

June 9th Board Meeting -

Meeting called to order by President Whalen

Attending - Brenda, Bob, Brent S, Dave Whalen, Dan Lindgren, Jim Satrom, and Eric C

Secretary's Report- Moved to accept by Bob Bina, seconded by Brenda. Carried

Treasurers report - Verbal report offered. Formal offer to be tabled soon.

Old Business - Marhula update - Ted Sandberg proceeding to a court date on June 24 at 9am. A roster of potential witnesses may be necessary and it will be forwarded as appropriate.

100 year logo - Eric offered and update on that. Information is that curling started in 1914 and hence this season is our 100th Season. Eric is progressing with a Centennial celebration. Has thoughts of using the Open house week as a Learn to Curl and having the opening weekend a New curler Bonspiel. Idea of Century Donors that donate something as small as 100\$ to match up with the Century Celebration.

Fundraising Update - The club was officially rejected by the Engelstad Family Foundation via letter.

New Business - Dan makes a motion to approve the request for the Friendship tour. Seconded by Eric. Carried.

Eric makes a motion that the Curling Club recognize and promote the coming Season as our centennial. Brenda seconded. Carried.

Next Meeting - Aug 18, 2014 Italian Moon 7:30

Motion to adjourn- Moved by Satrom. Seconded by Bina. Carried