

Bemidji Curling Club Board Minutes
January 10, 2012

Present: Chase, Randy, Harry, Jay, Evonne, Josh, Quentin

Approval of Minutes: Harry/Chase moved and seconded approval of minutes. Carried.

Financial Report: Eric was not in attendance but shared electronically that the club's finances are in order. Collecting from unpaid members was discussed. League chairs need to verify whether their league members have paid. Unpaid participants should be told they can no longer curl.

Old Business:

- **Ventilation:** Done
- **Kitchen:** The grill will be fixed.
- **Open Houses:** No action taken.
- **Great Lakes Tour:** The board was in favor of pursuing having a cashspiel the second weekend in December. A subcommittee was formed to start working on this immediately. Members include: Josh, Pete, Eric, Randy, and Quentin.
- **Bonspiel Contract:** The contract is still not accurate and needs revision.

Juniors: No report.

General Manager's Report: There are two Christmas parties planned. Quentin reported that a compressor fan is in need of repair and that the heater in the lobby needs to be checked.

New Business:

- **Friday Novice:** Jay/Harry moved and seconded approving this new league. Quentin will coordinate.
- **High School League:** This league will be moved to Mondays after the 6:30 league. This will need to be reviewed next year if there are two leagues on Monday as there has been in the past.
- **Online minutes:** The last minutes posted online are from February 2011. The past two secretaries, John and Aaron are asked to get minutes sent to Tony Andrews so they can be put online.

Other: Bob Liapis made a request to allow pull-tabs to be sold at bonspiels. A motion was tabled until the board receives more information regarding liability.

Next board meeting scheduled for February 7, 2012.