

**2008 Annual Business Meeting Agenda**  
**Copper Country Curling Club**  
**Michigan House Café and Brew Pub, Calumet**  
**April 19, 2008, 1:00pm**

**1. Old Business/Review of Year**

- a. Minutes of 2007 Meeting- Sue Mickus
- b. Presidents Report
  - i. Review of 2008 Season-Membership
  - ii. Drill House Improvements
    - (1) Crane
    - (2) Warming Room
  - iii. Regularly Scheduled Events
    - (1) Wednesday Ontonagon League Night
    - (2) Tuesday League Night
    - (3) Wednesday/Friday College Curling
    - (4) Pick Up Curling Night
  - iv. Special Events
    - (1) Winter Carnival
    - (2) DH Use
  - v. 2<sup>nd</sup> Annual Copperspiel
- c. MTU Curling Club Report
- d. Equipment
  - i. Club Sliders and Brooms
  - ii. Scraper Blade
- e. Blue Key/Winter Carnival
- f. Financial Report- Noel Hanson

**2. New Business**

- a. Drill House
  - i. See Attached list from March 18<sup>th</sup> Meeting
  - ii. Scraper Blade
  - iii. Compressor
  - iv. Ice Making
  - v. White plastic, new targets
  - vi. Kids Sheet
- b. 3rd Annual Copperspiel
- c. Personal/Club Sliders and Brooms
  - i. New sliders condition
  - ii. Old brooms
- d. Insurance
  - i. Waivers and Deductibles
  - ii. Special Events (Open Houses, Bonspiels, Private Parties)
  - iii. Walk-In Guests
  - iv. Building and Hockey area
- e. New Stones
- f. Communications
- g. Pins
- h. League Expansion/Nights/Times
- i. Facility Name

**3. Miscellaneous and Other Business**

- a. Outside Bonspiels- Support those who have supported us
- b. Other

**4. Election of Officers**

- a. Webmaster
- b. Drill House Coordinator
- c. Secretary
- d. Treasurer
- e. Vice President
- f. President