

## **Rich Lepping**

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**From:** Rich Lepping  
**Sent:** Tuesday, September 15, 2015 9:32 PM  
**To:** O'Neill Jim; skelecurl@gmail.com; Dunlop' 'Greg; Dry Michael; drcportagewi@frontier.com Dave Carlson; Arlington Director; Portage Director  
**Subject:** WSCA Executive committee call

This will serve as the minutes for tonights call with the EC.

Meeting called to order at 6:35pm.

Present; Jim O'Neill, Aaron Richards, Greg Dunlop, Mike Dry and Rich Lepping

1. The date and location has been confirmed for our fall state meeting. It will be held on Saturday October 10, 2015. The meeting will be held at the Wausau Curling Club, and start at 9:30am. The notice and agenda will be sent by this coming Friday the 17th.
2. The USCA will hold a town hall call on Wednesday September 16th at 7:00pm. I encourage our board to participate on the call. Also, a reminder for the members assembly being held in Ft Wayne , IN. Please go to the USCA website for details.
3. Nicole Atkinson resigned as the Secretary for the WSCA. Before accepting her resignation, I wanted to let the board know I approached Vietta Kampen from Portage CC to replace her. She indicated she would be interested, however, does not want to serve as VP or President. Rich discussed the history of board leadership, and it was decided that according to the by-laws, she wouldn't need to serve in those capacities. Therefore, we will have the full board approve her nomination at the October board meeting. I will call Vietta to discuss. We will also recognize Nicole at the fall meeting and thank her for her service to the WSCA.
4. Jim O'Neill and his committee will be prepared to forward the name and recommendation for the WSCA Volunteer of the Year award. I will put that on the meeting agenda.
5. A discussion to fill open positions for the Board and preparing for the Spring transition of officers was held. This item will also be put on the agenda to ask for members to volunteer their time and talent.
6. We confirmed the hosting fee was increased to \$300.00.

Meeting adjourned at 7:05pm

submitted by Rich Lepping  
President of the WSCA