

KMCC Board of Directors Special Email Meeting Minutes  
7 PM Thursday, February 14, 2020

Hi everyone,

We weren't able to have a quorum so the meeting scheduled for yesterday was canceled. I would like to reschedule it for 2/27 at 7 pm and count it as the Feb and March meetings combined. Let me know if that works.

Secondly, we have one topic I'd like to get handled via email. We are apparently on the docket to host the regional 5 & under bonspiel in the 2021-2022 season. We get to set the dates and we keep all the proceeds. Milwaukee is trying to take the spiel that year from us. Phyllis moves that we approve hosting the 5 & under spiel in 21/22 so we can report back to the USWCA (this weekend at their meeting) that we will take the spiel and not lose it to MCC. Please respond as soon as you can. Thanks!

-Jeff

Sent from my iPhone

The motion was seconded by Tess. There was discussion via email and the motion was passed.

Respectfully submitted,

Phyllis Kirchner, Secretary