SCC Spring Club Meeting

Thursday, April 15th, 2021

Superior Curling Club/Zoom – Superior – 6:00 pm

Board Members Present:

 Dave Podratz (President) Tim Bradshaw(Treasurer) Doug Runnoe (Vice-President) Jim Lehto

 Brian Crawford Trent Wickman

 Holly Stein

Members Present: 20+

Meeting called to order at 6:02pm.

**Secretary Report -** Fall 2020 meeting minutes were approved. Motion to approve made by Mick S - Seconded by Jim S- Motion carries

**Treasurer Report-** Tim discussed the budget and financials. Over $41k in various kinds of donations have come in. Tim thanked those who donated and shared to please let him know if they did not receive an acknowledgment letter. He discussed the $25k donation and shared that the board has decided to place it in a capital fund and will be replacing the fireplace per the donors request. The leftovers of this donation could also go into new rocks down the road. There is currently a net surplus of $92k. The club is sitting very well financially for the past year. The balance sheet shows $124k in bank. Some members decided to defer their dues to next year. Many advertisers also donated what they paid to have their ad.

**Presidents Address -** As of now we are planning on opening in fall. No policies and predictions are currently in place as it is still very far out. It was board decision for this meeting to require masks. Requirements will be reassessed as we get closer to the fall season.

**Audit Committee** - Dave and Brian have been working on this financial audit as it is a requirement of the bylaws. The financials of the club are in a strong position. The cash reserves on hand are enough to cover operating costs for future years. Brian thanked Scott and Tim for great record keeping, knowledge, and quick responses. They checked balance sheet, accounts payable and receivable transactions. Brian and Dave are preparing draft report to share with the board. Things are looking good and the audit went well.

**Club Manager Report-** Scott shared the club did well in the winter without being used. Bills are up to date. The new website was discussed and it was encouraged to be using it as it is our new database. We hope to have online payment options available for fall. Online payments are available at this time for donations. We hope to have membership dues and bonspiel registration handled through the website. We have not started up the compressors since the header repair. Rick shared we won’t want to start it right now. He recommended filling it this summer. The compressor will be started on it’s normal schedule this fall.

**Advertising-** Joe discussed sponsorship activities. In 2019-2020 there were 31 active sponsorships and 37 signs. 21 payments were received before decision not to curl. 10 asked to move payment to next year. 11 donated. Nobody asked for a refund. For the upcoming season, 10 have already paid. The 11 that donated will receive another thank you. The 10 remaining waited for our decision to open or close. Joe predicts 31 advertisers again. Joe predicts 40 of the signs within the club are recent. He plans to continue to bring signs more current. The refinery has contacted Joe with their updated company name. All 4 front of house positions will likely be filled again. Karen asked where old signs go and suggest we give them away. The website shows a list of all sponsors.

**Open -** Chris W asked can doors be replaced. The board has discussed this, just not heavily. Scott discussed with Dan with HOLF and he would like to replace them also. We seal them in the winter so it does not heavily affect the club. They likely affect the fair more heavily. This will be looked into further. Could this also be discussed with the county? Chris spoke with Keith A with the county last year and they do not feel inclined to help. Bernie asked about cameras on the closer houses. There has been some discussion but not heavily. It is on our agenda to be discussed going forward. Scott asked if there is anyone that has knowledge in that area as he has yet to find any help. Karen asked if the board met every month. The answer was yes. Are the minutes on the website? The answer was no. Can these be added? Scott can do this and will wait for the okay. This will be discussed at the May board meeting. Most meetings have been zoom.

**New Board Member Elections -** Nominating committee is Dave, Irv, Brian B. They put an email out to membership and asked if there were any nominations and discussed that with those members. Terms expiring: Dave, Jim, Tim, Holly. There were 4 openings and 6 nominees. Nominated: Dave, Holly, Jim, Tim, Steve F, Trevor S. Voting is also available on Zoom. Nominations from the floor: None. Trent, Brian and Doug counted votes. Board members elected are: Tim, Jim, Dave, Holly.

Motion to adjourn at 6:43pm made by Mick S - Seconded by Jim S - Motion carried.

**Secretary**

Holly Stein