

KMCC Annual Meeting Minutes

June 22, 2022 5:30 pm

Nagawicka Lake Yacht Club

- A. Call to order – 6:31 pm, Polls closed 6:31 pm.
- B. President’s comments – Overall it was a challenging year navigating covid. We added 2 spiels. Special thanks to Nikki for her efforts in regards to corporate events. Overall the club is well positioned for success going forward.
- C. Treasurers Report – Goal was a breakeven year, ended with a +\$9,000 cash flow. Motion to approve treasurers report as presented, seconded and unanimously approved.
- D. Secretary’s Report – Motion to approve minutes from 2021 annual meeting, seconded and unanimously approved.
- E. Moment of silence held for past curlers, families and friends who have passed away last year
- F. Committee Reports – Posted to website for member review, no questions posed.
- G. Old Business - none
- H. New Business
 - 1. By-laws revisions, main points – Senior membership age changed to 65, no length of membership requirement, transition to “membership participation” payment
 - 2. Women’s ‘Scots Tour’ - Kathy Hyslop – Postponed a number of times due to covid but it is a go for Fall ’22. Thanks to prior board for approving move of fall fling to one week earlier to accommodate event. Only 3 clubs in Wisconsin will be visited, Wausau, Milwaukee and Kettle. Kettle hosts the guests Friday Oct 28th. Look for more information and volunteers to host the visiting Scots.
 - 3. ‘In-Ice advertising’ - Steve Everett – Rick Baldry, Craig Sharkus, and Steve Everett have been working to revamp ice advertising. Jet Ice will print the ads. Bob Fleming (Delafield Brewhaus) has already purchased a sheet as well as Adam Passo and Julie Fay-Krivitz. 2 sheets remain available.
 - 4. Requested Equity Refunds – 19 eligible former members have requested their equity be returned. Motion to return equity to all eligible members who have requested it, seconded. Motion approved with only 1 nay vote.
 - 5. ‘Transition from Equity to Membership Participation’, November 1st deadline – Informed membership of change over to “membership participation”. November 1st deadline to inform the club if you would like your equity to possibly be returned in the future.
 - 6. ‘Jim Morgan’ Volunteerism award – Congratulations to Larry Laux for his many hours of hard work for the club.
- I. Election Results - All three candidates (Mike Schuder, Angela Schulz, John Vivian) have been elected to the board of directors. Motion to destroy ballots, seconded, unanimously approved.
- J. Service awards for Retiring Directors – Thank you to Nikki Raine, Jeff Nelson and Herb Rasmussen for their year(s) of service to the club serving on the board. Pin given in recognition of their service.
- K. Adjourn – Motion to adjourn, seconded. Meeting adjourned at 7:06 pm.

Respectfully submitted, Jeff Nelson KMCC Secretary