

KETTLE MORaine CURLING CLUB
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JULY 30, 2018
7:30 @ KMCC

A. Meeting was called to order at 7:32 P.M. by President Jeff Nelson. In attendance - Tess Munich, Herb Rasmussen, Jeff Seboth, Dave Lewis, Jo Ball, Phyllis Kirchner. Absent - Tom Godar, Jerry Holding. Invited guest: Larry Laux, Head Ice Technician.

B. Ice discussion - At the July board meeting, the board approved to provide \$2000 in funding for ice specialists (the team that prepares ice for national/world events) to evaluate and provide recommendations and training for the KMCC ice crew to coincide with the fact that we have new rocks. Dave had made initial contact with this team. After discussion, it was agreed that Tess (Ice chair on the Board) and Larry (Head Ice Technician) would take over the communications and make the arrangements for this team to come to KMCC at a time that works out for all parties involved. In addition, Kay's (the rock suppliers) will offer some ice prep assistance.

C. Adjourn - Dave Lewis moved to adjourn the meeting. The motion was seconded and the meeting adjourned at 8:35.

Respectfully submitted,
Phyllis Kirchner, Secretary