

KETTLE MORAINÉ CURLING CLUB

Annual Membership Meeting Minutes

Wednesday, July 8, 2020

6:30 P.M. - Nagawicka Lake Yacht Club and via Virtual Platform

- A. Call to Order - The meeting was called to order by President Jeff Nelson at 6:35 pm
- B. Close the Polls -Bob Dixon moved to close the polls. The motion was seconded and passed.
- C. Secretary's Report (P Kirchner) – Phyllis reported minor grammatical corrections needed to be made to the posted preliminary minutes for last year. Mary Rasmussen moved to accept the minutes with changes. The motion was seconded and passed.
- D. Treasurer's Report (J Holding) - The Treasurer's Report had been posted to the website in the Member's section. Bob Fleming moved to accept the report. The motion was seconded and passed.
- E. Moment of silence – for those KMCC curlers lost in the past year.
- F. Awards -
1. Service Awards - Outgoing Board Members - Jerry Holding was recognized for his 17 years of service to the board and Tess Munich for 8 years.
  2. Volunteer award – The Jim Morgan Volunteer of the Year Award is the president's choice. This year Dan Hundt and Jim Ellis were recognized for the many hours they devoted to the club – Dan for all that he did getting the ice ready and Jim for his work with the High School PhyEd classes and Open Houses.
- G. Old Business - None
- H. New Business –
1. Concussion protocol – A policy concerning head injuries on the ice is now part of the website waiver and paper waiver forms. Please read and follow.
  2. COVID Update – A survey was sent to members to get feedback regarding COVID-19 policies for the coming curling season. 179 members responded. Most indicated they would like to curl, and as a curling club we should do what we can for people to be safe. A COVID Committee has been formed (Herb Rasmussen, Jeff Nelson, Jackie Stetina, Jason Lee, John Salza, Erin Gunderson and Brian Carlson) to meet and make recommendations to the board on how best to proceed for this curling season.
  3. Special Needs Category – This was added to the membership types for a reduced fee. This will be offered on a case-by-case basis with board approval.

I. Election Results – All 3 nominees were elected to the board (Adam Passo, Jennifer McCarthy, Jeff Seboth)

1. Destroy Ballots – Mary Rasmussen moved to destroy the ballots. The motion was seconded and approved.

J. President's Remarks – We are a wonderful club with a diverse membership. Curling is what brings us together. It was an interesting, stressful, crazy year and we don't know what the future holds. Hopefully we can have a curling season as long as we can do it safely and be respectful. The spirit of curling is to have fun and enjoy the sport we all love.

K. Announcements – There will be more communications over the summer as well as additional surveys may come out.

L. Adjourn – Larry Laux Moved to adjourn the meeting at 6:59.

Respectfully submitted,

Phyllis Kirchner, KMCC Secretary