

WCC BOARD OF DIRECTORS MEETING
MONDAY FEBRUARY 19, 2024

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

Present: Tim Lofgren, Barbi Nelson, Bruce Becker, Randy Kalal, Jerry Riederer, Maureen Longoria, Chris Smith, and Dave Scherwinski

Excused: Holly Olsen

Guest: Cathy Scherwinski

The minutes were received from the January 15 meeting. Maureen/Chris. Approved.

Financial Report was received.

Checking Account balance \$45,635

Includes approximately \$17,000 received from the Make Your Legacy appeal.

Includes about \$7,000 which will be given out as prizes at the Reverse Raffle.

Still about \$4,000 in RR ticket sales yet to be deposited.

Operating funds available of \$21,xxx plus future deposits.

OLD BUSINESS

1. Men's Beerfest Bonspiel went well. Team Lisiak from Waupaca won first event. Estimate net of about \$7,000.

2. Ice viewing TVs worked for the Bonspiel, but only 2 still work. On-going problem.

3. The Make Your Legacy Appeal continues. Suggesting that we need to individually contact person who we though should make a contribution. Tim should talk about it at the Reverse Raffle, use video from HacktoHack of system. Follow up phone calls. Motion to order sheets with finalization of printing to come in the summer. Bruce/Dave. Approved. Drop dead date for funds to follow. Dave did suggest that we put down cargo paper under to make clean-up easier

4. Badger Women's Association Rep—Randy Volunteered.

NEW BUSINESS

1. Board nominees. Randy, Jerry, and Maureen agreed to allow them to be renominated. Tim deferred. We must elect at least 1 man and 1 women to maintain By-laws mandated balance between men and women on the board.

2. Shamrock Spiel—teams needed.

3. Discussion of Reverse Raffle, volunteers, raffle, Turkey shoot.

4. End of season issues—none. Last event is Home to Home on 3-20.

5. Spring Meeting issues—get to Tim by March Board Meeting

6. CanAm tour comes to Waupaca Nov. 11. 4 Canada teams to play Waupaca teams. Chairs Neil/Chris/Jerry.

Meeting adjourned 6:10 p.m.

Submitted, Tim Lofgren

Additions:

Email poll on 3-4-2024 approved submitting a grant request to the Waupaca Convention and Visitor Bureau (aka Hotel/Motel Tax) of \$7,200 to fund replacement of the on-ice camera system. There were 7 affirmations.

Email poll on 3-15-2024 approved awarding Jon Peotter a Lifetime Membership. 6 affirmation