

Superior Curling Club Minutes Sunday December 4, 2011

CALL TO ORDER @ SCC 6:15 pm

Present: Doug Runnoe, Keane Busche, Glen Wirtanen, Mary Thompson Bode, Kim Lund, Brian Bergquist, Clare Holm

Absent: Todd Malpass

SECRETARY'S REPORT

Minutes from September meeting were not available.

TREASURER'S REPORT

Scott Laven gave a brief report. We have approx \$6700 in unpaid dues – we have 145 members. List of those not paid will be give to the commissioners to handle. Treasurers report approve unanimously.

ICE

Brian gave an update on the furnace. It is repaired and working. Clare noted the startup of the plant should be phased so as to not create a “spike” in wattage which reflects on our electric bill.

Brian will create a “start up” document for such procedures.

Brian also gave a briefing on the Ice Tech training he attended.

BONSPIELS

CF raised \$3000.00. Ray requested a gift donation for Billy and Linda for all their help for the entire weekend. Board voted and approved a \$100 gift card to NW Outlet.

Cash Spiel from Duluth ended up not having to use our ice. Potential for next year to combine efforts and create a “Twin Ports” spiel.

Pharmacy Spiel the last weekend in January. Mary Bode is working on that one.

Mulligan has 10 teams – hoping for 16. Three from St Paul/2 from Duluth – others from the SCC.

OPEN HOUSES

Both open houses went very well. Thanks to all that supported those events.

PAID SCC Staff/Board Member

Discussed issues that may arise if board member also holds paid position in the club.

Tabled for discussion at next meeting.

SCHEDULING

Mary was looking for a means to display the clubs calendar of events that is easily accessible to all. White Boards were very expensive. TBD as to what we will use in the club house. Chris Bode will have a calendar posted on our website.

Board voted and approved to decline the Superior High School requested to use the club for a dance.

FAIRGROUNDS MEETING – ALISAK

Doug had a map of possible planned business coming in on Fairground property. As details and or sale become a reality, not much we can do at this time.

KEYS

Locks will be changed on beer cooler and liquor door. Keane will take care of having new keys made for Board Members that requested one, House Keeper, Bar Manager, Treasurer, and Commissioners. 11 total. Motioned by Mary, seconded by Brian, motion carried.

VICE PRESIDENT

Keane accepted nomination of VP for the 2011-2012 season.

IN HOUSE ICE ADVERTISING

Kim L will contact Tina Rogers to see if she is able to tell us who has paid, who has not for wall signage. Also contact John Hines to see what the in ice advertisers owe, or not, as well.

WEDNESDAY NIGHT LEAGUE

There are only 4 Women's teams for Wednesday night. Board would like to see some new teams formed and playing in an Open format on that night. Something will be mailed out to the members email group with information.

CLUB PINS/CLOTHING

Mary had some pin information – will check to see turn-around time for delivery. Kim L is also calling for pin information.

Decided we should have a “sale” to get rid of the clothing items in our sales case. Doug was talking to Gary R. to see what sort of design we could come up with and just have limited items for viewing and a catalogue for ordering.

BAR MANAGER COMP FEE

Paul Runnoe is comped his dues - \$75.00. Suggested a gift card or something as he does a lot of work in maintaining bar supplies, etc. Tabled for next meeting.

NEXT MEETING

Thursday, January 15 at 6:00 @ SCC.

Meeting adjourned at 7:55 pm

Kim Lund – Secretary.

Superior Curling Club Minutes
Feb. 20, 2011

CALL TO ORDER

Present: Billy Johnson, Brian Berquist, Keane Busche, Kim Nygaard, Todd Malpass, Mary Thompson Bode, Doug Runnoe

Absent: Kim Lund

SECRETARY'S REPORT

Billy asked Mary to read the secretary's report from the January meeting. Kim moved and Todd seconded to approve them as written and they were unanimously passed.

TREASURER'S REPORT

The board reviewed financial reports provided by Julie Hines, as well as the latest report of people who have not paid their entire dues balance for this year. It was noted that the number of people who have not paid dropped considerably since the last meeting. Billy volunteered to call everyone still on the list who was not on a payment plan to ask them to pay.

Kim had questions about income and costs from the Women's Bonspiel. Line items were located on the report, allowing her to complete the form she needed to fill out for the weekend.

Brian moved and Keane seconded approval of the treasurer's report. It passed unanimously.

OLD BUSINESS

SALES CASE

Kim brought it to the board's attention that a book "Curling Superiority – a History of the Superior Curling Club," is available for order from a small publisher. The books can be purchased for \$5.95 and resold for \$9.95. Minimum order is 12. We have had two calls asking for these books, so there is interest. Billy moved and Todd seconded a motion to purchase 12 books to sell. The motion passed unanimously.

CLEANING

The pros and cons of purchasing a new vacuum cleaner were discussed again. Cons: Cost and concern about how well any vacuum will help clean the old carpet. Pros: Lighter and better suction, buying a good vacuum rather than a cheaper one likely means it is replaced less often. It was noted that Kim Lund used the vacuum during the Mulligan Bonspiel and said its suction was substandard.

