

WCC BOARD OF DIRECTORS MEETING AGENDA

Monday, March 18, 2024 AT 6:00 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: February 17, 2024 Board Meeting and Fall Meeting
Financial Reports

Old Business

1. Ice Viewing TVs
2. Create a Legacy Appeal
3. Board Member Nomination
4. Shamrock Spiel
5. Reverse Raffle
6. End of Curling Season
7. Spring Meeting

New Business

1. Waupaca Visitor and Tourism Board Grant
2. WCC Computer Problems
3. Off Seasons Projects???

Next Meeting: Tuesday, April 16 @ 5:30 p.m.

Spring Members Meeting, Tuesday, April 16 @ 6:30 p.m.