

April 2, 2015

SCC Pre-Spring Meeting Board Meeting

5:45 pm

Present – All Board members

As a Board, briefly looked over the Spring Meeting Agenda.

One item of discussion was the reimbursement of the 4 chairs that Sue VanLoon brought in. It was determined that this would be discussed at our next regular board meeting in May.

Adjourned – 6:00

Kim Lund

Secretary

## SCC Board Minutes – August 3, 2015 – 6pm at Ace’s on 29th - Called to order 6:15pm

Attendees:	Board Members Present	Absent
	Irv Mossberger	John Bradshaw (excused)
	Joe Martin	Scott Laven
	Chris Bode	Kim Lund (excused)
	Dale Olson	

**Secretary’s report**/Kitchen manager report – Secretary excused absence. Still need to secure a “cleaning position”. Dale had someone in mind and will get back to the Board.

**Treasurer’s update** – none

**Advertising update** - Joe Kubala had indicated he’d be at this meeting but did not show. He has sent out brochures.

**Website/Facebook update** – Chris reported domain transfer is complete, need to add content next. He will post golf outing (and possibly summer newsletter?). Joe M. will create a Facebook invitation for the golf outing, and open an Instagram and Twitter account for SCC prior to golf outing. He suggested we keep looking for the Media post.

**Bar Update** – Dale followed up to determine when our liquor licenses need to be paid for the coming season, will complete in September.

**Compressor repair** – Irv, John B., Scott, John Hines, and Rick Flesvig met last Monday and agreed to go with *Gartner*, whose quote is \$4409 compared to a quote from *JAMAR* for \$36k. Rick Flesvig contacted *Gartner* and they will schedule repairs for after Labor Day weekend. Board agreed to comp John Hines’ dues for ice assistance this year.

**Capital Fund** – Irv will try to put out brochure for the board to review.

**New Tower Avenue sign** – Irv proposed a new sign for Tower Avenue. Content of the sign discussed. Will need measurements, maybe a cost estimate via Joe K.

**Golf outing**- 18 holes, Sunday September 13 @1:30pm, \$27 w/cart, up to 40 people, up to 5-person teams, shotgun start. Food TBD.

**Meeting adjourned 6:45 p.m.**

**Next Meeting - Monday September 14/6pm/Who’s Bar**

Irvin Mossberger  
President

**SCC Board Minutes – December 20, 2015**  
**7:00 pm at “Anchor Bar” - Called to order 7:12 pm**

Attendees: Board Members Present

Irv Mossberger	Dale Olson
John Bradshaw	Joe Martin
Chris Bode	Kim Lund
Scott Laven	

**Secretary’s report/Kitchen manager report - Kim**

Supplies were ordered from ULF prior to CF. Kim will contact Pam Fisher regarding paper-towel and toilet paper supplies. Not sure if she is replacing those or if club orders.

**Treasurer’s update - Scott**

No outstanding bills. Scott will be working with Tim Bradshaw to get books audited once all dues are collected.

\$4000.00 dues still outstanding. Most have that have not paid have been contacted.

Gardner has been paid.

Brian has been paid for 1<sup>st</sup> half of the year.

Still owe a percentage of take-home from the CF to the CF.

We have \$6000.00 more in the bank than we had at this time last year.

**Advertising update**

Kim will connect with Joe K. for an update.

**Website/Facebook update - Chris**

Updated with all/or most sponsors. Chris will confirm.

Joe M. reported on the increase in FB “likes” and traffic after the State play-downs. Joe also asked if we could post on FB and our other social media sites the “spiels” – events we have going on at the club.

**Bar Update - Dale**

Suggested that we place on sign on the cooler indicating if supplies are low SCC members should re-stock. Kim will have something printed up.

**Events**

Completed:

CF; UWS Learn to Curl; external Christmas party held; Mixed Doubles

Up-coming:

Mulligan – full at 24 teams; Big Pond – TBD as a result of weather at this time. Meeting with SAHA on 1/5 – any Board member welcome to attend; UMD Pharmacy Spiel; Mixed Doubles in March

**Items for discussion/action - Irv**

- *Ice* – seems to be playing well thus far. Flood coming up next week.
- *Ice Manager* – need a commitment from Rick Flesvig as to whether he will be taking on that role next season. Several Board members will meet with Rick to discuss.

