

WCC BOARD OF DIRECTORS MEETING  
MONDAY, NOVEMBER 20, 2023

Meeting called to order by president Tim Lofgren at 6:00 pm.

Present: Bruce Becker, Tim Lofgren, Randy Kalal, Maureen Longoria, Holly Olsen and Chris Smith.

Minutes of October 17 Board and Fall Members Meetings meeting were presented. Holly/Randy moved approval of minutes. Approved.

Financial Report—there was no current financial report

OLD BUSINESS-

1. Payment for dues/bonspiels with CC is ready, but still needs to be tested.
2. No issues about the beginning of the season. Ice appears to be good.
3. Good Learn2Curl sessions. As of meeting 9 regular and 3 casual New Curlers
4. BOB was good.
5. No new Badger Women's Association Rep.
6. Chamber Visitors Bureau (Hotel/Motel) awarded WCC \$12,000 towards sheet liners

NEW BUSINESS

1. Let's Remain Debt Free Appeal.  
Set minimum goal of \$10,000 from members.  
Consensus is it is a good idea.
2. Sunday Fun Days. Dec. 3, 4:30 p.m.  
Potluck time with games.  
Introduce Stones and Cones (Bocci on Ice)
3. Bartenders  
Currently 4—Mackenzie J, Randy K, Dave S, Tim L. Need at least one additional man.
4. Issues concerning Senior Men's Bonspiel—none specific
5. Fence along driveway.  
Request by home owner to remove.  
Bruce explained it was put up because of encroachment on driveway by homeowners.  
Consensus is that no action ought to be taken.
6. Possibility of a new, used vending machine to replace Beer Machine.
7. Request for additional 12 oz insulated containers. Agreed that we would order 100 @ \$14 each. Can also be sold at Bonspiels.
8. Request by Kareene Hanson to use club on Dec. 23 for Family Curling. Agreed that they would pay the \$20 new curler fee and sign releases. Kareene and Grace would teach and be at the club.

Meeting adjourned at 6:56 pm. Next meeting January 15 @ 5:30pm  
Submitted by Tim Lofgren