

KETTLE MORAINÉ CURLING CLUB

Annual Membership Meeting Minutes

Wednesday, June 13, 2018

6:30 P.M. - Nagawicka Lake Yacht Club

A. Call to Order – Meeting called to order by Tess at 6:34 pm

B. Close the Polls – Last call for ballots made and polls closed at 6:35 pm.

C. Secretary's Report (J Nelson) – The minutes from the 2017 annual meeting and the March 2018 special rocks meeting have been posted to the website for review. No comments or corrections. John Vivian moved we accept the minutes for both meetings as presented. Carey Nelson seconded and motion was unanimously approved.

D. Treasurer's Report (J Holding) – Report was posted to website for review. Highlights from the report were a total of \$73,000 in income for the year, \$37k of which was rock donations to the club. John Fischer moved to accept report as presented, seconded, motion unanimously approved.

E. Awards -

1. Service Awards - Outgoing Board Members – Michele Heinze and John Geason (pin unavailable). Tess will need to work with next most recent past president in locating board member pins or ordering new ones.

2. Jim Morgan Volunteer Award – Last year we honored a relatively “newer” club member Bob Cuomo for his many contributions to the club. This year we wanted to honor someone who has spent hundreds upon hundreds of hours in service to the club, taking complaints and irate phone calls along the way. Jerry Holding was bestowed the honor this year.

3. Appreciation Award – The club and board want to recognize John Geason for his years of dedication as head ice technician for the club. He was presented with a plaque and a bottle of champagne as the “Ice Man Go-eth” award.

4. WSCA Award (Sam Johnson) – President of the WSCA (Sam Johnson) is present to award Judy Maier with the 2018 WSCA service award for her decades of dedication to the sport of curling at the club, state and national level.

F. Old Business - None

G. New Business -

1. Patrons and Equity (J Holding) – 35 members have elected to donate their equity to the club. Their names will be added to the plaque of Patrons of the club. They are as follows:

Ball	Jo
Brock	Jeff
Bruemmer	Bob
Buege	Jim
Buege	Millie
Clark	Dale
Feil	Neil
Feil	Randi
Fliege	Jeff
Fliege	Connie
Foley	Dave
Geason	John
Geason	Stella
Hogan	Steve
Koeppen	Tim
Kyte	Tim
Lantz	Mollie
Lantz	Laverne
Lucchesi	Jim
Miazga	Tom
Moylan	Cyndy
Moylan	Jeff
Neimon	Michael
Nelson	Carey
Nelson	Jeff
Petersen	Lori
Schuder	Mike
Schuder	Irene
Schulz	Mike
Schulz	Angela
Seeboth	Matt
Stephens	Jim
Zawada	Pat

2. New Website/Calendar (P Kirchner/T Munich) - We will be migrating to a new website this off season. Work is currently going on behind the scenes to get things transferred over. Ideally, the new website

will make things easier for club communications, league and bonspiel chairs, and hopefully all members. The current calendar on the website is wrong.

H. Election Results - John Salza, Dave Lewis and Phyllis Kirchner were all elected to the board of directors.

1. Destroy Ballots - Ballots were destroyed.

I. President's Remarks - This year is going to be one of a lot of change. We will have new rocks, new ice, new rules (5 rock free guard zone), a new website. Including all members who joined at any time last season, we have 70 new members and we will have hopefully retained the majority of them. We need to continue to change the dialogue in the club regarding volunteering. Our club volunteers are damn good and the more we can tout that, and recruit more members to volunteer, the better off the club will be. We also need to remember the members we've lost from Terry Ball to a brand new junior curler who aspired to curl in the Olympics. Take a moment of silence to remember those we've lost.

J. Announcements – None

K. Adjourn – Larry Laux moves to adjourn (on behalf of Shifty Schaeffer) – seconded, motion approved. Meeting adjourned at 6:55 pm.