Board reviewed the bids Kim had obtained from Todd's supply company. Prices were comparable to Dyson, but had no cleaning wand. Mary motioned and Brian seconded

authorizing Kim N. to order a Dyson vacuum from the Solon Springs Mercantile if it could be obtained for less than \$500 including shipping. Motion passed unanimously.

USCA/WSCA – Dues/Subs?

Dues were reviewed during the treasurer's report. Payment was made to the USCA and members who have not paid are being contacted.

The question of what subs who aren't club members should pay was discussed. All agreed that subs should not have to pay USCA dues, but that they are limited to subbing a maximum of four games each season before they must pay full or partial year dues.

Some people asked of subs were paying \$10 each time they curled. No one was sure if there was a policy about this. Todd said his former club didn't charge for subs. The focus was on making sure each team had four paying members.

The majority of board members favored charging subs \$10 each time they curl, with a maximum of four subbing stints before they must pay full or partial dues. The board directed Mary to write a policy on this for consideration at the spring annual meeting. The policy would include pro-rated charges for people who only curl part of the season.

JUNIOR CURLING

Kim and Doug had chosen March 26 for their Junior Bonspiel with Duluth, but it turned out that the club had been booked by Minnesota Power that day for an event. Brian said he would give up organizing a spring bonspiel the weekend of the 18th if it would help.

It was suggested that Kim call Donna Brown to find out if Minnesota Power could move their event to the 18th (Keane said he had not seen it advertised yet). If Donna couldn't move it, it was proposed that Kim contact the Duluth club to see if the Bonspiel could be held in Superior on Sunday, March 27.

This discussion made board members realize it would be beneficial for the board to receive regular monthly updates of dates, times and groups that have booked the curling club. This would help with planning for club bonspiels, etc.

WOMEN'S and U of M SPIELS

There was little discussion of the two spiels, other than the comment that the U of M event was well attended and we made about \$2,500 on the event.

NEW BUSINESS

BONSPIELS

Due to scheduling conflicts, it appeared the Spring Spiel would not happen. The Men's Northwest Spiel will be the first weekend in March. The Minnesota Power Spiel was discussed during Junior Curling above.

NEWBIE LEAGUE

Kevin Conley is holding newbie leagues Friday nights in March to recruit new curlers.

SPRING BANQUET

After lengthy discussion about the best days to hold the event, it was agreed to have the spring banquet and annual meeting on Thursday, March 31, the last official night of play downs for the Mixed League. It was felt that Thursday would draw more people than a Friday or Saturday. Cocktail hour would begin during the play down game, giving people the opportunity to watch. Kim said she would ask Sam to head up cooking for the evening.

After much discussion, the Board voted to approve Julie Hines' suggestion that \$300 worth of Grandma's gift certificates would be used as part of the payouts for league winners this year. Motion by Doug, seconded by Billy, followed by a unanimous vote in favor of using the gift certificates for pay outs, with the remaining \$50 being raffled at the men's Northwest. If we are paid in kind like this for their ice advertising in the future, it was agreed that the gift certificates would make excellent raffle prizes at some of the bonspiels and may generate additional revenue for the club.

The board also agreed that John and Julie Hines should be honored for their years of service to the club, as they are planning to retire this year. It was decided that the club should buy a cake in their honor for the spring banquet and purchase an engraved clock (value up to \$200) as a parting gift. Kim offered to pick out the clock from LTD Jewelers. Todd made a motion to buy the cake and clock, Brian seconded it and the motion passed unanimously.

ICE CUBE MACHINE

Billy said the ice cube machine broke and had to be repaired. Because he is fairly sure it is used in the summer during the Fair Board's occupancy of the building, he asked of the bill should be sent to the county.

DOUGLAS COUNTY BOARD

Mary reported on her recent meeting with County Administrator Andy Lisak and his county clerk and finance director. She reported that the meeting was very cordial, but that county officials stressed that they want the curling club, fair board and raceway to all be self-supporting when it comes to building improvements, etc. Cuts to the county budget mean they will be focusing on core services like road maintenance and law enforcement.

The historic conflict among several of the parties was noted, along with the hope that new members of the Fair and Curling Club boards might be able to forge a good working relationship going forward. This is key, because county officials view the Fair Board as being financially responsible for items like CO2 detectors and hot water heater replacement that the curling club has paid for but is looking for someone to share 50 percent of the expenses.

Lisak said he would take both of those bills to the Fair board and ask them to pay half, but said it would be several months before the fair board had any money to spend. The county is trying to recover money owed the Fair Board. Once it is recouped, that money will be the foundation of their operating budget.

OTHER

Keane mentioned that Superior was supposed to have membership in the US Women's Curling Association in order to participate in the Lady Scots Bonspiel back in January. Kim and Mary, who curled on the Superior team, said they had not heard of that. Keane asked if Superior was planning on joining the USWCA, which offers women access to curling events that are not part of the USCA. Mary said she was not interested in paying an additional fee simply because there was a women's association in addition to the men's. Keane was asked to get more details on membership and what might be expected of the club/curlers now that they participated in the USCWA event.

Succession planning for the treasurer's position was discussed. Mary said that her meeting with the county made her realize how vital it was to ensure we had someone with competent skills to take over from Julie when she retires. Julie's ability to build a cash reserve is a real asset that the club needs to protect and build on going forward. Others agreed.

