

Bemidji Curling Club Board of Directors Meeting

Minutes from January 10th, 2013

1. Meeting called to order at 11:15 am
 - a. Present: Randy, Josh, Evonne, Pete, Eric, Bob, Rob
2. Approval of minutes for last meeting
 - a. There really weren't any minutes from the December meeting to approve
3. Members that would like to address the board
 - a. There were no members present to address the board
4. Financial Report
 - a. Eric went over the current finances and there was nothing major to discuss
 - b. Motion to approve the financial report made by Rob
 - i. 2nd - Bob
5. New Business
 - a. Updates to upstairs bar and downstairs rail along the windows
 - i. This issue was tabled for the time being
 - b. Season Ending Date
 - i. Saturday, March 30th will be the end of the season
6. Old Business
 - a. Ceiling Tiles
 - i. Pete is going to check with DOW to see if and when they can proceed with replacing the downstairs ceiling tiles and grid.
 - ii. Eric is checking with the city to see if we can get an advance in next year's capital improvement money to help pay for the replacement.
 - iii. Motion to approve the replacement made by Bob
 1. 2nd - Randy
 - b. Club State
 - i. Terry Mattson is on it
 - c. Arena Lighting
 - i. New lights are in
 - ii. Old lights will cost \$900 to remove and dispose of
 1. There are some people interested in taking them and if they want them we would let them have them
 - d. Website
 - i. Tony was wondering if we wanted anything else on the website

1. We thought it would be nice to add something special about the Paul Bunyan Bonspiel

7. Committees

- a. Juniors
 - i. No one was present to report on juniors
 - b. Bar Manager
 - i. Nothing new to report
8. General Managers Report
- a. Dehumidifier
 - i. The probable cost of a dehumidifier is going to be in the \$100K - \$150K range
 - ii. Pete and Natalie are working on a grant that could possibly help pay for a portion of it
9. Ice Makers Report
- a. Quentin was out working on the ice so there was no report
10. Date for the February Meeting
- a. February 7th at 11:00 am