- *TV's* – discussion regarding replacing the 4 existing ice-TV's with new 32" flat panels. Scott had a price from Best Buy for ~\$150.00 each/including brackets. He will confirm that is the price. Motioned (Kim) that we go ahead and purchase – seconded (Joe M.) – passed.
- *Fire-place* – Scott is waiting on estimates from several businesses for replacing. Most likely will be an item that needs to be voted on at Spring Meeting (2016).
- *Rocks* –
- *Helmets* – Suggested that the club purchase 4 helmets for those that wish to wear them. Kim will look into cost of purchasing.

#### **Misc. Items**

- Curling Pins ordered – 12 or so.
- Kim asked if SCC would be interested in purchasing a \$5.00 raffle ticket for Quilt Raffle in support of USWCA National Bonspiel. Board approved. If won, quilt would be used for raffle item at one of our events.
- Road entry condition – Scott has several calls into “grader-guy” (?) regarding.
- Chris Warren is the Wednesday night Commissioner – replacing Scott Laven.
- Club play-down format discussed. Let's get something in place sooner than later to get all club members involved.
- Meg notified Thursday night members that the current Mulligan Hosts will not be doing so next year. Looking for some folks to take that over.
- USCA dues to increase \$2.00 for next year.

**Motioned to close meeting** – Kim; seconded – Chris

**Meeting adjourned 8:50 p.m.**

**Next Meeting – Tuesday, January 12<sup>th</sup> - SCC – 8:00 p.m.**

Irvin Mossberger  
President

## **Superior Curling Club**

**February 8, 2015**

**Location: Superior Curling Club**

Attendees:     *Board Members*  
                  Irv Mossberger  
                  John Bradshaw  
                  Dale Olsen  
                  Joe Martin  
                  Kim Lund                     (Secretary)

Guest – Joe Kubala

Call to Order by Pres. Irv at 10:38 am

**Secretary report** – addressed no comments/questions.

**Kitchen report** – Additional paper towels ordered/received.

**Treasurers' report** – **Scott not in attendance.**

Input regarding finances -

- Irv thought we were down to 2 members that have outstanding dues owed
- Jamar has reduced their bill – more info to follow when Scott is in attendance.
- We need to have our books audited. John B will follow up to have completed this spring.

**Signage – Joe K.**

We have 7 new signs up – 4 brand new advertisers and 3 retrievals. We have an approximate profit this year of \$2600.00. 18 paid advertisers last season, 23 this season. We have \$400 in outstanding payment to collect.

For more info, please contact Joe. Great job Joe!!!

**Website – Chris B not in attendance**

**Bar update – Dale**

Bar is doing great. 😊 Lots of compliments on the variety of beers and good beers that we are offering

**Events**

- Mixed Mulligan – Jan 16 – 18. Went well – 22 teams – hope to increase to 24 next year.
- SAHA Pond Hockey – Big Pond Spiel – Jan 23 – 25. Despite the weather, all turned out great. Hope to have more teams next year. Kim L will contact Josh regarding trophy. SAHA meeting TBD to discuss the event.

UMD – Jan 30 – 31. We made about \$1400 this year off this event. Much discussion about how to monitor drinking age; Club safety rules/conduct that should be presented to Karen Bastianelli prior to event next year; bringing liquor into the club; etc. Irv and Doug have/will discuss any other issues. This is a great bonspiel for members to take on as there is not a lot that needs to be done. More discussion down the road on this. **Correction - We made \$2500 rental plus \$1600 (~\$800 net) in bar sales for a total of around \$3300 which was \$1400 more than last year.**

- NW – February 27 – March 1. Irv/John contact. Currently at 22 teams. Kim L will send out email with volunteer needs.
- Mixed Doubles – March 7. Joe Kubala contact. An email will be sent out regarding a “practice event” if participants want to take part in learning the rules, etc. of the game. That will be February 21<sup>st</sup>.
- UHC – March 14. Doug Runnoe contact.
- MN Power – March 21. Donna Brown, SCC member and MP retiree contact.
- Superior Softball – March 22. Bernie Olson contact.
- MS – March 28. Mike O’Brien contact.