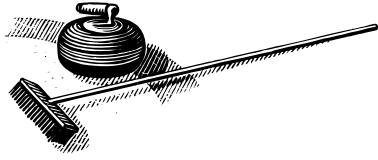
Board members debated whether the treasurer should also be a member of the board. Ultimately, they agreed the treasurer should attend meetings, but did not need to be a part of the board. Because the bylaws say the treasurer is a board member, it was agreed this issue would be put to a vote at the annual Spring meeting.

When a new treasurer comes on board, Doug asked if they could report monthly expenses in addition to submitting year to date reports. Others agreed this would be a good idea. Mary suggested asking three club members with extensive financial experience for suggestions on how to ensure the board was providing adequate oversight of finances. The board approved having Mary form a committee to discuss this and report back at the next meeting.

The need to recruit three new members to next year's board was also discussed. Billy, Kim N. and Kim L. will all be leaving the board. Board members said they would begin asking club members about their interest in serving.

Kim and Doug also asked that the board discuss the possibility of putting money for training junior curling instructors in next year's budget. Doug will be looking into seeing when the next training programs are offered by the USCA. They also said they are still looking for permanent Junior Curling Directors. Kim also talked about some possible future fundraising options - we would like to get to the point where we are more self sustaining, and can offer more opportunities for bonspiel competitions.

2. Next Meeting: Sunday, March 13th, Curling Club at 3 p.m. (don't forget Daylight Savings Time begins on this date!)



Superior Curling Club

www.superiorcurlingclub.com

4700 Tower Avenue, WI 54880-0565 | 715-392-2022

GREETINGS FELLOW CURLERS!

It's that time again, and the start of the Superior Curling Club (SCC) Leagues and bonspiels are fast approaching. League play for the 2011-2012 curling season tentatively begins the week of November 1. Please read the following for important member information regarding the upcoming season.



Annual Fall Meeting - Thursday, October 13th

SCC cordially invites you and your guests to attend our Fall Membership meeting/league sign-up held Thursday, October 13th, 6:30 p.m. at the curling club. The meeting starts at 6:30 p.m.

Meeting agenda items include:

- Updates on club activities
- League dues
- League info & schedules
- Bonspiel info & schedules
- New members

Volunteers Needed to Prepare Club Building for New Season

We will assume the curling club building Thursday, October 13th and need your help with some building maintenance prior to putting in the ice as well as help readying the ice and clubroom for the upcoming season. Please contact Brian Bergquist @ 763-486-2137 to sign-up to assist with ice. Any chance you have to stop by to assist for clubhouse cleaning the evenings of October 18, 19 & 20, would be greatly appreciated!!! If you have questions, please contact Doug @ 218-391-5419. **THANKS IN ADVANCE!**

SCC Open House

SCC will be having an Open House on Thursday, October 27th and Friday October 28th – 6:00 p.m. both evenings. The ice will be ready! Anyone who would like the opportunity to try curling, as well as any new or existing members is encouraged to attend. Volunteers are needed to assist!! A perfect chance for current members to help out potential new curlers as well as the chance to throw a few rocks and work out the kinks from the summer! Hope to see you there!

CF Bonspiel

The CF Bonspiel is fast approaching - Friday, **November 11th - 13th**. Cost per team is \$240.00. Sign up now!! Contact Ray Mickolajak at 715-392-5933 for entry. The ice should be in by the end of October so there will be plenty of time to come to the club and throw a few rocks before the spiel!

Positions Open

We are currently looking to fill 2 club positions.

- **Bar/Kitchen Manager** - Obtain liquor license (done already this year), order bar supplies- keep a reasonable supply of liquor, soda, mixes, and related supplies on-hand; stock and organize liquor room; keep refrigerators stocked; help coordinate/organize bar tending at bonspiels (and special events if requested). Having a bartending license or willingness to get licensed is preferred (SCC will pay for the cost of your Bartender License if you don't already have one). Due paid plus hourly wage.
- **House Keeping** - Duties to be done twice a week – early week and mid/late week. Duties include: vacuum club room, ice walk way and foyer; wipe down tables, ice ledge both in and out, kitchen countertops; clean windows in and out; empty garbage twice weekly – club room – ice – bathrooms; mop floor in club room once a week; clean bathrooms once a week (toilets, mop floor, mirrors, etc.); do dishes as needed; check inventory - paper/cleaning supplies once a week and fill supplies as necessary. Approx 5 to 6 hours a week - \$10.00/hr.

Contact any board member if interested or if you know of someone who is in either position.

We are also looking for 3 or 4 people who have, or are willing to get their bartender's license to help share bar tending time (SCC will pay). If you are interested or if you have questions please contact Doug Runnoe or any of the board members listed.

League Schedule & Contacts

Leagues are tentatively scheduled to start the week of November 1. If you are unable to attend the Fall Meeting, team captains should please contact your league's commissioner with team information. Individuals or couples looking to join or form teams should also contact the league's commissioner or a Board Member. Also, if interested in being on a league's sub list, please contact the league's commissioner or a Board Member.

