

WCC SPRING MEMBERS MEETING  
APRIL 16, 2024--6:30 pm

Meeting called to order by president Tim Lofgren.

Roll call (see attached) and request to approve agenda. Kris T/Neil W Motion approved.

Financial Report submitted and received by members.

Current balance 3-31-2024 \$48,113.24

Less payables and Appeal funds \$22,673.02 available.

(Balance 3-31-2023 \$15,389)

Review of results of Bonspiels and significant revenue and expenses was given along with results of the Golf Fundraiser and Reverse Raffle.

President Lofgren thanked outgoing Board members

Remarks from President relating to restored stability following COVID. Membership almost back to pre-pandemic levels. Financial stability restored.

Review of Past Season

a. Learn to Curl, Chair--Randy Kalal--very successful 23 new curlers joined -- Upcoming season dates for L2C--November 15, November 16, November 18; Ads will be out in October.

b. Mon. open-Derek Emerson and Kareene Hansen Chairs--10 Teams - possibly the largest league ever.

c. Tues. Women-Chair Kris Tessar--7 teams. There was a tie for 1st place. As Skips were out of town when ice out--a coin was tossed with the Tessar team winning 1st place.

d. Wed. a.m --varied players each week but very successful year with many opportunities to curl at other clubs. Looking for new chairmen for upcoming season.

e. Wed. night mens-8 teams

f. Thurs. night Men

g. Friday social--we curled 4 ends then out to eat at restaurants that supported Club.

h. High School Curling--Neil Wenberg reports a very good year with many good games--both boys and girls teams came close to 1st place in State--the J.V. team lost only one game this year. Youth Curling had 12 students this year--Neil said that is sometimes difficult too get the teachers on board.

i. BOB--very successful. chair-Kris Tessar--12 teams this year--hoping for 16 next year. Kris suggested all Bonspiel Chairs send out invites as early as possible.

j. Senior Mens--very successful with plenty of volunteers.

k. Men's Beerfest Bonspiel--had 22 teams for a great weekend. Chair-Chris Smith

l. Stick Spiel--Even with very bad weather club hosted 16 teams for a one-day Spiel.

m. Shamrock Spiel fielded 4 teams--discussion regarding different dates to perhaps acquire more participation.

n. The annual Home and Home trophy came back to Waupaca this year.

6. Review of changes in season past and future-

7. Hotel/Motel Tax Approved:

a. Construction of Reverse Osmosis system

b. Replacement of Club House lighting with LED

Applied for:

a. Purchase of Sheet Liners—approved with \$12,000 grant.

b. Replacement of Ice House Camers System—pending

8. Building Repairs

—Built Reverse Osmosis System

—Rebuilt electric motor for compressor

—Rebuilt Heat Exchanger

—Power washed portions of ice house walls

—Repainted supports columns in Ice House

—Replaced remaining Fluorescent tubes with Type B LED tubes.

9. Long Range Planning for Club

a. Purchase and install Sheet Liners

b. Replace Ice House Camera Systems.

c. Dehumidifiers in the Ice House.

10. Report of Iola Car Show and A&W booth--chairs suggested we need more volunteers. Report from fund raisers-A&W \$400.00--Iola Car Show-\$955.86, Triathlon-\$72.00

11. Golf Outing will be August 25 this year at Foxfire--Randy Kalal chair--\$100.00 per hole for sponsors....

12. Spirit of Curling Award—nominates were--Randy Kalal, Dave Spiller, Chris Smith  
Randy Kalal was chosen for the 23-24 year.

13. Election of Board Members—Nominated by the Board: Randy Kalal, Tim Lofgren, Maureen Longoria, Jerry Reiderer. Nominated from the floor: Sam Fenton. Elected to 2 year terms: Randy Kalal, Tim Lofgren, Maureen Longoria, Sam Fenton.

## **NEW BUSINESS**

Need Friday Curl and Fish Coordinators--Olingers considering working with a few others for next year.

2. Ice House Cameras--Discussion regarding bid and what configuration will be installed and at what price. Question was raised on warranty. The proposal was accepted with understanding of a 3 year warranty.

3. Legacy Appeal on track for installation of names on next year's ice.
4. Can-Am tour to be held at Club November 11, 2024. This is a one day event with lunch provided. Club will hold an open house for the community. Neil Wenberg/Chris Smith/Jerry Reiderer.
5. Learn to Curl Dates-Nov. 15,16,18, 2024
6. This is the 100th year of curling at this location. Many ideas presented as to how to celebrate. A float or similar in 4th of July Parade, a recipe book with pictures and stories from years past.

Discussion about a possible popcorn machine—general disapproval. Question about what is involved in running bonspiels—Kris T. has book. Question about getting an ice making machine to fit under counter—information will be sought.

Motion to adjourn the meeting. Pat J/Kris T. Passed. Meeting adjourned at 7:45 p.m.

Submitted, Barbi Nelson-Secretary