

WCC BOARD OF DIRECTORS MEETING
Tuesday, October 17, 2023

Meeting called to order by President Tim Lofgren at 5:30 p.m.

Present: Tim Lofgren, Holly Olsen, Barbi Nelson, Randy Kalal, Maureen Lonngoria, Chris Smith, Dave Scherwinski.

Visitor: Cathy Scherwinski

Motion made to approve minutes from September 18, 2023 Board Meeting—Holly/Maureen Approved.

Financial report discussed.

Old Business

1. Payment with Credit Card tabled until next Board meeting--Maureen will report at that time
2. Mechanical Issues--Heat Exchanger rebuilt which resulted in ice making going better and faster than in previous years. No start up issues. Club will be receiving remaining \$3000.00 from Hotel/Motel Tax.
3. Beginning season issues--Learn to Curl Program progressing well, information cards printed and handed out to Board Members--will be handed out at Member meeting -- QR codes on publicity works to refer users to Club Website. Discussion to raise fee too \$20 per LtoC person being refunded when joining club.
4. Publicity for Fall--Advertising for Learn2Curl banners up soon. Facebook videos airing regularly. Club received \$250.00 for advertising beyond Waupaca area. BOB information flyers sent out to all Wisconsin Curling Clubs. Senior Mens schedule and publicity out soon.
5. Items for Fall General Meeting--League Chairs are in place, report repairs and purchases, Friday night procedures, help with Fall Clean Up, sign up sheet for Learn to Curl, the Bob, Halloween on Main, Senior Mens Chair and dates, fundraising reports, Bonspiel dates, League start dates, Dues rates, Leadership Positions open.
6. Accounting Problem not settled yet--Marilee continues to try to resolve.

NEW BUSINESS

1. WCC needs to appoint a Badger State Representative--Kris Tessar will try to recruit.
2. Kris Tessar reported on progress of BOB.
3. Discussion regarding costs and procedures for public rental of club house and ice. tabled until next board meeting. Regarding request from Teagan Wasrud, \$500 and a coach would be required.

Meeting adjourned at 6:00pm

Submitted- Barbi Nelson-Secretary
Next WCC board meeting-November 20 @6pm