Day	League	Time	Commissioner - Contact
Monday	Men's	6:00 pm & 8:00 pm (if needed)	TBD
Tuesday	Open	5:30 pm & 7:30 pm (if needed)	TBD
Wednesday	Women's	6:00 pm	Mary Johnson ?
Thursday	Juniors	3:30 pm – 5:30 pm	D. Runnoe 218-626-1492
Thursday	Mixed	6 pm	TBD
Sunday	Open Curling	2 pm – 5 pm	TBD

2011 - 2012 Membership Dues

1st Year Curler	\$165.00
2nd Year Curler	\$190.00
Regular Membership	\$250.00
Family Membership	\$550.00
Senior (65 yrs)	\$200.00
College (FT) / Armed Forces	\$85.00
Junior Curler (21 & under)	\$75.00

Locker fees are \$10.00 additional

Total payment is due by **December 1, 2011**. There will be a **\$15.00/month late fee** if not paid by December 1st, 2011.



2011 - 2012 Bonspiel Schedule

CF Bonspiel

Friday, November 11th - 13th

Ray Mickolajak 715-392-5933, Bud Somerville 715-392-8757

Mulligan Bonspiel

Friday, January 20th - 22nd

Meg Thoreson 715-373-2860

Northwest Bonspiel

Friday, March 2nd - 4th

Mike O'Brien 218-879-5985 or 218-628-5275

Lee Bergquist Memorial Jr. Bonspiel

Saturday, March 17th

Doug Runnoe 218-391-5419, Kim Nygaard 715-399-2995

Women's Bonspiel

TBD

Over & Under Bonspiel

TBD

Doug Runnoe 218-391-5419

Watch for further bonspiel details on the club bulletin board or on the web at www.superiorcurlingclub.com

2011 - 2012 SCC BOARD MEMBERS

President - Doug Runnoe

218-391-5419

Vice President -

Secretary - Kim Lund

klund@allete.com

218-393-9157

Brian Bergquist

bbergquist@nrecompany.com

763-486-2137

Clare Holm

clarence031@centurytel.net

715-394-7096

Glen Wirtanen

wirtsy@aol.com

218-348-1011

Keane Busche

kbusche@mnpower.com

218-724-5459

Mary Bode

mthompson-bode@smdc.org

218-393-3189

Todd Malpass

todd_malpass@yahoo.com

763-258-9421

Treasurer - Scott Laven

lavens@aol.com

612-269-4202

Ice Manager - Brian Bergquist

bbergquist@nrecompany.com

763-486-2137

Web Design - Chris Bode

northshorehiker@yahoo.com

218-393-3189

Media - Chris & Mary Bode

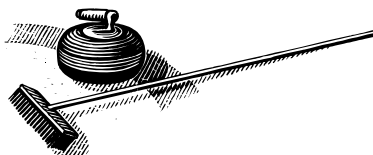
218-393-3189

Bar/Kitchen Manager

House Keeping

WE LOOK FORWARD TO SEEING YOU IN 2011 - 2012

GOOD CURLING!!



Superior Curling Club Minutes
March 13, 2011 3:10 pm

CALL TO ORDER

Present: Billy Johnson, Brian Berquist, Keane Busche, Kim Lund, Todd Malpass, Mary Thompson Bode, Doug Runnoe

Absent: Kim Nygaard

SECRETARY'S REPORT

Kim L recapped last month's secretary's report. Billy moved and Brian seconded to approve them as written and they were unanimously passed.

TREASURER'S REPORT

The board reviewed financial reports provided by Julie Hines. It was noted 98% of members have paid in full. Billy called everyone still on the list that had not paid. THANKS! Also discussed was a new format for Treasurer's report when the new person comes on board. Looking to see perhaps what the previous years' line items were and comparing to current year to see how we are doing. Mary moved and Brian seconded to approve; unanimously passed.

OLD BUSINESS

SALES CASE

We have sold half of the 12 ordered books "Curling Superiority – a History of the Superior Curling Club".

CLEANING

We did get the Dyson vacuum from the Solon Springs Mercantile –this was purchased at cost for \$499.99.

USCA/WSCA

For year 2011/2012 we will get the fees established and ready to send out for the summer/fall letter and fall meeting

JUNIOR CURLING

March 19th will be the Junior Bonspiel with Duluth. This will be great exposure for the kids to see what a bonspiel is all about. The terms were players with 5 years and under experience. Kim N. has done a lot of work to get this together. Thanks Kim N.

NEWBIE LEAGUE

The Friday night newbie has 5/6 teams that are coming – Thanks Kevin C. for organizing.

NEW BUSINESS

Kim N agreed to take over the duties of club rentals. This is not a paid position, a volunteer spot – thanks Kim N.

There are 3 board positions up for vote. Kim L has agreed to run again, leaving us with 2 open spots. Kim N is leaving as is Billy J.

The Bar Manager position – paid via dues – is open as well. Linda N. will not be returning to that role.

Treasurer position is open. We will bring before club members at the spring meeting to determine if this position should be a board member or separate. This is a paid position and dues are covered as well. The Board discussed getting a used laptop for the club that the Treasurer can use. Both Kim L and Mary B have access to used laptops. Kim L will check for a good used one at MP. Depending on the year, it will either be \$100 or \$150.00. We would also have to purchase the accounting software that Julie is currently using. (Verify what that is). Todd moved and Mary seconded to approve; unanimously passed.

