

Minutes
KMCC Board of Directors Special Meeting
6:30 PM, January 28th, 2018
KMCC

A. Call to Order – 6:35 pm – Members present – Tess, Herb, John (arrived at 7:09 pm), Jeff S (via phone), Jeff N, Tom, Jerry, Dave, Michele, Phyllis. Also present – Tom Munich, Larry Laux, Craig Sharkus (via phone).

B. Old Business -

1. Loaner rocks – Recapped how we ended up getting loaner stones from Steve's Curling in Madison. The rocks will be returned on Thursday or Friday pending Larry's schedule. A spreadsheet of information regarding 8 options for stones was provided to the board members. Options included some older info via the Mayfield club from about 2 years ago. Other options are one or two sided new rocks from Kays of Scotland. Tom G contacted USCA regarding their Rocks Purchase program and Larry L and Dave L have both been in contact with Kays.

There was much discussion on the pros and cons to the purchase of new stones.

Pros – There seemed to be a generally positive response to the loaner stones during their time at the club. New stones would be an investment in the club's future. This is an Olympic year so the interest in our current stones would be high and would likely increase resale value. There is a buzz in the club currently, not acting now would miss an opportunity to capitalize on this. The strong economy makes it a more ideal time to ask for donations from members. The current exchange rate (USD to GBP) is favorable and if it returns to its historic level of 1.6 to 1, that would raise the cost to \$627 per stone. We may also raise more than the total cost of the new stones and that money could be used on the additional special projects.

Cons – We are rushing into this as there's still the need for a new roof, and in the near future the parking lot repaving. Concerns regarding possible repair and replace of some of the ice equipment. Per John the basic system is in great shape, the condenser needs a more thorough review. Per Dave L, there is an opportunity to consider having a review of our current ice system and practices via USCA before we do anything with new stones.

Discussion then turned to possible fundraising. Craig S. had informally and anonymously asked 10 people and had \$7500 in donations committed via those discussions. None of the people asked were board members or any major donors from the building remodel. Tom Munich, Larry Laux, Craig Sharkus, Tom Howell, and Tom Godar would be the main fundraising committee and would want to know the boards expectation regarding any requirements of a specific \$ amount needed or number of donations. It was discussed that ideally a firm idea of total potential donations be able to be presented at the next board meeting.

Tom G. moved that we the board support continued steps the purchase of new 2 sided inserted Kays of Scotland stones, contingent upon the interest and fundraising possibilities from current club members to finance some or all of the cost of the stone purchase. Seconded by Herb R. Motion carries.

Tess and Larry will fashion a letter to the general membership and the fundraising committee will be given the leeway to best decide how to present this to potential donors in terms of a fundraising goal and payment options. All donation commitments will be anonymous at this point and only total \$ amounts and numbers of donations will be disclosed to the board.

C. Adjourn – Tom moved to adjourn, seconded by Jeff N. and passed. Meeting adjourned at 7:50 pm.

Respectfully submitted,

Jeffrey Nelson