

# **WCC BOARD OF DIRECTORS MEETING AGENDA**

## **Monday, January 15, 2024 AT 5:30 PM**

Tim Lofgren (2022-2024)— President, Executive Com., Alcohol Agent  
Holly Olsen (2023-2025)—Vice President  
Barbi Nelson (2023-2025)— Secretary  
Bruce Becker (2023-2025) – Building and Grounds, Ice, Long Term Planning Com  
Randy Kalal (2022-2024)—Learn2Curl, Golf Outing  
Jerry Riederer (2022-2024)—{Ice}  
Maureen Longoria (2022-2024)—Audit  
Chris Smith (2023-2025) — Bonspiels  
Dave Scherwinski—IceMaker

Approval of Minutes: November 20, 2023 Board Meeting and Fall Meeting  
Financial Reports

### **Old Business**

1. Registration Update
2. Senior Men's Bonspiel
3. Create a Legacy Appeal.
4. Sunday Fun Days
5. Badger Women's Association Representative
6. Bartenders:  
Mackenzie J, Randy K, Dave S, Tim L, Neil W.

### **New Business**

1. Ice Viewing TVs
2. StickSpiel—Jan. 13
3. Men's Beerfest Bonspiel
4. Bonspiel meals for non-curlers
5. Club House Rental 5-11 from Linda Mathis
6. Repairs to scraper machine

**Next Meeting:** Monday, February 19 @ 5:30 p.m.