

KMCC Board of Directors Meeting Minutes  
6:30 PM Wednesday, May 13, 2020  
Zoom Videoconference

- A. Call to Order – the meeting was called to order by President Jeff Nelson at 6:33 pm. In attendance were Tess Munich, Jeff Seboth, Herb Rasmussen, Linda Kawecki, Jerry Holding, Bob Cuomo and John Salza. Absent – Dave Lewis
- B. Secretary's Report (Phyllis K) – Minutes of the February Special Action and February/March meeting minutes were posted.
- C. Treasurer's Report (J Holding) – Jerry submitted the Comparative Balance Sheet and Income Statement as well as the Proposed Budget for the 2020-2021 season to the board for review.
- D. Agenda Additions – added to respective sections
- E. Old Business –
1. Beer and Soda issues – A large portion of the membership have contacted a number of board members requesting that a light domestic beer (such as Coors Light or Miller Lite) be one of the 3 general tappers. Jeff N will discuss with Bob Flemming. Herb and Jeff S will be looking into possibly changing the provider of the soda. They will investigate and report back to the board.
  2. Cleaning agreement – The contract has been signed for the coming season. It will be reviewed on an annual basis
- F. New Business –
1. Preliminary Budget/Dues– Based on the reports provided by Jerry, Herb moved to keep club dues the same for next season with the caveat that adjustments may be needed if the club is required to make modifications to normal functions based on mandated social distancing measures. The motion was seconded and approved.
  2. Back door parking sign/lock change – Jeff S will be installing a code lock (the same as on the front door) to allow wheelchair curlers to use that door. There will be 2 parking spots labeled: one for "Wheel-chair Parking Only" and the other to use for loading/unloading supplies
  3. Annual meeting – Due to the uncertainty of group gatherings in June, Phyllis moved that for safety reasons, the Annual Meeting be moved to the second Wednesday in July. If there are still restrictions on group sizes at that time, we will hold the meeting via teleconference. The motion was seconded and passed.
  4. Next season – The board will monitor the safety recommendations for groups as we approach the coming season. Linda provided Jeff N with guidelines that the 4 Seasons Curling Club has drafted as a resource should we need to make adjustments.
- G. Committee Report -
1. House & Grounds (J Seboth)
  2. Ice (T Munich)

3. Membership (J Nelson)
4. Communications (H Rasmussen)
5. Club Events (P Kirchner)
6. Club Games (H Rasmussen)
7. Major Bonspiels (D Lewis)
8. Women's Rep (L Kawecki)
9. Curling Instruction (J Salza)
10. Promotions (B Cuomo)

H. Adjourn – Jerry moved to adjourn at 7:34 pm.

Respectfully submitted,  
Phyllis Kirchner, Secretary