



Capital Curling Club  
Board of Director's Meeting Minutes

Sunday, January 19, 2020  
7:00 pm  
Upstairs Gathering Space

**Board Members Present:**

Michelle McKim - President  
Brian Black  
Ben Sand - Vice President  
Kalle Godel  
Lisa Feldner  
Damon Grabow- Secretary  
Russ Heier  
Alissa Theile  
Steve Donner  
Andy Askew

**Board Members Absent:**

**Members Present: None**

**Park Board Members: None**

Meeting called to session at 7:05 pm.

Meeting minutes review. Income thus far. #3 delete question, add tentatively to locker lists and delete the rest. Delete questions for #2 (state clubs).

changes to agenda. Learn to curl. Andy and Kalle are stepping down.

Financial Report- given by SD. Total income since July is \$98,956.27. Total expenses since July are \$58,642.80. This equates to a net gain of \$40,313.47.

CCC currently has \$135,337.55 in the checking account.  
USCA dues are forthcoming and estimated at \$10,093 for 322 members.

**OLD BUSINESS**

1. Door Logo is complete.
2. Larks Fundraiser. Tabled for now.

**NEW BUSINESS**

1. Remodel Report/Update. The project is up for bid with bids due back in early March.



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2. Church Group/corporate event. Local church would like to schedule an event but can only afford \$250. There are an estimated 40 people interested.
3. Annual Banquet/Meeting. The banquet is scheduled for March 20-21. Michelle will organize the banquet and green/club spiel.
4. Mid-season Learn to curl. Planned for February 9 th @ 7:00 PM. Tucker needs to advertise on FB and Alissa will include it in the newsletter.
5. Board members leaving. Kalle and Andy will be leaving the board and will also need to find their replacements.

**Portfolio Updates:**

Communications: Message board is updated with Club spiel and U-18 results. Newsletter is forth coming.

Events: Finished State Clubs.

Executive: Executive Committee is named in charge of championship banners.

Finance: New lock box to store the dropbox key for the treasurer has been installed.

Membership: A checklist for the cleaning chores during early ice has been placed in the club room. KG is setting up lockers along with a sign-up sheet.

Operations and Ice: Still organizing stickers for new brooms. New scraper blade and new nipper blades have been purchased for the ice crew. BB is suggesting new button logos that include the current logo. AT was told that we are still missing a few blue sponsor logos.

**Schedule.** Club/green spiel. Summer event at a Larks game.

**General Discussion Notes**

**Meeting adjourned @ 8:51 by RH. All in favor.**