Club Championships will be held the 30<sup>th</sup> – 31<sup>st</sup>.

Compressor repair to follow on or about April 1 with ice out. Will contact Brian for schedule.

Club cleanup to coincide with ice out (Kim L).

Winter/Spring newsletter will go out closer to those dates. SCC Spring Membership meeting will be held on Wednesday, March 25<sup>th</sup>. Time, etc. to be determined.

Rock Purchase – We have 2 sets of rocks that we would like to purchase from Crystal Lake Lodge. We hope to get those for \$1000.00 to \$1500.00. This will need to be voted on at the spring meeting. This will be noted in the newsletter.

SCC next Board meeting – March 8 at club - 10:30.

Meeting adjourned at 11:45 am.

Kim Lund - Secretary

**Superior Curling Club**

**January 11, 2015**

**Location: Superior Curling Club**

Attendees:     *Board Members*  
                  John Bradshaw             (acting President)  
                  Scott Laven                 (Treasurer)  
                  Dale Olsen  
                  Joe Martin  
                  Kim Lund                 (Secretary)  
                  Chris Bode

Guest – Joe Kubala

Call to Order by John Bradshaw at 10:38 am

**Secretary report** read – no comments/questions.

**Kitchen report** – Paper towels ordered/received. Other items as requested ordered/received via ULF. John B will talk to ULF to see if they would be willing to deliver to the club if they had a key and if no one was on sight to take delivery.

**Treasurers' report - Scott**

- \$3000 in outstanding dues. Scott will follow up
- Jamar bill pending – about \$2300. SCC about \$2000 so far for ice-plant issues

**Signage – Joe K.**

Currently we have 26 paid – 20 on the wall and 6 in-ice. Waiting payment from Solon and Serenity Spa. Revenue at the time is \$2626.03. For more info, please contact Joe. Great job Joe!!!

**Website – Chris B**

John B will email the NW info to Chris and he will get that posted ASAP as well as noted on our FB site.

**Ice Plant – Brian was not in attendance for discussion**

**JR's – Doug was not in attendance for discussion**

**Bar update – Dale**

Bar is doing great. Supplies for the Mulligan will be on site Thursday or Friday. Appears to be an issue every now and then when the large refrigerator is turned on alongside the coolers - the breaker flips.

**Events**

Mulligan – Jan 16 – 18. We have 22 teams. Draws will be finalized within the next day or so.

SAHA Pond Hockey – Big Pond Spiel. Kim L talked to Irv (Jan 12) down to 14 teams. Irv felt we could get back to 15 and we will strive to get up to 16. Next Pond Hockey meeting is Tuesday at SAHA at 7:00. Irv will not be able to attend – Kim L will attend.

Board concurred that we will give out Amazon Gift cards for event winners. Amount TBD.

Pharmacy Spiel - Jan 30<sup>th</sup>. Doug R has agreed to help with this spiel. We STILL need someone to run it. Does Irv need to send something out to members?

Volunteers needed - 4 instructors - Friday - bartender Friday. Club representation all weekend. Ice team for the weekend. Mark Lehman for cleaning - Dan Spencer?

Time frame – 4:00 pm – 12:00 midnight Friday and 10:00 am – 12:00 midnight Saturday.

NW – no real discussion. Will focus on that next meeting.

SCC next Board meeting – February 8 at club - 10:30.

Meeting adjourned at 11:30 am.

Kim Lund - Secretary



## SCC Board Minutes – July 13, 2015 – 6pm at VIP - Called to order 6:24pm

Attendees: Board Members Present  
Irv Mossberger      Kim Lund  
Joe Martin            Dale Olson  
John Bradshaw      Chris Bode  
Scott Laven

**Secretary's report**/Kitchen manager report - last meeting notes were previously read. We do need to secure a "cleaning position". Dale had someone in mind and will get back to the Board.

