

KMCC Board of Directors Meeting Minutes
Thursday, April 8, 2021, 6.00pm
KMCC Clubhouse

A. Call to Order – 6:04 PM, Present: John, Bob, Dave, Jen, Adam, Jeff N, Jeff S, Herb, and Linda and Phyllis via Zoom.

B. Secretary's Report - (Jeff N) – Last meetings minutes approved and posted.

C. Treasurer's Report - (Jen) – Report provided

E. Old Business

1. Refund Requests – (Jen) – 23 total refund requests, with 14 donating a portion of their dues back to the club.

2. Dues/Registration – (Jen) – Registration will run through the website, installment plan will still be an available option, may look to decrease from 10 months to 6, but no decision on that yet.

3. Retention/Recruiting – (Bob) – Want to review the retention and recruiting plan presented at last meeting and formally adopt some/all of the proposals. Discussed bounty for current members bringing in new members. John moved that we establish a bounty for the upcoming ('21-'22) season that any member bringing in a new full member be credited a \$30 per new member on their dues, limit 2 (max \$60), that if the new member joins prior to a date to be set later, they would receive the credit to the 21/22 season dues, if after this date, would be credited for their 22/23 season dues. Herb seconded, motion carried. Linda moved that we adopt Bob's plan as previously presented for learn to curls at a cost of \$25 per person, with food/beer tents, and creation of a mentor program and mandatory training/mini league for new members, Jeff N seconded, motion carried.

4. Ice in September – (Adam, John) – There was a meeting with Larry to discuss ice in September. His biggest concerns were energy use, ability to get members in with the nicer weather, and humidity issues. Some potential down fixes for these issues are liquid cooling the condenser, installing AC in the clubhouse, and replacing the current icehouse windows. Those options will be looked into but not for the upcoming season, aside from condenser cooling, if cost effective. Larry plans to start the compressor Sept 3rd and will plan to have ice in by Sept 15th.

5. Reports

-Events – (Phyllis) – See attached

-Kettles – (Linda) – There was a zoom cocktail party attended by about 18 ladies and they've been having walking Wednesdays with 2-8 women attending. Julie Fay Krivitz has been nominated as kettles co-chair. She will be confirmed at the kettles spring tailgate May 12th. Any needs for kitchen or clubhouse items should be brought to Linda prior to that date.

-Leagues – (Herb) – 4-6 ladies for Tues/Thurs, 2 sheets for TATT, 12 Monday and 14 Wednesday teams for mens.

- Long Term Assets – Parking lot is developing some cracks, going to have Merit come out to take a look for possible patching. Thank you to Adam for taking down the diseased spruce in front.

6. Website – (John, Chris) – Chris has access, Bob/Chris are maintaining communications currently while Chris works to build up his team. Thursday club email is ready to go out. Will use evite for tailgate RSVP, but look to use website for events going forward.

F. New Business

1. Men's Rep – (Rob M) – Rob presented to the board a request to add a dedicated men's representative (KM-Men) to the board who's main function would be the specific go between for all the male club members and the board as well as the contact point for bonspiel chairs to help recruit assistance for bonspiels and other club fundraising. This would be an elected position with a 1 year term limit, any male full member with some equity would be eligible and all male members would be allowed to vote on the position. This would be an 11th board member with full voting privileges similar to the kettle's rep. The rep would be elected in November and the prior term rep would oversee the nomination/vote. Discussion and consideration will be tabled until next meeting to give the board time to ruminate on the proposal.
2. Nominating Committee - (Jeff N) – Need to form the nominating committee to identify new board members to replace outgoing ones and send ballots to voting eligible members prior to annual meeting. Phyllis moved we create the nominating committee to include up to the last 7 past presidents as per the bylaws with Jeff N as chairperson, linda seconded, motion carried.
3. Annual Meeting – (Herb) – Planning for June 9th at the yacht club, availability is being confirmed. Likely in-person with zoom option as well. Hope to have potluck/food this year.
4. Tailgate – (Jen & Rob) – Nikki R presented plans for the reunion tailgate. Plan for tent, Brewfinity beer trailer, food (to be served by people with gloves and masks) until 1:30/2-ish, clubhouse open the bathrooms through the back door only, masks required indoors/on-ice from 11-2, from 2-5 clubhouse will be open, no mask required on ice. Members can bring own chairs, games, food, drink if desired.

G. Adjourn – Moved to adjourn at 7:28 pm, seconded and passed, meeting adjourned.

Respectfully submitted,

Jeff Nelson

KMCC secretary

Events Report
04/08/21
Phyllis Kirchner

Due to the COVID pandemic, club events have been limited. “Zoom” calls were used in February and March to try and engage as many members as possible, especially those members who took a leave of absence and those regular members who chose to be Social members for this curling season.

Thirsty Thursdays – We held 2 events where members contributed cocktail recipes and acted as “virtual bartenders”. Our hope is to eventually collect enough recipes to be able to create a KMCC Cocktail Cookbook (it’s going to need a catchier name!). The first event focused on “dark” cocktails, especially Old Fashioneds and Manhattans while the second event was for Martinis and others. Special thanks to Candace Ekstrom!

Wine on Wednesday – Jackie Stetina presented a “virtual wine-tasting” where members would “taste” two wines that she had selected for participants, a Pouilly Fume and a Pinot Noir. She held an informational session covering different grapes, wine regions and the “art” of tasting. The event was well received and a lot of fun!

The Bourbon Boys – Adam Passo and Tom Munich presented a tutorial on bourbon, discussing the history, types and other fun facts. They selected three different bourbons for their “virtual tasting”; Jim Beam Double Oak, Evan Williams Bottled-in-Bond, and Knob Creek Barrel Select. We had a great discussion and Adam treated all to a tour of his bourbon room!

KMCC 5 & Under Spiel – Matt and Nikki Raines organized a 1-day event for those curlers with 5 years and less experience. There were 18 curlers (and had 2 spectators who paid the \$10 entry fee for lunch/snacks). Lunch was Jimmy John’s sandwiches catered with other pre-packaged snacks. They played three 6 end games - but no one was upset or cared about who technically won. Nikki picked the 4 skips and then let everyone pick their position with cards- that’s how teams were determined. All games were close which made it fun-no blow outs by any means.

1st draw at 10:30
Lunch at 12:00
2nd draw at 1:00
Break at 2:30
3rd draw at 3:00