

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
February 5, 2015, Bemidji Curling Club

1. Meeting Called to Order at 8:07 pm.
2. Roll Call. Present: Rob Aitken, Lanny Cyr, Eric Fenson, Pete Harrison Brad Johnson, Pete Fenson
Absent: Chase Jackson, Teresa Trepanier, Dean Robertson.
3. Motion by Pete Fenson, 2nd by Pete Harrison to approve Minutes from December 9, 2014 meeting. Passed 4-0-1
4. Motion by Pete Harrison 2nd by Pete Fenson to Approve Agenda. Passed 4-0-1
5. Motion by Pete Fenson, 2nd by Pete Harrison to approve General Manager and Financial Report. Passed 4-0-1.
6. Old Business:
 - a. New Rocks: Motion by Pete Harrison, 2nd by Brad Johnson to have board presented at next meeting with a resolution for board approval to enter a loan agreement for the purchase of new rocks. Passed 4-1-0.
7. New Business
 - a. Offseason Events Manager job tabled for next meeting.
 - b. Ice ads can be expanded to sell Hog line and House ads/Sponsors.
 - c. Elections need to be organized for 3 board seats.
 - d.
8. Next meeting is March 5, at 8pm.
9. Motion to adjourn at 9:17 by Brad Johnson, 2nd by Pete Fenson. Passed 4-0-1.