**Treasurer's update** – Discussed payouts to Monday and Tuesday night champs – Scott will come up with something within the next couple of days. No significant bills due – with the exception of the compressor work noted below. Currently have been billed \$2600 from *JAMAR* - \$1500 for labor and \$1100 for material for work done thus far. Scott will be arranging an audit of the books with Tim Bradshaw. Scott will be sending check to Sue for \$50 and note 8 hrs Dollars for Doers.

**Website/Facebook update** – Chris reported our new website is up and running. Joe M. will open a Twitter account for SCC. Joe K. will not be available this year for the Media post. Board agreed that we would comp someone ½ their dues for taking on that role.

**Bar Update** – Dale will follow up to determine when our liquor licenses needs to be paid for the coming season.

**Compressor repair** – We received a quote from *JAMAR* for \$36k. The club approved the Board to spend \$20k. We have reached out to other businesses for quotes and have not received any contact back. Kim will contact Craig Carlson. We will again reach out to Rick Flesvig to see if he as any info from Gartner. We would have to have contract signed and out by 8/15 to assure ice is ready for season.

Irv will write up a memo for the club as the Board was approved to spend \$20k. We would have to put this back out to the club for a vote. Would we do so via email or meeting?

If this requires a special meeting – per SCC By-Laws:

### ARTICLE VIII: MEETINGS ARTICLE VIII: MEETINGS

#### SECTION II

Special meetings may be called by the Board of Directors, five day notice having been given.

#### SECTION III

Twenty members or 25% of the membership; whichever is less, shall constitute a quorum for the transaction of business in any meeting of this association.

**Capital Fund** – Much discussion on creating our Capital Fund. Once we pay out for the compressor, we would have perhaps \$15K or so left.

1. What is the dollar amount goal for our fund? Irv would like to see \$250k in 10 years.
2. How do we get there? Dues? Extra league fee? Sponsors?

More discussion followed. What would it cost us to buy our lease out from the County? As it doesn't appear that Kestrel/ONE Aviation will be taking over our spot, we should proceed forward with a new club in mind regardless.

We do have a mission statement – perhaps which needs to be modified to align with our goal for Capital Fund?

Meeting adjourned 7:46 p.m.

**Next Meeting - Monday August 3/6pm/Aces on 29<sup>th</sup> (unless Chris wants us all at his house!)**

Kim Lund  
Secretary

**SCC Board Minutes – June 29, 2015 – 6pm at V.I.P     -**  
**Called to order 6:10pm**

Attendees:    Board Members       Absent:

- **Secretary's report**  
Summer Newsletter to go out...
- **Treasurer's update –**
- **Website/Facebook update –.**
  
- **Spiel dates**
  
- **Compressor repair**
- **Rock purchase**
  
- **Financials audit**
- **Insurance  
Club**
  
- **Capital Fund**
  
- **Still need cleaning person for 2015/16**
  
- **Kestrel Update:**
  
- **Next Meeting ...**

**Superior Curling Club**

**March 8, 2015**

**Location: Superior Curling Club**

Attendees:     *Board Members*  
                  Irv Mossberger  
                  John Bradshaw  
                  Scott Laven  
                  Kim Lund                     (Secretary)

Call to Order by Pres. Irv at 10:40 am

**Secretary report** – addressed – corrections noted.

**Kitchen report** – Nearly out of dinner napkins. Checked in kitchen cupboards and unless we need another large order for ULF, there are napkins there for using; or, we can buy some as I will need 5 items for ULF to make a delivery.

**Treasurers' report** – SCC is up about \$3 - \$4 k (as this time) compared to last year. All bill currently paid; 1 outstanding for dues payment; NW up about \$500 from last year; a couple k up on bar sales this year.

Irv will follow up with Jim Bradshaw for an audit of our books this spring.

**Signage – Joe K (not in attendance)**

1 sign unpaid at this time. Potential to get a sign from Enbridge.

For more info, please contact Joe.

**Website – Chris B (not in attendance)**

Chris forwarded link to new site – kudo's!

**Bar update – Dale (not in attendance)**

Bar is doing great. Getting ready to scale back on purchases for end of season.

