

**WCC Board Meeting Minutes**  
**Nova Tech Conference Center**  
**MN West Technologies Campus Willmar MN 56201**  
**Feb. 15<sup>th</sup> 2016 7:00 PM**

Randy read a letter of resignation from Matt Proehl effective immediately.

**Meeting was called to order at 7:05**

**Members absent:** Tom Stoffel

**Secretary & Treasurers reports approved by consent agenda**

**Club Activities:** Banquet is set for Friday April 1<sup>st</sup>. Tony will get bids, trying to keep the cost around \$15.00. The Oaks will be doing the Hogline Saloon for the Novice Spiel.

**Membership Services:** Working on food & volunteers for the Novice Bonspiel

**Ice/Equipment:** Need to be working on Club Name Change

**Fundraising:** Need to get tickets sold and money turned in.

**Promotion:** Motion made by Don, seconded by Tony to sell tickets for a raffle at-\$2/1 \$10/6 & \$20/15. Item to be raffled: Curling broom, single league membership and a print. Motion approved.

**Competition:** The Day Spiel held on Feb. 13<sup>th</sup> was a success

**Miscellaneous:** Board members whose terms are expiring: Randy Czarnetzki, Sharon & Don Nelson, Tony LaPatka. Matt Proehl had 1 yr remaining on his term. Need to start looking for members interested in serving on the board. Elections to be at the Banquet/End of yr Mtg

**Facilities Comm:** Mtg on Feb. 16<sup>th</sup>

**Reviewed Task Timeline**

**The WCC mtg was adjourned at 9:27**

**Next mtg is on March 21<sup>st</sup> 2016 @7PM**