26.
- g. 2013/14 Bonspiel options
 - Men's Open – proposed first or second weekend in November
 - Mixed Doubles – proposed first or second weekend in November
 - Vietta is looking for additional bonspiels
 - Screwball - possible follow up to the 2014 Olympics to get people interested in curling in fall of 2014.

H. Jon will cut down dead trees in front of the curling club

VII. Other: Thanks to the Alumni Curlers for their donation of four \$500 college scholarships to outgoing seniors.

VIII. Meeting adjourned – next meeting is scheduled for June 24 at 5:30 at the Curling Club

- All votes were carried unanimously unless noted

Minutes submitted by David Vorpahl