

KETTLE MORaine CURLING CLUB
Annual Membership Meeting Preliminary Minutes
Wednesday, June 12, 2019
6:30 P.M. - Nagawicka Lake Yacht Club

- A. Call to Order- The meeting was called to order at 6:35 by President Jeff Nelson.
- B. Close the Polls - Jackie Stetina moved to close the polls. The motion was seconded and passed
- C. Secretary's Report (P Kirchner) - There were no corrections or additions to the minutes from the 2018 Annual Membership Meeting. Mary Rasmussen moved to approve the minutes. The motion was seconded and passed.
- D. Treasurer's Report (J Holding) – KMCC did very well financially over this curling season. Jerry gave special thanks to the 50 new first year members, to Larry L for donation for stones, to Pat VanTill and Jim Ellis for organizing and running the HS training and to Sarah K for Corporate events. Mary Rasmussen moved to accept the reports as presented which was seconded and passed.
- E. Awards -
1. Service Awards / Outgoing Board Members –Tom Godar for 2019 and to John Geason and Michele Heinze for 2018
 3. Thanks to Steve Everett for creating and editing the Hog & Hack
 4. Thanks to Dave Kawecki for his service to the Ice committee
 5. And thanks to Jim Lucchesi for being the pin czar
- F. Old Business – no items added items
- G. New Business –
1. ice report questions
 - a. Condenser: John Geason asked about the condenser. Larry Laux reported that the board approved purchasing a new, larger condenser. Questions posed: i) Expansion of season? - Bob Dixon ii) Energy grant possible? – Steve Hogan
 - b. Need ice volunteers for events for next season – Larry Laux stated that the leagues were ok with getting help but we need more volunteers for bonspiels. The old board had provided for \$50/day for ice prep. Any

payments over \$600 requires tax filings (IRS 1099). Larry suggested that club members to leave \$5 “tip” to go to the ice crew. John Geason stated that the board approved monies for 2 brunches as a thank you to the ice crew. Jim Ellis reported that the “winners” of a club event donated their prize and bought a gas gift card for Ice guy.

2. Equity membership

Steve Everett asked if members to buy into equity to become full members. This would require a change to the by-laws. It will be discussed by the board.

- a. Patrons and Equity – patrons are those who sign equity back to club
- b. Board of Directors nominees – Bob Dixon asked if we should nominate more candidates than for the available open positions. The by-laws allow for someone to be added by contacting the nominating committee.

H. Election Results - 57 ballots were counted. Jeff Nelson and Herb Rasmussen were elected for a second term each Bob Cuomo was elected for his first term.

1. Destroy Ballots – Barb Rampolla moved to destroy the counted ballots. The motion was seconded and passed

I. President’s Remarks – Jeff Nelson thanked the members for coming out to the meeting especially with the bad weather. He also thanked the fantastic volunteers and asked for members to let the board know what can be done to improve anything. He reminded members that they can come to board meetings to help the board to run the best curling club in Wisconsin.

J. Announcements – There were no announcements.

K. Adjourn – Larry Laux moved to adjourn the meeting at 7:14.

Respectfully submitted,

Phyllis Kirchner, Secretary