

**WCC Board Meeting Minutes**  
**Nova Tech Conference Room**  
**Mn West Technologies Campus, Willmar Mn 56201**  
**April 20, 2015 7:00 pm**

**Members Present:** Gary Johnson, Matt Proehl, Troy Gorans, Josh Bernhagen, Tony LaPatka, Kevin Madsen, Don Nelson, Sharon Nelson

**New Members:** Sue Minnehan & Jake Vlamink

**Absent:** Tom Stoffel, Randy & Susie Czarnetzki

**Troy Gorans, vice president, called the mtg to order at 7:08**

**Committee yr end reports**

**Club Activities: Tony LaPatka**

- Ditch clean up will be Saturday May 2 2015  
Meet at Hillcrest at 10:00

**Membership Services: Don & Sharon Nelson**

- Nothing to report

**Instruction/Education: Matt Proehl**

- Matt received information on the Juniors camp being held in Blaine MN
- A scholarship is being awarded to Shaye Ruter from New London  
The one for Willmar has not been chosen yet.

**Ice/ Equipment: Kevin Madsen**

- Kevin will be getting the undersized rock from sheet c replaced.

**Promotions: Josh Bernhagen**

- Josh will be getting the permits for the Willmar Fest & Spicer Parades
- A discussion was held concerning working the concession stand at the Stingers Baseball games again this yr. Josh will check the schedule and set the dates.

**Competition: Randy Czarnetzki**

- No Report

**Fundraising: Troy Gorans**

- Nothing to report

**Facility:** Fair Board mtg canceled for April 20<sup>th</sup>

**New Business:** Election of Officers

- Nominations for President  
Randy Czarnetzki  
Matt Proehl

Randy voted in 8-1

VP- Josh Bernhagen – unopposed

Treasurer- Gary Johnson- unopposed

Secretary- Sharon Nelson-unopposed

Tony thanked Troy for his service to the Board.

**Mtg adjourned at 7:40**

**Josh Bernhagen, vice president, called the mtg to order @ 7:42**

**Members Present:** Josh Bernhagen, Tony LaPatka, Kevin Madsen, Don Nelson  
Sharon Nelson, Jake Vlamink, Matt Proehl, Sue Minnehan, Gary Johnson

**Members absent:** Tom Stoffel, Randy Czarnetzki

Josh welcomed the new members.

**Committee assignments:**

- **Club Activities:** Tony Lapatka
- **Membership Services:** Don & Sharon Nelson
- **Instruction/Education:** Matt Proehl & Tom Stoffel
- **Ice/Equipment:** Kevin Madsen & Tom Stoffel
- **Competition:** Randy Czarnetzki
- **Promotions/Fundraising:** Josh Bernhagen, Sue Minnehan & Jake Vlamink

**MISC:**

- Up-dated board members contact information
- Changed “skips mtg” to “Fall membership mtg”
- Scott, Kevin & Matt will meet with Steve Brisendine and Troy Cernia on 4-23-15 to provide information on the Jr Nationals

**Reviewed timeline.**

**The WCC mtg was adjourned at 8:20**

**Next mtg is May 18<sup>th</sup> 2015 @ 7:00**

