

WCC BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 21, 2023

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

Present: Bruce Becker, Tim Lofgren, Randy Kalal, Maureen Longoria and Ice maker Dave Scherwinski.

Visitor: Cathy Scherwinski

Minutes of July 21 meeting were presented. They were amended to remove the sentence that Holly had agreed to chair the Rookie and add that Chris would. Bruce/Dave moved approval of amended minutes. Approved.

Financial Report read and approved.

Current Balance \$3,352.75

Miralee noted that the 6 month insurance bill would use most of that.

\$400 from A&W to be deposited

OLD BUSINESS-

1. Club improvements during off season
 - a. Reverse Osmosis/Deionazation completed
 - b. Elecctric motor completed
 - c. LED conversion completed.
 - d. Power-washing icehouse wall completed.
 - e. Painting supports in ice house on-going
 - f. Blowing junk from above insulation—complete
 - g. Repairs to the Spreadstone is being discussed.
2. A&W sent a check for \$400 from the Car Show.
3. Rookie Bonspiel discussion was tabled until Chris can be a part of the discussion.
4. There are about 30 golfers registered for the golf outing. 17 hole sponsors.
5. Contact will be made with Curtis, Derek and Jason R. regarding digital marketing.

NEW BUSINESS

1. Website is just about ready for Sept. 15 registration open.
2. A draft paper registration form was presented and edited/improved.
3. There were no significant issues regarding the beginning of the season.
4. Club Clean-up will be following Fall Meeting on 10-17. Participants are asked to bring a large bag of halloween candy to the fall meeting for use on Friday, Oct. 27 Halloween Mainstreet Party.
5. Items for Fall Meeting are Fabric Sheet Liners at a cost of about \$20,000. They ought to last decades and would save price of paint/paper over that time as well as decrease water usage and cooling.

6. The club recently switched accounting firms as the prior one was sold and did not take care of tax issues in a timely manner. This has resulted in late payments and penalties. They then sent us a large bill. New accounting firm said in reality they ought to pay us for cost associated with their mistakes. Maureen will check with attorney she knows to see about generating a demand letter.

Meeting adjourned at 6:35 pm. Next meeting September 18 @ 6:00pm
Major agenda item is the Fall Meeting.

Submitted by Tim Lofgren