

AGENDA
ANNUAL MEETING - PRELIMINARY MINUTES
JUNE 9, 2021
KETTLE MORaine CURLING CLUB

- A. Call to Order- Jeff Nelson called the meeting to order at 6:38 PM on behalf of President John Salza
- B. Close the Polls- Bob Fleming moved to close the polls. The motion was seconded and passed.
- C. President Comments – John Salza was unable to attend. Jeff Nelson read his letter to the membership which had been emailed to all members on 5/18/21.
- D. Secretary Report- Phyllis Kirchner reported that there were 2 corrections to the KMCC 2020 Annual meeting minutes: Jerry Holding served for **17** years and **grammatical** errors from the 2019 minutes were corrected. Herb Rasmussen moved to accept the minutes with the corrections. The motion was seconded and passed.
- E. Treasurer Report – Jen McCarthy said the balance sheet and income statements will be posted on the website. Andy Rampolla moved to accept the report. The motion was seconded and passed.
- F. Awards-
1. Service Awards – Outgoing KMCC Board members were recognized and thanked for their service. Linda Kawecky for her 2 years of service as the Kettles Chair; Dave Lewis and Phyllis Kirchner for their 6 years of service to the board.
 2. Other Awards- There was no Jim Morgan award for his year
- G. Old Business – There was no old business
- H. New Business
1. Patron and Equity- Jen McCarthy reported that no member donated their equity to the club to become patrons this year as well as no member requested a return of their equity.
 2. Member questions- Jeff Nelson and fielded questions regarding the proposed ice usage in early fall before the start of most leagues including a competitive Super League, enhanced corporate events and a Learn-to-curl league for potential new members.
 3. Member comments – Larry Laux reported that Steve Hogan is recovering well and hopes to be back on the ice. He also reported that KMCC member Tom Howell was a member of the USCA Men's Championship Team and will be in the playdowns for the 2022 Olympics.
 4. Moment of silence – for those KMCC curlers who passed this last year
- I. - Election Results- Jeff Van Dam announced the results of the election. Julie Fay-Krivitz, Steve Everett and Craig Sharkus were elected to the board. Larry Laux moved to destroy the ballots. The motion was seconded. Jen McCarthy objected to the legitimacy of the ballots and wanted them preserved. Larry withdrew his motion. There was discussion on how to

proceed. Tom Godar asked for the number of ballots counted. Jeff VanDam reported 112 ballots were counted. Jen McCarthy moved that Steve Kerr hold the 112 ballots in a sealed envelope until the July 8th KMCC Board meeting. Should the vote be contested, it must be by an eligible club voter in writing prior to the July 8th board meeting. Should the election not be contested, the ballots will be destroyed at that meeting. The motion was seconded and passed.

J. Announcements- Phyllis Kirchner announced that the 2021 KMCC Fall Fling women's bonspiel will be given a special shout out by the USWCA.

K. Closing Remarks- Chris Canaday read a prepared statement from President John Salza.

L. Adjourn- Larry Laux moved to adjourn the meeting at 8:07PM. The motion was seconded and passed.