**Events**

- NW – February 27 – March 1. Went well. Some discussion on timing games for next year's events; talking to NW Beverages for kegs for next year's event
- Mixed Doubles – March 7. Went well – 12 teams.
- Engineers in house – March 8. Charge \$10.00 per person. Brian B. host.
- UHC – March 14. Doug Runnoe contact.
- MN Power – March 21. Donna Brown, SCC member and MP retiree contact. \$350.00
- Superior Softball – March 22. Bernie Olson contact.
- MS – March 28. Mike O'Brien contact.

Club Championships will be held the 30<sup>th</sup> – 31<sup>st</sup>.

Compressor repair to follow on or about April 1 with ice out. Will contact Brian for schedule.

Club cleanup to coincide with ice out (Kim L).

Irv will be out of town from 3/25 – 4/9. Spring meeting date changed to March 24<sup>th</sup> – 7:30. Some items for discussion are: rock purchase; creation of ice team; elections; .....

**Position –**

Discussed having a comped position for “Volunteer Coordinator”. Duties would include organizing volunteers for all spiels as needed. Irv/Board will come up with list/info to be included in Spring Newsletter.

**Other -**

Kim will email Scott, Chris, John B and Irv to see if they are interested in continuing to serve SCC as Board members. (☺). Kim will also email the following to see if they are interested in continuing to serve as:

Scott – Treasurer

Chris – Web

Joe – Media

Dale – Bar

Mark - Cleaning

SCC next Board meeting – March 24 at club – 7:30.

Meeting adjourned at 11:45 am.

Kim Lund – Secretary

ADDITION - New Curler Appreciation evening. Organized by.....held on.....

## SCC Board Minutes - May 5, 2015 – 6pm at Shamrock - Called to order 6:10pm

Attendees: Board Members      Absent: Kim Lund  
Irv Mossberger                      Joe Martin  
John Bradshaw                      Dale Olson  
Scott Laven  
Chris Bode

Former Club member Billy Johnson's passing noted, and discussed his visitation/service. Kim sent flowers.

- **Secretary's report**/Kitchen manager report - last meeting notes were previously submitted.
- **Treasurer's update** – discussed payouts to Monday and Tuesday night champs. Irv to email commissioners.
- **Website/Facebook update** – discussed Douglas County Historical Society presentation by John Gidley. Only one current club member (Chris) attended, several lifetime members attended. Chris commented on how St. Paul's website is good and he is making progress on our new website.
- **Spiel dates.** Need to get to USCA ASAP.
  - CF                                      Nov 13-15 2015 (deer seasons: WI Nov 21-29, MN Nov 8-23 I think)
  - Mixed                                      Jan 15-17 2016 need Meg approval
  - Outdoor                                      Jan 22-24 2016
  - UMD Pharm                                      Jan 29-30 2016
  - Northwest                                      Feb 27-29 2016
- **Compressor repair** -Fri May 15 7:30am still on schedule
- **Rock purchase** – await Compressor cost
- **Financials audit** – Scott will contact Tim Bradshaw. Hope to have completed by next meeting.
- **Insurance**
  - Club** Irv to ask Gus Omundson of Amsoil Speedway how much insurance is currently on the building. We may be willing to pay ½ if we can get appropriate coverage.
  - Board** Scott reports our Directors and Operators Insurance is paid up and current.
- **Capital Fund** – table until hear more about Kestrel
- **Sue chairs** – Irv will contact Sue Van Loon, we'll give her \$50 and 8hrs Dollars for doers for the chairs
- **Insane inflatable liquor license – no support to do this, for liability reasons**
- Still need cleaning person for 2015/16
- **Kestrel Update:** Has merged with Eclipse from Albuquerque to form ONE Aviation. Note: a few days after this meeting, Amsoil Speedway announced upgrades to its lighting plant.
- **Next Meeting ... Monday June 15/6pm/VIP**

## SCC Board Minutes – October 7, 2015 – 6pm at “Who’s Bar” - Called to order 6:07pm

Attendees:	Board Members Present	Absent
	Irv Mossberger	Dale Olson (excused)
	John Bradshaw	Joe Martin (un-excused)
	Chris Bode	
	Kim Lund	
	Scott Laven	

Guest: Joe Kubala

**Secretary’s report**/Kitchen manager report – Kitchen will be assessed evening of Fall Meeting/Club cleaning. Previous meeting minutes were emailed to all Board members. Newsletter discussed and will be sent out week of October 12<sup>th</sup>.

