

KMCC Board of Directors Meeting Minutes

6:30 PM, May 8, 2017

KMCC Clubhouse

A. Call to Order – 6:30 pm, present – Tess, Jerry, Jeff N, Jeff S., Michele, Herb, Phyllis, Dave, John, Tom G, Larry (rocks committee), Melissa S (Ice committee)

B. Secretary's Report (J Nelson) – Previous minutes approved with minor corrections and posted to website.

C. Treasurer's Report (J Holding) – Preliminary budget submitted, reviewed.

D. Agenda Additions - E7 – Nominating Committee, F6 – Telephone, F7 – Classic bonspiel

E. Old Business -

1. Rock Status – 80 rocks are on order, 50% of cost paid upfront, expect shipment in late June, remaining payment due before shipment. Current donations collected total approx. \$47,000, not including the largest pledged \$10,000 donation. About \$6,000 more is coming in multi-year pledges.

2. Rock Shipping (D Lewis, L Laux) – Report submitted by Dave regarding shipping via EMO Trans with help from Scott M and Renee O’Laire. Kay’s did not get a shipping quote to us before the meeting. Dave will call EMO Trans to make sure late June shipping date will still work. Dave, Jerry and Larry will coordinate a decision on shipping.

3. Roof Status – Contract awarded to Badgerland Roofing at a cost of \$34,000. 20 year warranty, 50% down. No start date set.

4. Disposition of old Rocks (T Godar, C Sharkus, T Munich) – The committee is working on it. They will meet in the next 10 days . There have been at least a ½ dozen inquiries about the old rocks.

5. HS/Jr Safety Report (M Heinze) – Working on it. Michele and Jen McCarthy are playing phone tag.

6. Calendar - Tess didn’t bring it tonight. Will coordinate via email to fill in dates.

F. New Business -

1. New Head Ice Technician – Larry Laux has stepped up to be the new head ice technician. He won’t/can’t work as many hours as John did. The ice team will be Dave K and Dan H as the ice prep team and Melissa S and Garet G. as the compressor room team. Larry would like complaints as well as suggestions/ideas to go to him. He is projecting to spend more than budgeted and strongly suggests rolling any budget underage funds in future years into a separate account for future ice capital expenditures. He feels that it will be 3-7 years before the club will need to hire a head ice technician.

Kays is going to send a representative to evaluate our full ice making to make sure we have a “good curling experience.” Larry plans to have them come out as well as possibly the USCA as well.

2. Budget – based on the preliminary budget Jerry recommends keeping dues the same.

3. Dues – Jerry moves dues be held stable for next season, Herb seconds, motion carries.

4. Annual Reports – Due by the end of May so they can be posted by the annual meeting

5. Annual Meeting Planning – Herb will bring burgers and buns. Jeff N will let Herb know how many burgers to get as the RSVPs come in. Phyllis – plates and cutlery, Jerry – Lettuce, tomato, cheese, Tom – fancy mayo and mustard, John – dill pickles and relish, Jeff S. – black and green olives, Michele – onions, Dave – ketchup. Everyone should bring a dish to pass and the board will reimburse Herb for the cost of the burgers.

6. Telephone/internet – DirectTV is on vacation hold. When trying to disconnect the telephone, no one could guarantee that we’d be able to have the same phone number when we reconnected. Therefore, the phone/internet will stay connected over the summer.

7. Classic bonspiel – The chairs would like to do away with the playdown for the classic. Will discuss with the chairs rule changes versus eliminating the playdown to be discussed at a future meeting.

G. Adjourn – Jerry moved to adjourn, seconded, carried. Meeting adjourned at 8:02 pm.

Respectfully submitted,

Jeffrey Nelson