

WCC BOARD OF DIRECTORS MEETING
MONDAY MARCH 18, 2024

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

Present: Tim Lofgren, Bruce Becker, Randy Kalal and Dave Scherwinski
Excused: Maureen Longoria

A quorum not being present, no business could be transacted

The minutes were received from the February 19 meeting. Two additions were made to the meeting minutes, namely the results of the email vote on 3-4-2024 to apply to the Waupaca Area Convention and Visitor Bureau, which was approved by 7 responses and the email approval on 3-15-2024 awarding Jon Peotter a Lifetime Membership for his chairmanship of the pasts 25 Reverse Raffles.

Financial Report was received.

Checking Account balance \$40k+
Includes approximately \$21,000 received from the Make Your Legacy appeal.

Does not Include \$4,280 deposited from the Reverse Raffle.
March 23, 2023 balance was \$17,650.

OLD BUSINESS

1. Ice viewing TVs — A bid was received from TECC Security Systems for \$7,596.40 for a new system, which will position the cameras over the Houses. The Addition of a computer would allow streaming.
2. The Create Your Legacy Appeal has \$28,500 pledged to date.
3. Board Member Nominations now include Randy, Jerry, Maureen and Tim. Suggested that perhaps Carl Lisiak would be a good nominee.
4. Shamrock Spiel would benefit from a better selection of dates when the Waupaca School District is not on Spring Break. Possibly consider a Round Robin approach, although that would depend on the number of teams. Possible low participation is folks are tired of curling.
5. Good Reverse Raffle. There was a good result from the raffles. This year had better pricing on the paddles.
6. There is no issues with the end of curling season. System turned off after HomeandHome on Wednesday.
7. Spring meeting issues:
Will include vote on Ice House Cameras, Update and invitation for the Create Your Legacy appeal, information on the CamAm tour 11-11-24, Learn2Curl dates. There was also the reminder that this is the 100 anniversary of the WCC at this location, and it would be good to do something.

NEW BUSINESS

1. Application was made to the Waupaca Visitor and Tourism Board for a \$7,200 grant for the Ice House Cameras. No word back yet.
2. There were some issues with the WCC computer. Tim instructed Marilee to spend whatever was needed to have it repaired.
3. The only Off-season project this year are the Sheet Liners and the Ice House Cameras.
4. Notification that Jon Peotter was awarded a Life-time Membership in accord with email vote of 3-15-2024
5. We need a new dishwasher as the old one is only working sporadically. Some question as to whether there is also an issue with the electrical system, but Dave thinks that is solved.

Meeting adjourned 6:15 p.m.
Submitted, Tim Lofgren