

Board Meeting Minutes

January 11, 2011

Attendance: Evonne, Doug, Harry, Chase, Aaron, Josh, Quentin

Absent: John, Erik, Jay

- 1) Called to order at 6:36 pm
- 2) Approval of minutes from last meeting
 - Motion: Chase
 - 2nd: Evonne
- 3) No members were there to address the board
- 4) Financial report
 - Credit card machine is up and running
- 5) Old Business
 - A. TV mounts
 - Tony and Chase put up the 46" TV by the bar
 - 55" still needs to be put up (that was when the meeting was, Tony put it up now)
 - B. Key Cards
 - Everything is working smooth with them
 - Not to many have been handed out yet, but that isn't a bad thing
- 6) Committees
 - A. Juniors
 - Brooms are in and marked with a marker to distinguish them
 - The brooms cost were split with the High School curling class

-Sunday night league is packed full with waiting list; any help with it is much appreciated

-Junior State play downs went very smooth; the ice was also really good

7) General Managers report

A. GM not at the meeting, but reports came in and there are three weddings this summer

8) New Business

A. Subbing Dues

-A person can sub for three times for free and anything after that they pay club dues

B. Donation

-46" TV and TV stand from Karen Ricard (sp?) will be donated to the club when they are ready to have it picked up. Board approves of the donation and will be picked up by Aaron and Josh when we are able to get it.

C. Bonspiel beer/set-up tickets

-If the bonspiel would like to purchase the tickets, they have to pre-pay for the tickets. We forgot to update our contract for the prices after we raised our beer prices, therefore we will go by the price that is on the contract for the rest of this year. The contract will need to be updated for next year to league prices for pre-paid tickets.

D. Website

-We have an estimate from Rob Uritech (sp?) from Go Ask Rob to update and revamp our website. It would take \$1,200-\$1,500 to remake it and then \$50 per hour to keep it updated when they work on it.

-Should try to get it done this summer to revamp and keep it updated

-Will talk to Tony Andrews to see if he can help us out with it

-Possibly give a free membership to whoever would want to volunteer to keep it updated and working properly

-Maybe talk to the Eveleth and or Duluth curling club about their websites and what they do. Josh is going to talk to Duluth about their website and get some info on it.

E. General Manager

-Need to talk about the duties and responsibilities a little more

F. Kitchen

-Possibly see if there are opportunities to lease it out for next year in hopes of keeping it clean and updated. Maybe do different type of leasing agreement to make it more appealing.

G. Year end prizes

-Should try and do more for the prizes for the leagues since they haven't been updated for quite awhile.

H. Inside Windows

-Quentin got an estimate from Chandler to replace all the inside windows inside with more energy efficient and more safe windows. The estimate was right around \$20,000 to do everything.

9) Next meeting; February 1, 2011 at 6:15pm

10) Adjourn

-Motion: Harry

-2nd: Josh

-Time: 8:10pm