

WCC Board Meeting Minutes
Nova Tech Conference Center
MN West Technologies Campus Willmar Mn 56201
March 21, 2016 7:00PM

Randy Czarnetzki, president, called the mtg to order at 7:15pm

Members absent: Josh Bernhagen and Tom Stoffel

Secretary & Treasurers reports were approved by consent agenda

Fundraising: 441 tickets were sold for the raffle. Checks will be mailed out to the winners in the next 2 weeks.

Competition: Furious---National League---1st
Outsliders---American League---1st
Proehl/LaPatka---Thursday League----1st

Facilities Committee: Kevin made a motion to have the WCC pay \$7800.00 to Robie Wayne for a feasibility study in the area. The \$7800.00 would come from a fund designated for this purpose. Tony seconded. Motion approved.

Promotion: We will be working the concession stand at the Stingers games again this summer. Josh will sign us up for 2 blocks = 6 games.

Instruction/Education: Tony made a motion to support our youth curlers by donating \$850.00 to cover costs at curling camp. Sue seconded. Motion carried.
Don made a motion for the WCC to sponsor 2 scholarships for \$250.00 each. 1 for Willmar and 1 for New London. Gary seconded. Motion approved.
Kevin made a motion for the club to sponsor 3 @ \$17.00 4-H project awards. Garry seconded. Motion carried

Miscellaneous: Sue, Randy, Don & Tony are conducting a search for new board members. Expiring terms: Randy Czarnetzki, Don & Sharon Nelson & Tony LaPatka. Tony & Randy not seeking reelection. A member will be appointed to fill Matt Proehl's remaining year.
It was recommended that the Club have a Finance Committee. Sue Minnehan volunteered to be on the committee with Gary Johnson.

The WCC Mtg was adjourned at 10:00pm
Next mtg is on April 18th, 2016 @ 7pm