

Badger Women's Curling Association – Meeting Minutes

Annual **Membership** Meeting – January 24, 2015

Ramada Hotel – Waupaca, WI

The meeting was **called to order** by President Teresa Larkin at 8:30pm at the Ramada Hotel in Waupaca, WI.

Reports

The **Secretary's report** consisted of the 2014 Annual Meeting Minutes for approval. The secretary's report was presented by Secretary Ericka Overgard. The reading of the minutes was waived. A motion was made to accept the minutes as presented. The motion was seconded and carried.

Treasurer Linda Even gave the **Treasurer's report**. The organization is in strong financial shape. A motion was made to accept the Treasurer's report. The motion was seconded and carried.

Introduction of 2014 Bonspiel Winners

President Teresa Larkin introduced the winners of the 2014 Badger Bonspiel. The Portage rink consisting of Kayla Johnson, Val Nehls, Philayne Pribnow and Stacie Heberlein were congratulated. The President also introduced the 2014 Senior Badger Bonspiel winners. The Appleton rink consisted of Nancy Davis, Jeri Norris, Annette Siedschlag and Teresa Larkin.

Introduction of 2015 Badger Bonspiel Chairs

President Teresa Larkin introduced the 2015 Badger Bonspiel chairs: Badger – Miralee Much and Carol Peotter. Senior Badger – Judy Maier.

President's Report

President Teresa Larkin gave her report primarily consisting of the recent BWCA By-Laws change which allows for a BWCA Officer (President, Vice-President, Secretary or Treasurer) to succeed herself in office. The primary reason for the change is to support continuity of leadership in the organization. The change was voted on and approved at the Representative meeting that took place shortly before the Membership meeting. The change went into effect immediately.

The President also mentioned the two BWCA volunteer opportunities for Treasury Audit and Facebook Administrator.

Nominating Committee

The Nominating Committee proposed the following officers: President – Teresa Larkin (1 year term), Vice-President – Lil LaRue (1 year term), Secretary – Ericka Overgard (2-year term). The Treasurer's 2-year term ends next year.

President Teresa Larkin asked for nominations from the floor. None were presented. The slate of nominees was closed. A motion was made to accept the slate as presented. The motion was seconded and carried.

Introduction of the New President and Passing of the Gavel

As there was no change in President, the passing of the gavel was waived.

The meeting was adjourned at 8:38pm.

Respectfully submitted,

Ericka Overgard, Secretary