



Board Members in Attendance:

	Name	Term Expiration		Name	Term Expiration
	Brian Black	2025	x	Ryan Lagasse	2026
x	Jamie Vetter	2025	x	Nate Wingerter	2026
x	Jason Thoms, President	2025	x	Lisa Feldner, Secretary	2027
x	Steve Donner, Treasurer	2025	x	Alissa Thiele	2027
x	Greg Edwards	2026	x	Matt Lokken	2027
	Larissa Unruh	2026	x	A.J. Waldenmaier, VP	2027

Call to Order

Review and Approve

- a) Meeting Minutes from April 2024 Annual Meeting - moved and approved.

Financial Update

Special business: Chris Geiger has resigned as treasurer and Steve Donner has been elected treasurer with Matt Lokken as associate treasurer. Motion carried. Jason Thoms, President, will also be added to the bank accounts. Motion carried unanimously.

Steve Donner reported \$106,979 in QuickBooks. Kirkwood has been moved to First International. \$97,251 at First International. QuickBooks has not been reconciled since 2019.

New Business

1. Advertising – Separate sheet names from the scoreboard for advertising. Sheet name at \$2,000 and scoreboard as \$1,000. Sheet sponsors will also be on banner ads on Curling Stadium. Steve would like to sell the sheet names for the Summer Spiel for \$300 a sheet. The Riverboat bought two ads for Summer Spiel. It was agreed that it will be \$250 for sponsoring the sponsor board. Jamie and Steve will work on the advertising brochure.
2. Website/ Communications – Rusty is transitioning out of managing the website. The website will be moved from Weebly to something like WordPress. Jamie will be working on a new platform and looking at integrating the Curling Stadium software. It was moved and seconded that Jamie be allowed to proceed. Motion carried unanimously.

3. Ella Fleming will be going to Worlds. It was moved and seconded that Ella receive \$500 for travel expenses. Motion carried unanimously.
4. Ice Technician certification – The cost of the 2-day workshop is \$600. It was moved and seconded that any club member who attends should be reimbursed for their expenses up to \$1500 upon completion of the course. The board agreed up to 4 people and receipts must be submitted. Motion carried unanimously.
5. Items for next meeting:
 - a. Curling Stadium training
 - b. Parks & Rec grant
 - c. Lifetime member photos in club room

Old Business

- a) 501(c)3 - Jason is working with a CPA on the application.
- b) Visitor Bureau Grant – Lisa submitted a partnership grant for the Summer Spiel through the Bismarck/Mandan CVB.
- c) Board Portfolios
 - a. Finance – *Treasurer*- see above.
 - b. Events – the Summer Spiel is on track including the Riverboat and catering. There is an opportunity to apply for a Parks & Rec grant to replace the furniture upstairs.
 - c. Communications – The minutes from 2023 & 2024 have been updated on the website. The board discussed adding a Facebook group for people to post messages.
 - d. Operations and Ice -
 - e. Executive – *President, Vice President, Secretary* –
 - i Jet Ice contract – the paint colors will remain the same.

Next Meeting is Sunday, June 23, 2024 at 7:00 pm