

Capital Curling Club
Board of Directors Meeting
January 16, 2008

President John Kram called the meeting to order. Members present included Jeff Bakken, Dan Sedevie, Greg Hiemenz, Marnell Ringsack, Scott Neumann, Todd Ussatis, Sarah Felchle, Lynn Neutz, and Ken Sambor.

Financial Report – Lynn discussed with us her concerns about some of the club members who are curling but are still delinquent in their membership dues. Discussion followed but no decisions were made.

Discussion was held about a contribution to members of the ND Juniors team representing ND in the Junior Nationals in Portage, WI. Details are sketchy because the secretary came in after discussion had started. This information will need to be updated.

Discussion ensued concerning a ¼ page add to be placed in the program for the Junior Nationals, in support of our local competitors. Greg moved we place such an add, and Marnell and Ken seconded. Passed.

Greg moved we accept the financial report. Jeff second. Passed.

Ice/Building – Dewey Schmidt has resolved our new scraper issues. The club room has a new code for the key pad.

Membership/Leagues – The USCA is offering each paid club member a free Internet account with *CurlTV*. Details may be found in the Club Room.

John presented possible designs for *League Champion patches*, and members approved a combination of two designs. With Superior Silk Screen as a club sponsor, we suggested they should be approached about making the patches.

Special Events – Good feelings were evident all around following the *USCA Men's regional* event held in early January. Participants felt the ice made for good curling, the facility was good, and accommodations were good.

Outdoor Spiel is being organized by Dave Jensen and Dave Nelson. We have most of 16 teams signed up to compete. River ice is being prepared. Scott suggested a bonfire on the ice during draws, and a club member has offered wood. The board was in favor of such a project, and Scott will proceed with plans.