

WCC Board Mtg Minutes
Nova Tech Conference Center
MN West Technologies Campus Willmar Mn 56201
May 16th 2016 7:00pm

Josh Bernhagen, president, called the mtg to order at 7:04pm

Members absent: Troy Gorans and Kevin Madsen

Secretary and Treasurer's reports approved.

Competition: *Josh Bernhagen & Randy Czarnetzki*

- Discussion was held on league format. Tabled until next mtg.

Club Activities: *Steve Moenkedick*

- Renewal was sent in for 2 more yrs of ditch cleanup.
- Thanks to: Matt, Jenna, Josh Proehl, Sue & Steve Minnehan, Steve & Shelby Moenkedick, Gary Johnson, Jeff Anderson, Jake Vlaminck, Don & Sharon Nelson & Pam Mayer for helping with the ditch clean up.
Next date will be in the fall.

Facilities: *Troy Gorans*

- Feasibility study to be held June 1, 2, 3. Results will be available at the end of June.

Finance: *Gary Johnson & Sue Minnehan*

- Reviewed committee minutes.
- Gary Laughlin made a motion that to update signature cards at the beginning of the fiscal year to include- president, vice president & treasurer. Steve Moenkedick seconded. Motion approved.
- Jake Vlaminck made a motion to have 1 ATM/Debit card that would be in Treasurers control. Gary Laughlin seconded . Motion approved

Fundraising/Promotions: *Jake Vlaminck/Gary Laughlin*

- Reviewed committee minutes
- Jake Vlaminck made a motion to run the Harley raffle the same as last season. 500 tickets. Sue seconded. Motion approved.
- Discussed ideas to bring more interest to our trailer at the KC Fair.

Ice/Equipment : *Kevin Madsen*

- Ice makers tip jar at Arena Nationals was donated by the Philadelphia ice crew to our club for our junior program. \$350.00

Instruction/Education: *Tom Stoffel & Matt Proehl*

- Enlist more of our instructors to help with the *Learn to Curl* program.

Membership: *Don & Sharon Nelson*

- Sign up volunteers to work the concession stand at Stinger games.

Miscellaneous: Scholarships- New London: Taylor Bengston Willmar: Morgan Gulp

Reviewed Task Timeline

Mtg adjourned @ 8:38 Next mtg is on Monday June 20, 2016 @ Valley Golf Course