SPRING BANQUET

Spring banquet and Annual Meeting will be held on Thursday, March 31st, 2011. Cocktail hour is set for 6 p.m. so folks could watch the play down games. Dinner will be at 7 p.m. with the meeting to follow at 8 p.m. The menu had not been decided. Kim L will check to see if anybody has that lined up. Once that has been determined, Kim L will make up some posters and sign-up sheets. Billy reminded us that we get a good price on meat at the Allouze meat market. The cost for the meal had not been determined at this time either. Kim L will check with Julie to see how much is in the Thursday night meal fund that is donated to the banquet. The Board did decide it should be the same price for curlers/non-curlers. All drinks will be \$1.00.

DOUGLAS COUNTY BOARD

The meeting will be held at the SCC on Monday April 4, 2011 at 5:30. Mary and Brian are attending for sure. This is a “meet and greet” type meeting for all to get acquainted. We are hoping for a positive outcome and good working relationship going forward.

OTHER

Tony’s team took the Silver medal at the National College Championships held in Chicago. Congratulations!!

We will get a printed out copy of the current by-laws for all at the spring meeting indicating any changes that are up for vote. Kim L and Mary will work on those.

Next Meeting is Thursday, March 31st at the Curling Club at 8 p.m.

Adjourned at 4:35 p.m. – Motioned by Kim L, seconded by Keane.

Kim Lund
Secretary

Superior Curling Club Minutes
May 17, 2011

CALL TO ORDER @ 6:40 pm – Aces in Superior

Present: Billy Johnson, Keane Busche, Kim Lund, Todd Malpass, Mary Thompson Bode, Doug Runnoe, Clarence Holm

Absent: Kim Nygaard, Brian Berquist, Glenn Wirtanen

Items Discussed

Interim Treasurer – Billy picking the mail up and is taking care of bills due and receivables' at this time. Will be transferred over to Treasurer this summer. The bank wants three (3) names on the account. We decided it would be the treasurer, president and secretary, as suggested by the bank. There are some outstanding fees owed to us by the Fairboard/County – approx. \$1800-\$2500. Seems to be a disagreement as to who should pay –Fairboard or the County. Doug will pursue this by giving the bills to the Fairboard who will then take to the County.

Ice Maker – Brian will be doing that this season. Suggested that Brian make up a schedule letting members know when that is going on thru out the season so others can assist. Suggested that someone from each league should also know how to pebble. Good ideas!

Bar Manager position – Paul R has offered to help. Possibly have the position as a shared position? If shared, agreed that dues compensated would be half for each person. Billy had someone in mind that he was going to contact. Also, bar license information needs to be filed in September sometime.

Treasurer – Scott Laven is the new Treasurer. Fee is \$15/hour for bookwork. Audit discussion will take place at next meeting as we should have one prior to the fall meeting.

Scheduler – Currently Billy is taking the calls for club scheduling. Mary B. is considering doing it. Chris B. will get contact information out on our website as well.

Webmaster – Chris B has agreed to continue with this. We hope to get an email address for all members during signup this season.

Jr Curling – Doug R, Val Melgeorge and Kim N will continue with this. We should look into sending 2 folks to training that the USCA provides.

Vice President – This position should be named in June. This is a one year term and it does not lead to the President position.

Secretary – Kim L will continue with this position.

Cleaning – Position still open. Julie may have someone interested as did Todd.

Leagues and Bonspiels - The Board thought it would be beneficial if we could hold a meeting with last year's league commissioners and bonspiel managers to discuss if they plan on carrying on with those positions as well as what could be done differently to make those jobs easier. We will try and set a meeting up later this summer.

Misc Items Discussed – Will discuss at next meeting

Dues – At June meeting, confirm what the dues are set to be.

Advertising – Suggested that Tina Rogers be compensated somehow, gift card? suggestions? as she does a lot for the club in getting advertising.

Pins for next season

Fall Letter and possibly a post-card sent out early September with info for upcoming season.

By-Laws will have to be gone over and re-printed reflecting changes approved at Spring Meeting.

Board Member job descriptions should also be looked over.

Next Meeting is Thursday, June 30th at the Mary B's house. She will forward on address and meeting time info.

Adjourned at 8:00 p.m.

Kim Lund
Secretary

Superior Curling Club Minutes Sunday September 18, 2011

CALL TO ORDER @ Aces 6:00 pm

Present: Doug Runnoe, Keane Busche, Glen Wirtanen, Mary Thompson Bode, Kim Lund

Absent: Brian Bergquist, Todd Malpass, Clare Holm

SECRETARY'S REPORT

July 2011 minutes read. The board passed the minutes unanimously.

TREASURER'S REPORT

Scott Laven gave a brief report. Board requested that he attend all board meetings to present the report. Scott will setup a report for next meeting and we can revise that as we need. It was noted that Clare met with Judy Sigfried from FairBoard. \$2,500 was the correct amount owed and we have paid the remainder of that balance \$1268.00. The club has two bills due – one for Upper Lakes Food and one for Coke. No details on the invoice as to what those are for. Scott will contact both parties. Treasurers report approve unanimously.

