

WCC BOARD OF DIRECTORS MEETING  
MONDAY, June 24, 2024

Meeting called to order at 6:00 p.m. by President Chris Smith

Present: Chris Smith, Holly Olsen, Randy Kalal, Tim Lofgren, Barbi Nelson, Dave Scherwinski, Sam Fenton

Visitor: Cathy Scherwinski

Minutes from May 20, 2024 were presented. Randy/Barbi approved.

Financial Report to be read at next Board Meeting--Suggestion made to reward Marilee Much a gift card for her exceptional work on financials. A 50\$ card for Country Inn was approved.

OLD BUSINESS

1. On-Ice Camera Update bid from Tech Security Systems Proposal—\$7,596 for cameras with a 2 yr warranty--60% down with remainder due upon completion. Approved.
2. \$12,000 from Chamber for Legacy project has been awarded. Legacy receipts total \$38,000 per Dave Scherwinski.
3. Alcohol license from city approved--waiting on signatures from fire and police dept
4. Signers at bank changed to Chris Smith and Marilee Much.

NEW BUSINESS

1. discussion re: Chamber of Commerce "Business after Five" gatherings- suggestion for Club to host one this year--possibly in November,
2. CAN-AM event Nov 11- we will have an open house, with lunch for the curlers---we will inform local tv stations and ask Chamber for their participation.
3. 2024-2025 Tentative Schedule—see attached calendar

Discussions were held concerning the date of Reverse Raffle change?, changes to dates of Spring and Fall meetings, Flyers for Spiels, receiving beer from different brewers, ice signs,

Barb/Sam moved to adjourn meeting,

Meeting adjourned at 6:50 p.m.

Respectively submitted: Barbi Nelson, Secretary