

**Madison Curling Club
Minutes of Board of Directors Meeting**

Date—December 9, 2007 at the Madison Curling Club (MCC).

Board Members Present—Mike Fonger, Mike Harried, Mark Hartman, Bonnie Kees, Don Kind, Hiro Kobayashi, Kellie Krake, Jeff Sailor, Toni Swandby, and Kathy Vinge (President).

Absent—Randy Blumer and Steven O'Connor.

- 1) **Call to Order**—The meeting called to order at 7:05 p.m. by Kathy Vinge, President.
- 2) **Approval of the November 11 Meeting Minutes**—**MOTION** by Kellie Krake, Mike Harried second, to approve the meeting minutes with correction to read: Hog Line Time Line—The deadline for preparing features for the Hog Line is November 19. Toni Swandby will submit open house numbers and help by volunteers, and information on the new curling rules for this year. Bonnie Kees will send the Committee list, reminders about the kitchen and bell rule policies, and cookbooks for sale. Ericka Balgord will have information on ordering name tags. **Motion unanimously carried.**
- 3) **Treasurer Report**
 - a) **2007-08 Budget**—Jeff Sailor distributed the financial summary for 2007-08 as of 11-30-08. Revenues reflected dinner funds from the Toories league in the amount of \$1,700, which will be included in the general revenues. The Halloween Spiel proceeds were \$3,038.25. Income was collected on locker fees and pins. \$148,112.75 was collected from member dues, which is less than the \$154,135 amount budgeted; this may change if there is an increase in members the second half. The UW was billed for the UW Mini Course. Total membership stands at 501 compared to 527 members last season. Membership breakdown as follows: regular (332); 2nd year (56); new members (36); students (33); juniors (3); competitive (2); mixed only (9); social (5); seniors (9); and comp/honorary (16).

November expenses included \$25 for Badger dues and various payments under the house account for the water treatment bill, \$100 was paid on the satellite dish, Steven O'Connor was reimbursed for mini course expenses, and the cost was \$122 to test the sprinklers. Allan Hafeman reviewed repair and maintenance expenses paid to ERA. The November sales tax payment was \$1,600. Utility expenses rose in November with electric coming in over \$5,000 and gas coming in over \$1,000. Green Valley and Pepsi are increasing rates. The year to date ending fund balance is \$201,464.90.
 - b) **Petty Cash Fund**—No petty cash fund will be set up.
- 4) **President Report**—Kathy Vinge has items on her list and will be following up and talking to people. \$2,800 in funds from the Olympic Trials held by the Foundation was used to purchase a new commercial grade kitchen refrigerator; delivery and disposal of the old unit were included.

5) **Old Business**

- a) **Approve Rental Agent**—Mike Harried reported that Kris Lee has agreed to serve as the rental agent at the rate of \$16.50 per hour. The rental agreement contract will be updated.

MOTION by Mike Harried, Kellie Krake second, to approve Kris Lee as the rental agent.

Motion unanimously carried. The rental agent contact number is 608-692-2433 and e-mail is krislee@charter.net

- b) **Purchase of Cash Drawer Trays for Special Events**—Mike Harried recommended the club acquire two cash drawers to be used at events. The estimated cost is \$50 per new unit. Mike Fonger will check on used equipment with a supplier and Kathy Vinge may have a cash register that could be used. Mike to follow up on this item.
- c) **Contracting Property/Repair Position**—Don Kind and Mike Fonger have been unable to find a person to handle this critical area. Don recommended contracting out the snow removal component on an hourly basis and to continue with a volunteer to handle the building repairs and maintenance area. Mike Harried confirmed the Village of McFarland clears snow from the parking lot and building access drives. The club is responsible for the snow by the exterior doors and trash receptacle area. Bids for snow removal will be explored and the person who previously handled this area will be asked to continue handling the maintenance area with dues waived and the snow removal component would be excluded. Don to follow upon this item.

Mike Fonger made a request to add a cover over the garbage area with funds coming from the Olympic Trials money held by the Foundation. Mike will seek out bids and respond by e-mail for Board members to review.

Copper County Curling Club Fundraiser—Kellie Krake discussed the request to hold a fundraising dinner on 1-16-08 at the early and late shift draws. All the food and efforts would be donated by club members Jeff Robinson, Bob Allen, Josh Koehler and Craig Cullum and the proceeds would go to the Copper Country Curling Club which was founded by a former club member. The shift captain and rink responsible for the dinner at the 4:30 draw that evening are in agreement with the request and it is not expected to interfere with steak nights. There was a concern raised about fundraising requests to support other curling clubs since dinner league monies help to support items not included in the budget. However, there was no rationale to not support this request.

MOTION by Toni Swandby, Kellie Krake second to approve the fundraising dinner request at the early and late shift draws on January 16, 2008 to benefit the Copper Curling Club. **Motion carried.** Mark Hartman and Mike Fonger opposed.

- d) **Gilmore Event and World Wheelchair Team**—Kellie Krake reported a majority of the Board members approved the request by the coach of a wheelchair team to participate in the Gilmore Event on January 5-6, 2008. The event chair also supported this request. Kellie notified the coach to confirm their participation so the team could reserve flights. This team earned the right to represent the USA in the World Wheelchair Championship and would allow the team game practice and ice time to prepare for the World Championship, which begins on February 2, 2008.

- e) **Status of the Capital Improvement Fund Workgroup**—Kellie Krake reported she has found two volunteers willing to survey the electrical work and identify electrical repairs as part of this workgroup effort.
 - f) **Men’s World Championship Passes**—Toni Swandby indicated she received two passes to the Men’s World Championship as reported at the last meeting. Plans to give away these passes will be discussed at January meeting. A raffle was suggested.
- 6) **New Business**
- a) **Cashspiel Update**—Mark Hartman reported he had good volunteer responses for the spiel. He extended a thank you to everyone that assisted with special thanks made to Mary Eisenbraun for kitchen management, Mike Harried for bar management, and Mike Fraboni and Don Kind for ice management. Morgan Stanley and Korbel Brandy were corporate sponsors. Athletes commented positively on ice conditions. Proceeds are expected to meet the amount budgeted once expenses are paid. Mark suggested that the ice be scrapped in the afternoons rather than the mornings and that it be scrapped at a greater depth, and to take this into consideration as the ice contract is developed next season.
 - b) **Cleaning the Beer Lines**—Mike Fonger reported Todd Dukes is cleaning the beer lines once a month. A thank you was extended to Todd for cleaning the lines.
 - c) **Other**—Mike Fonger has determined the Pepsi equipment is leased and will check on costs to purchase the equipment since this may be more cost effective. He recommended the club purchase a new ice cube machine with funds from the Foundation. He also noted it may be more cost effective to purchase the dish washer which has been working much better since the water softener was installed.
- 7) **Next Meetings**—The next MCC Board of Director meetings are on January 13 at 6 PM, February 10 at 6 PM, March 9 at 6 PM, and April 1 at 6 PM. All meetings are at the MCC.
- 8) **Adjournment**—**MOTION** by Kellie Krake, Toni Swandby second, to adjourn. Adjourned at 8:45 PM.

Submitted by Bonnie Kees, Secretary