Meeting Minutes 8/18/26

- Meeting called to order at 7:01 pm.
- Present: Terri Gleason, Tim Albert, Kate Gullickson, Peggy Thompson, Nicole Bird. Non-member: Alise Jablonsky. Absent: Charis Lau.
- Minutes approved: Tim motion, Kate second; all ayes. Treasurer report approved: Tim motion, Terri second; all ayes.
- Sara Park Upgrade
    - Lower east ceiling: approx. $76,000 total; $53,000 shared loan and $23,000 down payment. Shared loan saves approx. 5% interest. Tentative start Aug. 31; 8-10 working days.
    - Epoxy quote approx. $9,000 for shower/bathroom and bingo hall bathroom. Push work one week; obtain another quote and email board.
    - Antique Outboards: $800/year; prepare formal rental agreement. Dispenser order on hold due to cost.
- Fall Ride / Beer & Bacon Bash
    - Fall Ride: sign-up sheet for beer tent and ticket sales.
- Beer & Bacon: continue advertising; volunteer sheet circulated. Tim/Erin handling radio ads. Big Bear confirmed to be one of our food trucks. Donation leads include Brewers, Packers, hats/jerseys and possible signed items.
- Contracts
    - Northwoods Curling Club: Nov. 2-March 15/16; move-in Sept. 28; possible Learn to Curl over winter break. USA Curling liability insurance does not cover equipment. Kate motion, Terri second; all ayes.
    - Youth Hockey: contract updated; banquet hall may be used if available; half paid. Tim motion, Kate second; all in favor.
    - Figure Skating: contract unchanged. Tim motion, Terri second; all in favor.
    - Adult Hockey: remove sign-in sheet; two hours Friday night after full-price rental. Confirm spokesperson/insurance and explore app payment options.
- Ice / Rink Maintenance
    - Need drywall tape, door kick plate and possible wall silicone. Erin/Terri team will handle routine ice maintenance; Erin to follow up on kick plate/silicone.
    - Ice must be leveled before painting. Quote: $3,800 with one worker/$4,800 with two. Check Sept. 24, 25, 30 and Oct. 7-9; vote by text. Youth Hockey/Blue Line paying for center logo.
    - Laser sent for repair. Research commercial dehumidifier/rental. Turn on compressors and complete the annual checkup.
- New Business
    - Per Mar system not working; review HNS/camera system. Dumpster service tabled.
    - Door locks: 6 regular and 2 rink-access locks; may use Becker Doors.
    - Flooring: 3-4 ft sheets, 1/2-inch thick, $37.99; 15% bulk discount/free shipping. Measure bathroom, visitor bench and locker room 4.
    - Alise Jablonsky approved as new board member: Tim motion, Kate second; all in favor.
- Next meeting: Sept. 21, 2026. Tim motioned to adjourn, Kate seconded; all in favor. Adjourned at 8:43 pm.