**Treasurer’s update** – No outstanding bills. Scott will be working with Tim Bradshaw to get books audited.

**Advertising update** - Joe Kubala – currently has collected \$2600 in advertising (13 paid). Will be sending out/contacting remaining to be paid for this season. We hope to have \$4000 in profit.

Joe K. has also contacted *Cricket Signs* for the signage we want on the fence, gate and building. Waiting to hear back. Scott also has contacted someone and is waiting to hear back on that as well.

**Website/Facebook update** – Chris – Website is ready with schedules/flyers and spiels. Will get leagues posted as well. Joe M. is working on an Instagram and Twitter account for SCC.

**Bar Update** – Dale – N/A

**Compressor repair** – Compressor work is done. Starting the plant on October 19. Board discussed dust created from race-track and whether we should invest in covers for the compressor fans in the summer. Will inquire with *Gartner* as to whether we should have an annual cleaning of those fans.

**Capital Fund** – Nothing to report at this time.

**Cleaning position** – Pam Fisher has agreed to take this position. Agreed that we will offer \$12/hour. Kim will locate email from Stacey Olson as to what amount of time she/Dale spent when they held that position and email Board.

**UWS** – Just like last year, UWS is interested in offering a curling class to their students this semester at our club! The course is tentatively scheduled from 1:00 to 1:50 pm on Tuesdays and Thursdays from Nov. 24<sup>th</sup> to Dec. 15<sup>th</sup> (except Nov. 26<sup>th</sup>-Thanksgiving) but could start as early as Nov. 17<sup>th</sup> if we can provide instructors. The UWS representative, Jay Johnson, said he was very pleased with the instruction the students received last year and is looking forward to returning again! Please contact Irv if you are able to help out.

Next season we will reach out to SSHS to see if we can get something going there.

**Other business** – Mixed Doubles discussed. Joe K. agreed to head 2 events this season – Perhaps November/December and again in the spring.

John Bradshaw brought up “Curling Night in America”. Will start airing January 23<sup>rd</sup>. Perhaps we can have something at the club while this is in progress.

**Motioned to close meeting** – John Bradshaw; seconded – Kim Lund

**Meeting adjourned 7:17 p.m.**

**Next Meeting – Wednesday, October 21<sup>st</sup> at SCC – 6:00 p.m. with club cleaning and setup to follow.**

Irvin Mossberger  
President



## **SCC Spring Membership Meeting**

April 2, 2015

Meeting brought to order at 6:20.

Members present:     Irv Mossberger – President  
                              John Bradshaw – Vice  
                              Scott Laven - Treasurer and Board  
                              Kim Lund – Secretary and Board  
                              Dale Olson – Board  
                              Joe Martin – Board  
                              Chris Bode – Board

Other than Board, 18 members present.

President Irv opened meeting with “welcome and thank you for coming”. Introductions of all board members made.

### **Year in Review**

- Membership was up this year. Wednesday league was way up – great news and great recruiting by all.
- Thanks to Joe Kubala on our increased revenue in signage. We had new in-ice advertisements as well as wall.
- Bar receipts were up. Dale O. suggested having frozen pizzas for sale – went over well.
- We replaced the front door – cost was split with the County.
- We obtained access to the office within the building.
- Added Roku – allowing us to watch internet T.V. curling events, etc.
- All our spiels were successful. The CF entries were up; Mixed Mulligan profitable; Big Pond successful despite the adverse weather we had been dealt. We did get outside on Sunday; UMD Pharmacy again a profit – we did not have to provide food this year; NW entries were up; our first Mixed Doubles event was well attended; ASCE group and Minnesota Power also held events at the club.
- We have hats, patches and pins available for sale.
- Jim Seitz brought in SCC branded clothing.
- Chris B. and Scott L. converted some 16mm film that was found and those links were made available from our website as well as on our Facebook page.
- We had more bartenders available for use this year – a great help. Always looking for more!
- Teams skipped by Jim Bradshaw won both the Monday and Tuesday night leagues and will split the Club Championship – Congratulations!
- The Runnoe Rink had an 8 ender!! Team consisted of Doug Runnoe, Paul Runnoe, Mark Lehman and Sherri Wheaton. Nice accomplishment.

