

KMCC Annual Meeting Agenda
6:30 PM, June 15, 2017
Nagawicka Lake Yacht Club

A. Called to Order - at 6:33 by president Tess Munich

B. Close the Polls -Bob Dixon moved to close the poles. The motion was seconded and passed.

C. Secretary's Report (P Kirchner) - Preliminary minutes from the June 2016 Annual Meeting were posted on the website. A correction of Mike Schuder's name was needed. Mary Rasmussen moved to approve the minutes. The motion was seconded and passed unanimously.

D. Treasurer's Report (J Holding) - End of year financial report was posted on the website. In summary, the club had a good year financially. Judy Maier moved to approve the financial report. The motion was seconded and passed.

E. Agenda Additions -none

F. Old Business - none

G. New Business

1. Refund of Equity - Three requests were made for payment of equity which would be \$750 in total. Jeff Moylan moved to approve the return of equity. The motion was seconded and passed.

2. New Bonspiel "Cash Spiel" will be held November 10-12 as a men's competition. The spiel was approved by the board. There will be a \$400 entry fee/team.

A limited volunteers will be needed. Larry Laux suggested asking in the newer curlers to help out to introduce them to volunteering. (Promote volunteers from leagues for all bonspiels) Only 2 teams from KMCC can be in unless don't fill field. The club will feed, but not at a high level. If the spiel doesn't work, the organizers won't to continue it.

3. New League Thursday Competitive Open League - Will run opposite the Social Drop in. Last year there were not many curlers on Thursday nights. - Mike Schuder asked for open league. Mike Schuder and Michele Heinze to spearhead organizing at least 8 teams and possible leave 1 sheet for men's overflow.

Discussion ensued

F. Awards - Jim Morgan Volunteer Award -

There was a lot of input for names, with many of those having already received, and the decision went to Bob Cuomo for all of the cooking that he has done for so many of the bonspiels. He was promptly text bombed.

G. Reports (All reports have been posted on the KMCC Website, no verbal reports will be given.)

1. President's Report - T Munich
2. Bonspiel Report - D Lewis
3. House and Grounds - J Seboth
4. Events - P Kirchner
5. WSCA - N Feil
6. USWCA - K Hyslop
7. Membership - J Nelson
8. Ice - J Geason
9. Games - D Lewis
10. Communications - H Rasmussen
11. Promotions - T Godar

H. Election Results - Jerry Holding, Tess Munich and Jeff Seboth were unanimously elected to the KMCC board of directors.

Additional comments

1. Who should receive bonspiel results? - Dave Lewis will remind bonspiel chars they should report results to him -
2. Bonspiel dates need to go in to USCA
3. Fall Fling needs to go in earlier because it is held right at the start of curling season. Can they get into spring curling news calendar?? Put in 2018 date to curling news
4. A new list of officers needs to be send into USCA
5. Improve communication - the website is the place to put things and have them be assessable to members.
6. Care and keeping members. It is important to make them feel welcome in our club. Provide a sense of camaraderie. Encourage them to get them involved in the club

I. President's Remarks - All is good

J. Adjourn - Larry Laux made a motion to adjourn (on behalf of Shifty Schaeffer) The motion was seconded and passed.

Respectfully Submitted,
Phyllis Kirchner, Secretary