TREASURER/CHECKBOOK/BANK

The checkbook has been transferred from Billy Johnson to Scott Laven and all has been taken care of at the bank. Thanks Scott for doing all the running required for signatures, etc.

2011-2012 OFFICERS/STAFF

Positions needed to be filled: bar manager and house keeper. Mary B has volunteered to take charge of the calendar. Our liquor license has been renewed. Thanks Linda for taking charge and getting that done for us! We also need a current board member to accept the role of Vice President.

JUNIOR CULRING

Doug R, Kim Nygaard and Val Melgeorge will be handling the junior program this year.

ICE

Brian B. will be handling ice duties, but will need volunteers to help throughout the year. John Hines has volunteered to help put the ice in again this year. Thanks John! The refrigeration man need to be brought in to check out the equipment and more paint needs to be ordered from Arrowhead Paint in Duluth at least two weeks prior to putting in the ice.

SPIELS (Keane)

Keane reported the UMD Pharmacy group would like to come back to SCC for their spiel. That will be held the weekend of January 27th and 28th. (Keane, please confirm those dates).

Two Harbors Men's Spiel is the 3rd weekend in January – same as ours. We may want to change that next year so as not conflict.

Two Harbors Open Spiel is the last weekend in January.

CLUB SPIELS

The SCC spiel schedule was discussed. The schedule has been filed with the USCA and will be in their publication. We will also have this posted in our fall newsletter. The Women's Spiel is in question. The Board concluded that it was up to the Women's league to decide if they wanted to hold that again this year.

KEVIN CONLEY

Doug will contact Kevin (kconley71@gmail.com) to see if he is still interested in getting new folks in on the "one time free curling experience". He will report back to the board at the next meeting. Mary and Chris B would be interested in assisting Kevin he needs it.

IN HOUSE ICE ADVERTISING

Kim L will contact Tina Rogers to see if she is still handling that as she has done in the past.

LEAGUE SCHEDULES

Day	League	Time	Commissioner
Monday	Men's	6 pm & 8pm (if 2nd shift needed)	TBD
Tuesday	Open	5:30 pm & 7:30 pm (if needed)	TBD
Wednesday	Women's	6 pm	Mary Johnson ?
Thursday	Juniors	3:30 pm – 5:30 pm	Doug Runnoe 218-391-5419
Thursday	Mixed	6 pm	TBD
Sunday	Open Curling	2 pm – 5 pm	TBD

Dues for 2011-2012 Season

1st Year Curler	\$165.00
2nd Year Curler	\$190.00
Regular Membership	\$250.00
Family Membership	\$550.00
Senior (65 yrs)	\$200.00
College (FT) / Armed Forces	\$85.00
Junior Curler (21& under)	\$75.00

LEAGUE COMMISSIONERS

Doug would like to arrange a meeting with last year's/this year's league commissioners to discuss any pros/cons of the system as well as the bonspiel managers to do the same.

FALL MEETING

The fall meeting will be held on Thursday, October 13th @ 6:30. Pizza/hors de oeuvres will be available. The board will meet prior to this meeting @ 5:00.

The open positions will be posted in the fall newsletter (bar manager, cleaning). The letter will include dues and schedule information. We do have some members' e-mail addresses so we can also send the newsletter electronically as well as regular post. The letter will be mailed by the last week in September. Kim Lund will take care of this.

OPEN HOUSE

Open House will be held on Thursday the 27th and Friday the 28th of October. 6:00 pm. Mary & Chris Bode, Keane and Doug volunteered to assist for either evening (depending on their schedules). Mary will take care of getting some posters out. Doug will check with Kim N for her contacts at the paper and Chris B will get our website updated with all current information. Doug will take care of getting the information out on the marquee.

CLUB CHANGE OVER/WALK THRU

Doug will try and arrange that to occur on Thursday, October 13th – 4 p.m., prior to the board meeting and fall meeting. Keane and Glen also wanted to be part of that.

CLUB PINS

Mary and Doug are working on getting pins for the club – more information to come.

NEXT MEETING

Thursday, October 13th at 5:00 @ SCC. Fall meeting to follow at 6:30.

Meeting adjourned at 8:00 pm

Kim Lund – Secretary.

SCC Board Meeting
1/27/2011

Meeting called to order at 8:50 pm.

Present – Billy, Doug, Kim L, Kim N, Mary, Brian
Absent - Todd

Secretary's report read and approved.
Treasurer's report – N/A

Old Business

USCA/WSCA – List will be submitted weekend of 1/28/2011. The list needs to be in by January 31st, 2011 to be members for this year. We will discuss at next meeting how to handle dues that are yet owed.

Jr. Curling – Currently 13 members. A program is going well. Kim and Doug are setting up a spiel between the Duluth Jr's and Superior Jr's – end of March sometime. Working on getting T-shirts for the kids and pictures taken as well.

New Business

Mixed Mulligan Spiel held 1/21/2011 ended up with 11 teams. A lot of nice comments. Good time had by all.

