

## Portage Curling Club Minutes

Date: September 9, 2-13 6:15 PM

Place: Portage Curling Club

- I. **Call to Order** – Meeting was called to order by President Ernie Curley at 6:15 PM.
- II. **Roll Call** – Board members present were Ernie Curley, Vietta Kampen, David Vorpahl, Philayne Pribnow, Jon Brunt, and Katie Egan.
- III. **Approval of August minutes.** Vietta, Katie.
- IV. **Treasurer's Report** – August report was distributed and explained by Vietta Kampen. We will start 2013 with an opening balance approximately \$1,200 below last season's balance.
- V. **Acknowledgements** – The carpeting has been installed on the East walk and will be installed on the North and South walks before the season begins. Thanks in advance to Freedom Carpeting for their work on the Fireplace and Hearth. We are all anxious to enjoy the new look.
- VI. **Old Business**
  - A) Fireplace Tile – awaiting installation. Freedom carpeting will install before bonspiel in November.
  - B) West Wall Insulation Cap. No Bids have come forth. Consideration will be given to caulking the top to seal against water penetration. Club volunteers can do this before winter.
  - C) PCC Mortgage – We have a 52 K balance, which is scheduled for pay off in 8 years. No action will be taken at this time.
  - D) Bonspiels 2013/2014
    - Men's Spiel scheduled for November 1-3. Everything is on schedule. Ice prep will begin at the end of the first week of October if all goes well. Watch for emails.
    - Mixed Doubles – November 23-24 headed by Vietta Kampen and Jenny Brunt.
    - “Tons of Fun” Bonspiel– February 22 headed by Hank and Katie Egan.
    - Junior Bonspiel – January 17,18,19. Would like to have 12 competitive and 4 non-competitive teams. Fliers will go out in October. Vietta Kampen and David Vorpahl are heading this event.
  - E) Advertising Committee – Philayne Pribnow presented a draft of Sponsorship and Advertising for the PCC. Pricing and presentation were reviewed and tentatively agreed upon. Committee is still being formed. Volunteers welcome.
- VII. **New Business**
  - A) Fall Newsletter is nearly complete and will go out at the end of September. It will include a curling policies, procedures, and

etiquette information sheet to help our season get off to a great start.

- B) Fall Clean up: set for October 20 from 10-2 pm with a quick board meeting to follow.
- C) **Fall Banquet** – November 10, 4-6 pm open curling, 6 pm brief meeting and dinner to follow. Dues to be paid at the event. A drawing for free season dues will be held after dinner.
- D) Tourism Funds request for \$4500 submitted by Vietta Kampen.

Next meeting date and time – October 20, 2013 follow Fall Cleanup (10-2 pm)

VIII. Meeting Adjournment: 7:37 pm, Katie, Jon

Minutes submitted by Secretary David Vorpahl