



Board Members in Attendance:

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

Call to Order 7:00pm

Review and Approve

July Meeting Minutes not available to approve

Financial Update

- Steve Donner reported a balance of \$29, 744.76 and \$50,000 has been moved into a CD as approved in June by the board in June. He stated that QuickBooks is up-to-date.

New Business

- Curt reported out about the ice making clinic he attended in the Twin Cities this summer. He voiced interest in setting up a local ice maker's clinic on October 13th, 2024 and asked it be opened up to out of town attendees.
- Curt also discussed a few items need to be updated at the club sooner than later including the reverse osmosis system, humidifier system, and air handling system.
- Finally, Curt asked the board to consider making some changes to our curling stones. All stones at the CCC need to be refinished b/c of wear to the striking band. We would need to send them to Canada to be refinished. Discussion was also had about procuring new curling stones. Curt was going to find out more information and report back before a final decision is made.

Motion to create a sub-committee to work with Curt on managing the club stones – Steve Donner moved, AJ Waldenmaier seconded; motion passed. Committee will include Sam Unruh, Ben Sand, Curt Bradbury, and Ryan Lagasse.

Board Portfolios

- New broom heads and grippers will be purchased.

- Roughrider Spiel registration opens this week
- Trophy case will be discussed by Greg Neutz, Larissa Unruh, Jason Thoms and Alissa Thiele

Next Meeting will be September 15th, 2024

Motion to Adjourn: Ryan motions, Larissa second; meeting adjourns at 8:13pm