

WCC BOARD OF DIRECTORS MEETING
TUESDAY, MAY 20, 2024

Meeting called to order at 5:59 pm by president Tim Lofgren

Present- Bruce Becker, Sam Fenton, Randy Kalal, Tim Lofgren, Maureen Longoria, Holly Olsen, Chris Smith.

Excused: Barbi Nelson, Dave Scherwinski

Visitor: Mike Verschage.

Minutes of April 16, 2024 Board and Member's meetings. Motion to approve: Chris/Maureen, approved.

Financial Reports

Balance FSB	\$55,696.66
Appeal	\$29,000??
Available	\$26,XXX
Donations	
Nomads	\$1,000
Appeal	\$9,655

Discussion about PayPal and whether it is functional. Still in testing phase. Maureen can work with Tim to get info into CurlWaupaca.com.

WCC Board Organization

Election of Officers

President Nomination of Chris Smith: Randy/Sam

Motion to close nominations: Bruce/Maureen, approved.

Vice-President Nomination of Holly Olsen: Randy/Chris

Motion to close nominations: Sam/Bruce, approved.

Secretary Nomination of Barbi Nelson: Chris/Holly

Motion to close nominations: Holly/Chris, approved.

Treasurer Nomination Cathy Scherwinski: Chris/Maureen

Motion to close nominations: Chris/Sam, approved.

There being a single candidate for each position, the Secretary threw the unanimous ballot

Board Responsibilities

A brief discussion was held about board responsibilities.

Clarification that Randy Kalal is Badger Women's Rep.

Question as to whether Neil Wenberg is working on Historian?

Old Business

1. TECC proposal

The proposal with cost of \$7,596.40 was for a single year warranty.

TECC is willing to extend to 2 years at their cost.

3 year warranty would add \$865, 5 year would add \$2,592.

Motion made to approved proposal with 2 year warranty: Sam/Chris, Approved.

2. Create a Legacy Appeal \$35,000+ pledged including WAVTB grant.
3. Spring Meeting comments
 - Discussion about the CanAm tour.
 - Tim has talked with Bob Cloud about articles in County Post
 - Suggestion that we host an Open House for locals after CanAm.
 - 100 Anniversary of this location. Perhaps Kris would help, and Barbi?
 - Start with Learn to Curl, throughout the season.
 - Tim to send out request for Task Force members.
4. Waupaca Visitor and Tourism Board Grant.
 - \$7,500 grant towards On-Ice camera system
 - Suggestions needed for future grant requests.
 - Ice Cube machine?
 - Dishwasher replacement?
 - New Ice Scraper?
 - Measuring devise.
 - Trash cans
 - New numbers for stones.
 - Discussion about possibility of Sanding stones.
 - Need to clean oven.

New Business

1. Alcohol License
 - Per 6-20-22 meeting President Smith is designated as the Alcohol Agent.
2. Motion made that "President Chris Smith and Bookkeeper Miralee Much be the designated signees for the accounts at Farmer's State Bank." Maureen/Bruce, Approved.

Meeting adjourned at 6:57 p.m.

Next Meeting: Monday, June 17 @ 6:00 p.m.

Primary Agenda Item: Calendar for the next 12 months