## What We Need to Work on Going Forward

Insurance	Building our Jr's program	Filling all leagues – 2 full draws each night
Cash League	Legacy Capital Campaign – ideas for funding, perhaps get the curling season to start sooner depending on...	

Audience was asked for any comments – no discussion.

## Treasurer's Report – Scott Laven

Financial Recap report on all tables for viewing. Scott discussed all points noted on the report. Noting:

- We are on track to have ~\$4,000 net income on 6/30/2015. Last year was ~\$600.00.
- 147 members – up 25 from last season – generating \$22,778 in Dues.
- Bar net income was \$7,127 compared to \$5,912 last season.
- Bongsiels generated a net profit of ~\$7,000 compared to ~\$5,000 last year. This is minus bar receipts.
- Expected expenses incurred were \$900 for the door and \$1600 in new signs and in-ice advertising.
- Unexpected expenses incurred were ~\$2,600 for compressor repairs.
- Upcoming major expenses will be the compressor overhaul with the cost unknown at this time.

## New Business

Plant Expense – Brian Bergquist explained the Freon issue we were/are having with the plant. The plan going forward is:

4/10 – Jamar will be onsite – Irv and others will be present. We will be changing out the Freon and filters and working to insure that all is working before we shut the plant down for the season so come next season, all would be operational. \*Update, Jamar now planning to be onsite approximately May 1<sup>st</sup>.

Discussion as to how much this could cost. It was noted that the cost may be more than the Board is allowed to spend without membership voting. A motion was sought to allow the Board to spend in excess of the \$1000. Brian Bergquist motioned that the Board could spend up to \$20,000 with Doug Runnoe seconding. We did have a quorum in attendance – motion passed. Once it has been determined what the cost will be – and we hope it is much less than \$20,000, notice will be sent to membership.

## Rocks

We have 2 sets of spare rocks in our possession that we would like to purchase. They are older rocks that we could use for our out-door spiel. Board is asking membership to be allowed to offer \$1000.00 going up to \$1500.00 if needed. Offer is not to be made until compressor plant costs known. Jane Busche motioned, Kelly Reed seconded. Motion passed. If offer is not accepted, we will revisit this next season.

## Ice Crew

Rick Flesvig has agreed to become “ice – maker in training”. Looking to send Rick to a school sometime down the road. Along with Brian, John Hines has agreed to assist first half of next season.

## **Cleaning Position**

Thankyou extended to Mark Lehman for the great job he did for us this season. Unfortunately, he will not be returning to this position. We are looking for person/persons interested. Please contact any Board member if you know of persons interested.

**Volunteer Coordinator** is in the works – more details to follow.

## **Elections**

4 member's terms are up this year. President, Vice President, 2 Board – naming those positions – Irv Mossberger, John Bradshaw, Chris Bode and Scott Laven. All 4 members agreed to accept another 2 year term if no one else had any nominations or expresses interest. Motioned by Brian Bergquist to accept the extension of the 4 above mentioned, seconded by Kelly Reed. Motion passed.

## **Other**

- No information or update on Kestrel.
- Ice out is scheduled for Saturday – April 4<sup>th</sup> – 10:00 a.m.
- Insane Inflatable 5K Fun Run – Kelly Reed discussed some details on this.
- Irv encouraged SCC members to take part in any Summer Spiels they come across.
- SCC golf outing will again be held sometime in September with details to follow.
- Jane Busche spoke on the Elizabeth Busche Golf Scramble September 20th, in conjunction with Light Duluth Teal Event on September 18 - 20. Currently Inger Tower and the Lift Bridge turn teal to represent ovarian cancer. Working to see if the Bong and or Blatnik Bridge will also be teal. If you want more information you can contact Jane or go to [Charleneslight.org](http://Charleneslight.org).

Members present asked if there was anything they wanted to bring up discuss.

Motioned by Brian Bergquist to close meeting, seconded by Lorraine Lisdahl.

Meeting adjourned at 7:40 pm.

Submitted,

Kim Lund

Secretary