U of M Pharmacy Spiel - January 28th and 29th, 2011. Kim N. is taking on most of the duties. Mary B., Alice, Brian and Doug will be available to assist.

Women's Spiel – Kim N. is also taking the coordinating of this spiel. Theme is “Thrift Store Diva”. Looking for men to serve – bartend – etc.

Bar prices – Board discussed raising bar prices for spiels only. Beer \$3.00, mixed drinks \$4.00, specialty drinks \$4.50 and pop staying the same. Motioned – Brian, Seconded - Kim L – motion passed.

Furnace issue/bill – Doug sent a letter to Board discussing furnace issues and billing to Douglas County. Apparently there is a change in how/who makes decisions for the Fairgrounds property. Mary B. was going to contact the County and see if she can set up a meeting to discuss chain of command. Motioned – Kim L, Seconded – Brian – motion passed.

Pins – Mary B. was going to look at pins for club to purchase.

Vacuum – Kim N. got a bid from Dalco. Approximately \$1,000+. Board denied that much money for a vacuum. Kim N. will check with Meg Thoreson for cost of one thru Solon Springs Mercantile.

Misc. – Kim N. will work on making banner with Hall of Fame members; also will work with Doug to get pins onto felt for the cabinet out front.

Next meeting – Nothing was suggested or planned.

Motioned by Kim N. and Brian to adjourn. Meeting adjourned at 9:20.

Submitted, Kim Lund - Secretary

SCC Board Meeting
1/3/2011

Meeting called to order at 5:00 pm.

All board members present.

Secretary's report read and approved.

Treasurer's report read and approved.

Old Business

Dues - League Commissioners will be given sheet of those who still owe dues for this year. All members will be encouraged to pay by January 21, 2011. We will submit to the USCA a list of all who have paid by that date.

All dues should be paid January 21, 2011. After that date, a list will be posted at the club stating names of those that are not paid.

If members are not paid in full by the end of January, 2011, they will be suspended from play until those fees are met Those that have a financial concern, can make arrangements with Julie for a payment plan.

Jr. Curling - Kim and Doug submitted a budget for the 2010-2011 year for \$1805. Motioned by Mary B. to approve; seconded by Kim L. Motion carried.

New Business

Mixed Mulligan Spiel scheduled for 1/21/2011 – hoping for at least 8 teams. Only one team signed up at this time.

The U of M Pharmacy Spiel is still on for January 28th and 29th, 2011. Keane and Brian will organize committee - will be looking for volunteers to help for a variety of jobs for the weekend. Mary B mentioned she will be available to help organize meals, along with Jane B. (Correction - -- [I am happy to help with meals in a supporting role \(preparation, serving, clean-up, etc.\). I think saying I will help organize them may imply a bit more participation than I volunteered.](#)) We will need to locate long tables and more chairs to accommodate approximately 130 people. The round tables take up too much space.

New hot water heater installed. Ice Meter installed – that was installed to monitor water used for flooding ice vs. what is slated as septic use.

We will get games from Midwest Coin for the club as revenue. The club keeps half of all proceeds. Todd M motioned; seconded by Brian B. Motion carried. Julie will make arrangements.

Next meeting is January 27, 2011 – 7:30 p.m. at the curling club.

Motioned by Keane and Brian to adjourn. Meeting adjourned at 6:00 p.m.

Submitted,

Kim Lund
Secretary

Superior Curling Club Minutes Thursday, July 14, 2011

CALL TO ORDER

Present: Doug Runnoe, Keane Busche, Clare Holm, Glen Wirtanen Mary Thompson Bode

Absent: Kim Lund, Brian Berquist, Todd Malpass

SECRETARY'S REPORT

Mary Thompson-Bode read the minutes from the May 17 board meeting. The board passed the minutes unanimously.

TREASURER'S REPORT

The new treasurer, Scott Laven, was not at the meeting. It was reported that Scott had obtained the Curling Club's laptop and retrieved all financial information from Julie Hind.

2010-11 OFFICERS/STAFF

Several positions still need to be filled: vice president, bar manager, and house keeper. Mary TB volunteered to take charge of the calendar. It was noted that we needed a licensed bar tender to renew our liquor license. It was recommended that someone follow up with Julie H. and Todd M. to see if they had any leads on someone to do housekeeping.

OLD BUSINESS

TREASURER/CHECKBOOK/BANK/LAPTOP

The checkbook still needed to be transferred from Billy Johnson to Scott and new signature cards need to be signed at the bank. It was recommended that Scott, Doug and Kim Lund sign the card.

FAIR BOARD/FAIRGROUNDS COMMITTEE (incl. SWL&P bill)

Clare reported that after we paid the Fairgrounds Committee \$2,500 for utilities, they are now saying we owe another \$1,500. Clare said he would meet with Judy Sigfried to review the formula and make sure we were on the same page. Clare said he wasn't sure that \$2,500 was the correct amount owed, but said he believed we could owe more than previously thought.

NEW BUSINESS

LEAGUE DUES AND SCHEDULES

The board discussed dues levels for the 2011-12 season. Glen made a motion, and Keane seconded, to keep the levels the same as the were in 2011 and to roll the USCA/WSCA

dues into a total number rather than break down the cost as we did last year. It passed unanimously.

