

Aug 22, 2014 Board Meeting - Italian Moon 7:30 pm

Meeting called to order by President Whalen

Attending - Bob B, Dave Whalen, Dan Lindgren, Brenda S, Donna P, Pete Z and Eric C

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

Treasurer's report - Motion to Approve report Bob B. Seconded by Pete Z.

Old Business - Heater socks have been looked into by Bob B and Jim Satrom. No final decision.

Discussion on WCF Loan application.

Startup Date - Midwest has fixed bearing in the pump and the cooler. Startup is set for Oct 10.

Open House - Start Oct 27. Learn to Curl each night. Eric C to coordinate.

Discussion to add a donation check box to the registration form. Brenda S is to speak to Jean to get that added to our form.

Eric is planning to order 100 T Shirts to be associated with the Learn To Curl. Decided the 2 nights of Learn to Curl plus the Spiel is 30\$.

Summer Tasks - Park Board - Bob and Dave to visit with as to their future plans.

Insurance - Brenda is continuing to look into Directors Insurance.

Whalen to look into carpet cleaning.

Club Cleanup - 3 pm Oct 26

Next Meeting - Oct 21, 2014 - 7pm

Motion to adjourn- Moved by Pete. Seconded by Eric. Carried

Meeting adjourned.