

Waupaca Curling Club

Board of Director's Meeting Minutes for: Aug. 19, 2024

Roll Call: Present: President Chris Smith;

Secretary Randy Kalal; Bruce Becker; Tim Lofgren; Barb Nelson;

Maureen Longoria; Sam Fenton; Dave Scherwinski

Excused: Holly Olsen

Guest(s): Cathy Scherwinski, Neil Wenberg

Meeting Called to order by Pres. Chris Smith at: 6:07 p.m.

Motion made/ 2nd/ Vote

I. Approval of Minutes from: July 15, 2024

Sam F./ Barb N./ All Ayes

II. Financial Report: April-Aug 2024, approx.. \$54,000 in the bank. This included the Legacy donations for the Ice Sheets. Camera expenses have not yet been deducted. Ice Sheet expenses have not yet been deducted. Should have a balance of approx.. \$13,000 to start the season.

Barb. N./ Maureen L. All Ayes

III. Old Business:

1. Camera installation scheduled for Tues. Sept.24, 2024 by Tech Security Solutions. Discussion followed on Live Streaming capabilities. Contact will be made with the installer to answer this.

2. This year's Golf Outing has been canceled for lack of participation. Chris and Sam will look into use of the Country Club on June 22, or June 23 for next year .

3. Business @ 5: We will be hosting this social event on Tues. Jan 28, 2025.

4. Membership fees will stay the same as last season. Registration should open mid-September. Membership goal is 130. That is about 16 new members.

5. There should be a concerted effort to re-instate a Sunday Evening "Open" league, consists of any combination of players per team.

IV. New Business:

1. HALLOWEEN on MAIN St. Downtown Waupaca is scheduled for Fri. Oct. 25th. Dave and Cathy will supply the tent. Neil W. will run the Kids Curling Game. We need to encourage members to donated Halloween candy that will be passed out. We passed out 1500 pieces

of candy last year. Randy will have specialty marked business cards to distribute to encourage participation in Learn to Curl.

2. Can-Am is scheduled for Mon. Nov. 11th, 11:00am-1:30pm. We supply lunch—Doug Eskrit will supervise/set up/ prepare lunch. Menu is Ham Sandwiches, Eggs, Bloody Mary Bar, Brats, and 2soups. Need member to donate cookies and Bars.and to come support the Matches!!!
3. Neil Wenberg will be giving a CLUB HISTORY presentation on Oct 24th to the Waupaca Historical Society . He is looking for pictures, stories, etc.
4. Our 100 Year Anniversary at the Franklin St location will be celebrated and noted at the B.O.B.; the New Year's Eve Party; Jan. Business@ 5:00; and with member celebration at the Reverse Raffle on Sat. March 22nd, 2025

Adjournment at: 7:25p.m.

Dave S./ Barb N./ All Ayes

NEXT MEETING: MONDAY Sept 16th at 6:00 p.m.

OCTOBER BOARD MEETING: TUESDAY, OCT. 22nd, 5:30 p.m.

MEMBER FALL MEETING: TUESDAY, Oct. 22nd, 6:30 p.m.