

Minutes  
KMCC Membership Special Meeting Rocks Meeting  
6:30 PM, March 8, 2018  
KMCC

A. Call to Order – 6:31 pm – Members present – Tess, Herb, John, Jeff S, Jeff N, Tom, Jerry, Dave, Michele, Phyllis

B. Credit Card Payments – There are pluses and minuses to taking credit cards as a club. The question was posed to general membership on whether or not we want to accept credit card payments for dues and/or bonspiel payments with the understanding that the fees would be passed on to the members paying with card in one way or another. The show of hands supported the acceptance of credit cards by the club in conjunction with the new website.

C. New stones – Larry L. along with the Rock & Restoration Fundraising committee submitted a paper report on the results of the fundraising efforts, some details on the stones and potential purchase details and a suggestion for how to recognize stone donors. 114 out of 165 family units in active membership have responded with an 85% giving rate and an average donation of \$619 and a total donation pledge of \$70,820 so far. Larry recapped the 5 reasons why now is a good time to pursue a new stone purchase. The floor was opened to questions: Would the sale of an asset reflect back on the equity members? No, because its an exchange of assets. When/how would we sell our stones? Not until new stones are in hand, and to be determined on how to sell. No one is in charge of that process, but there are multiple parties interested in the stones including a trade in with Kays of Scotland. Where will the excess \$ go? It will be used for major projects/capital costs at the club (roof, parking lot), not for everyday expenses. When do we take ownership of the rocks? It depends on the method used to purchase. If going through the USCA rock purchase program it would be after the last payment. Discussion of donations going through the curling school. They will accept donations up to the cost of the stones. They are unsure at this time how employer matching (for charitable donations) would work. Rob M. moved that the Kettle Moraine Curling Club move forward with purchasing new Kay curling rocks, as soon as reasonably possible and at the approximate cost of \$51,000, and further authorize the Board to use the United States Curling Association Rock Program, if appropriate. Further, that Kettle Moraine Curling Club use reasonable efforts to sell our current rocks after receiving new rocks. Seconded by Mary R. and motion carried.

D. Adjourn – Barb R. moved to adjourn, seconded and passed. Meeting adjourned at 7:24 pm.

Respectfully submitted,

Jeffrey Nelson