

Dec 16, 2014 Board Meeting - Curling Club - 8:30 pm

Meeting called to order by President Whalen

Attending - Bob Bina, Dave Whalen, Dan Lindgren, Pete Z and Brenda S. Brent S. Donna via phone

Secretary's Report- Motion to approve the minutes made by Bob. Seconded by Pete. Carried

Treasurer's report - Motion to accept made by Pete. Seconded by Bob.

Old Business -

Socks - Satrom acquired new socks for the heaters out on the ice. He also manufactured some hangers for the sock to sit in. Determined that the amount of holes in the sock were too few to adequately disperse the heat as evidenced by the heaters running more than normal. Additional holes were cut into the sock to alleviate this.

Learn to Curl - Very successful with about 33 attendees. Thanks goes to the group of instructors that lead this. \$1050 dollars was raised in entry fees.

Facebook/Website - There is a great effort going on regarding the use of online tools to acquire new members. The visibility of the club online is a goodly portion of the reason for new and increased membership.

Fundraising - Dan passed around Satrom email of latest efforts. Jim has began the process to acquire a loan at a bank. At the same time, Jim and John Botsford are talking to the park board to look at a bond issue as a means to finance a new building.

New Business -

Water Quality - Dave Staveteig. GF water is using more chlorine. We spent the tanks in only 2500 gals. Went 6000 gallons last year. Charcoal tank is needed.

Extensive discussion on options. R.O. and DI are the two systems. David is waiting to hear from a guy in Winnipeg. Short term decision is to purchase a carbon tank and place it ahead of 2 new DI tanks.

Spiel Dates - Bantams Feb 6-7, CanAm Feb 20-22, Women's Feb 13-15, State Seniors Mar 6-8, Mens Mar 20-22. We need to reach out to membership to look for volunteers to help with the large number of spiels happening.

Cleaning - Decision is made to expand the use of the current cleaners that are taking care of our bathrooms once per month. We are going to have them vacuum the club and take out the garbage on Thursday mornings. This will be handled by Kidwells.

Fire Marshall was through the club - We need to add an outlet cover behind the bar. Remove a door in the back beside the water heater. In addition we need to fix the chimney on the NW heater on the ice.

Motion to adjourn made by Bob. Seconded by Pete. Carried.

Next Meeting - Jan 27th at the club

Meeting adjourned.