

WCC BOARD OF DIRECTORS MEETING AGENDA

Monday, February 19, 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: January 15, 2024 Board Meeting and Fall Meeting
Financial Reports

Old Business

1. Men's Beerfest Bonspiel
2. Ice Viewing TVs
3. Create a Legacy Appeal.
4. Badger Women's Association Representative

New Business

1. Board Member Nomination
Continuing: Holly Olson, Barbi Nelson, Bruce Becker, Chris Smith
Term ending: Tim Lofgren, Randy Kalal, Jerry Riederer, Maureen Longoria
Need at least 1 man and 1 woman
2. Shamrock Spiel
3. Reverse Raffle
4. End of Curling Season
5. Spring Meeting
6. CanAm Day, 11-11

Next Meeting: Monday, March 18 @ 6:00 p.m.