

WCC BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 16, 2024

Meeting called to order at 5:30 pm by president Tim Lofgren

Present- Barbi Nelson, Tim Lofgren, Randy Kalal, Dave Scherwinski, Chris Smith, Maureen Longoria, Holly Olson.

Visitor: Cathy Scherwinski.

Notes from March meeting, at which there was not a quorum for business, was presented.

Financial report read and accepted---Club has a balance of \$46,173.00. \$22,673 available--up from \$15,000 last year. Club has saved 15% on utilities this past year due to repairs and upgrades of equipment and installation of LED lights throughout club. Nomads donated \$1,000 to youth curling.

OLD BUSINESS

1. Ice viewing TVs—A bid from TECC Security Systems was received. Information — cameras will be over each house with sealed connectors and with adjustable apertures to be send to the split screens. No ability to stream but could be added at a later time. Club Applied for a Chamber grant of \$7,500.00 for purchase and installation. Motioned to recommend TECC bid to the members for adoption, Chris/Dave. Motion carried.

2. Create your Legacy--Catagories-\$250-\$500-\$1000. Club has received close to \$30,000 for Legacy Program--Dave Scherwinski will make a mock-up of design.

3. Can-Am Day will be November 11, 2024. A team from Canada will be touring American Curling Clubs to play one game against local teams. WCC will hosting them with a game and lunch. Sign up sheet at club for volunteers.

4. President reviewed agenda for Spring Meeting

NEW BUSINESS

1. Applications as made to the Waupaca Visitor and Tourism Board for \$7,500 to replace on-ice camera system.

2. Rubber mats to be installed on walk-ways soon.

Next Board Meeting-May 20, 2024, 6:00pm

Meeting adjourned-6:00pm

Respectfully submitted-Barbi Nelson-Secretary