

KMCC Board of Directors Meeting Minutes
6:30 PM Wednesday, July 18th
KMCC Clubhouse

- A. Called to Order at 6:31 by President Jeff Nelson. In Attendance: Tess Munich, Herb Rasmussen, Dave Lewis, Jeff Seboth, Jerry Holding, Jo Ball, John Salza, Phyllis Kirchner. Absent: Tom Godar

- B. Secretary's Report (Phyllis K) - minutes are posted

- C. Treasurer's Report (J Holding) - no report

- D. Agenda Additions - See New and Old business

- E. Old Business -
 - 1. Rock donations and ordering (L Laux) - The rocks are in transit with expected delivery in early August.
 - 2. Disposition of old rocks - Tess reported that 4 sheets of rocks will be sold to a new club at \$200 each subject to the delivery of our rocks and must be paid for in full at pick up. Tess moved that we accept the buy offer from the new club and the remaining 16 rocks will be raffled/sold to KMCC club members. The motion was seconded and passed.
 - 3. House committee (fan/summer work) - Jeff S reported that duties for club clean-up and landscape work have been assigned to the house and grounds committee members. The new roof has been installed. Security cameras are now operational at the doors and kitchen. The exhaust fan over the grill needs replacement. Multiple quotes were obtained and a vendor was selected. Herb moved that we purchase the new fan. The motion was seconded and passed.
 - 4. HS/Jr Safety report (M Heinze) - tabled
 - 5. Classic rules change - Dave provided a draft of new rules for placing KMCC teams in the Classic bonspiel. The proposals were discussed. Suggestions will be incorporated and rules for the Mixed will be added. Further discussion at next month's board meeting.
 - 6. USCA Ice technician - Herb moved to provide funding for USCA to evaluate our ice and provide training to the Ice crew and other interested members to coincide with arrival of the new stones, subject to approval by the Head Ice Technician (Larry Laux). The motion was seconded and passed

F. New Business -

1. 2018-19 Budget -Jerry presented the proposed budget. There were 2 adjustments to be made based on the purchase of the exhaust fan and ice evaluation. Tess moved to accept the budget with above the adjustments. The motion was seconded and passed.
2. Committee Chairs - Phyllis - Events Chair, Herb - Games, Dave - Major Bonspiels, Jo - Women's Rep and Membership, John - Curling Instruction, Tom - Club Promotions, Jeff S - House and Grounds. Tess will be the Ice Chair and Jo will work with Jeff N on Membership
3. Carroll University Curling - would like to re-establish at the club. Fees would need to be determined and available times discussed with league chairs.
4. AED training - Jeff N suggested that we have people trained on the AED at the club.
5. Phyllis moved that we purchase a KMCC banner that can be used at promotional events. The motion was seconded and passed.
6. Jeff N is looking for volunteers to work at the KMCC booth at the Highland Games over Labor Day weekend.

G. Adjourn - Herb Moved to adjourn the meeting at 8:13.

Respectfully submitted,
Phyllis Kirchner, Secretary