

WCC BOARD OF DIRECTORS MEETING AGENDA

September 18, 2023 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: August 21, 2023 Board Meeting
Financial Report

Neil Wenberg—High School, Youth and Curling in the Gym

Old Business

1. Club Improvements for off season
 - a. Reverse Osmosis/Deionization—complete
 - b. Electric Motor rebuild—complete
 - c. LED bulb conversion—completed
 - d. Power-washing icehouse wall—complete
 - e. Painting supports in ice house—complete
 - f. Blowing junk from above insulation—complete
 - g. Repairs to the Spreadstone
2. Iola Car Show/EAA/A&W
3. Rookie Bonspiel
4. Golf Outing
 - Measuring Devices for HS team
5. Digital Marketing
6. Accounting Problem

New Business

1. Payment issues for dues
2. Mechanical maintenance
 - Heat Exchange rebuild
3. Issues for beginning season?
4. Publicity for Fall
5. Items for Fall Meeting
 - a. Fabric Sheet Covers.
 - b. ???

Next Meeting: Tuesday, October 17 @ 6:00 p.m.
Major agenda item: Fall Meeting