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# Board of Directors Meeting Agenda

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Location: Eau Claire Curling Club, 5530 Fairview Dr, Eau Claire, WI 54701

Date: Tuesday, December 5<sup>th</sup> 2017

Time: 6:30 pm

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## Agenda details:

- I.** Board of Directors & Club Leadership – Spencer Eklund (10min)
  - a. Approve minutes from October 10<sup>th</sup> & October 13<sup>th</sup> Members meeting
  - b. Preview Agenda
  - c. Calendar review – key events in December, January & February
  
- II.** County Building Report – Geoff Goodland (10min)
  - a. Current lease negotiation status
  - b. Updated HVAC bid – board to give directions and input on next step
  
- III.** Lot 7 Site Proposal – Sam Johnson (15min)
  - a. Review proposal outlined in Lot 7 Site Proposal memo.
  - b. Address motions for sub-committee – Project Chair, Building & Fundraising sub-committee creation
  
- IV.** Ice Manager – Jason Card (10min)
  - a. Ice making schedule review – address any immediate needs
  - b. Ice making equipment – any concerns
  - c. Mixed Doubles Nationals – ice spec requirements
  
- V.** Volunteer Report – Todd Berg (5mins)
  - a. Beginning of year recap – member volunteer participation percentage
  - b. Upcoming major needs – how are we soliciting volunteers
  
- VI.** Treasurer Report – Pete Marsnik (10min)
  - a. Membership fees – break down of memberships, leagues, events & totals

- b. Expenses – Unexpected expenditures and expenses tracking on budget
- c. End of day & event form implementation – tweaks required & it's usage

**VII.** Manager Report – Jeff Thompson (10min)

- a. League & Event Participation – League membership & event numbers
- b. Rental Rate Structure – Proposal updating facility rental & event hosting
- c. Olympic Planning – Event dates, types & requirements

**VIII.** New Business

**IX.** Closed BoD