It was mentioned that some on the women's Wednesday night league wanted to move the women's night because some women didn't want to curl two nights in a row (also Thursday). It was decided that the schedule should remain as it is for this year. The decision can be reevaluated at the end of the season.

FALL MEETING

The board's general consensus was to hold the annual fall meeting as soon after Oct. 15 as possible. They discussed holding a board meeting on Tuesday, Sept. 11 or Sept. 18 so the board could prepare for the meeting.

It was agreed that any open positions (bar manager, cleaning, etc.) would be advertised in the fall meeting letter to see if any members want to fill those positions. The letter would also include the dues schedule and available bonspiel and league schedules and information. The board also wants people to submit e-mail addresses to start developing an electronic mailing list.

The letter should be mailed out in late September. Kim Lund did the letter last year, so the board will ask her to handle it again this year.

ICE

John Hind has volunteered to help put the ice in again this year. Brian B. has volunteered to handle the ice, but will need volunteers to help throughout the year.

The refrigeration man need to be brought in to check out the equipment and more paint needs to be ordered from Arrowhead Paint in Duluth at least two weeks prior to putting in the ice.

NEXT MEETINGS

Board members discussed meeting the week of Aug. 21. Sunday the 21st appeared to be the best day for most people. Location TBD.

It was also agreed the September meeting would be held on Sunday the 18th. Location TBD.

SCC Spring Meeting
March 31, 2011

Called to order – President Billy @ 8:15 p.m. Motioned by Mike O'Brien, seconded by Dave Spencer.

Board members present – Billy Johnson, Kim Lund, Kim Nygaard, Doug Runnoe, Keane Busche, Mary Bode, Brian Bergquist and Todd Malpass

General members present - approximately 60

President Billy spoke of the clubs accomplishments over the last year:

- We joined the USCA
- A Junior Program was started
- A Friday night “newbie” league was started
- We had several very successful bonspiels, including our first Junior Spiel - The Lee Bergquist Spiel

Secretary Report – Kim Lund read through the minutes from the meeting held on October 15th, 2010. Motion to approve minutes as read, Dave Spencer, seconded by Jane Busche. Approved.

Treasurers Report – placed at each table for members attending to view. The Club had several mechanical costs this last year. All items are noted in the report. Questions were raised regarding the Profit and Loss Report and on fees paid for services rendered. All questions answered. John Hines made a motion to accept Treasures report, seconded by Linda Noble. Members voted and approved.

New Business

Current By-Laws

Board proposed to increase the Presidents term from 1 year to 2 years. Motioned by John Hines, seconded by Ron Christensen. The motion was approved.

Board proposed to eliminate the President Elect position and add the position of Vice President. The position of Vice President would be appointed on a yearly basis. The motion was approved.

The position of Treasurer to be removed as an elected Board member to a Board Appointed position. The Treasurer will report and attend the scheduled Board meetings to present report and then is free to leave meeting. Brian Bergquist motioned to approve changes, Clare Holms seconded. Approved.

Board

Billy Johnsen and Kim Nygaard leaving the Board as their terms have ended. Kim Lund agreed to serve the Board for another 2 year term. Clare Holms and Glen Wirtanen also agreed to serve as Board members for a year term. Brian Bergquist motioned to approve, Mary Bode seconded. Approved.

Positions Open

The following positions are open - Treasure, Bar Manager, Cleaning and Club Scheduler (volunteer). No one accepted any available positions. Kim Lund suggested sending out a letter to the general membership informing them of the vacancies and seeking interested people.

Bonspiels

Mike O'Brien suggested we try and coordinate our spiels for the upcoming year along with Duluth and Two Harbors schedules. He mentioned the spiel in Thunder Bay scheduled for October, 2011. It would be nice to get some teams up there as they frequent our spiels. Jane Busche also mentioned reciprocating with Duluth in attending their spiels as they also come over to ours.

Awards

Brian Bergquist announced awards for this season.

Monday Night League	1 st place - Jim Bradshaw Rink 2 nd place - Champions Lounge
Tuesday Night League	1 st place - Bill Anderson Rink 2 nd place - John Hines Rink
Wednesday Night League	3 way tie - Hines, Lisdahl and O'Brien
Thursday Night League	1 st place - John Hines Rink 2 nd place - Keane Busche Rink
Club Play Downs	
Men's -	Bud Somerville, John Hines, Jim Seitz and Keane Busche
Women's -	Julie Hines, Kelly Reed, Mary Johnson and Phoebe Miron Kroll

Miscellaneous

The vending games brought in a total of \$100.25. Machine will be removed the week of April 4, 2011.

After tonight's meeting, Kevin Conley is proposing the "Turkey Toss". One dollar a chance at tossing a turkey on a Frisbee and steaks on a Frisbee from the hack on sheet D

across the ice, winner closest to the button on sheet A. Brian Bergquist also had a post curling game.

Cleaning of the club is scheduled for Thursday, April 7 around 6:00. Any assistance is appreciated.

Motion made to adjourn meeting – Ken Thoreson and seconded by Dave McLeod.
Meeting adjourned at 9:10.

Submitted – Kim Lund
Secretary