

Bemidji Curling Club
Board of Directors Annual Meeting
February 1, 2011

The meeting was called to order at 6:26 by President Doug Underthun

Present: Eric Fenson, Evonne McKinzie, Harry Vollen, Doug Underthun, Chase Jackson, John Faulkner, Jay Seitz, Aaron Tasa

Also Present: Quentin Way and Pete Fenson

Absent: Josh Bahr

Minutes from the January meeting were approved.

There were no other members present who wished to address the Board.

Financial Report:

Eric reported that membership dues are down from last year but that is attributable to the reduced rate for 85 new members. Net income is up by approximately \$4,000 for the same time last year.

Current assets are:	650.00	cash on hand
	5,537.66	savings
	24,124.20	checking
	5,233.19	accounts receivable

Juniors: no report.

Old Business:

- Both new TV sets have been mounted. Raffle tickets are on sale for the 55" set.
- Further discussion on the idea of leasing the kitchen, but no new developments.
- Discussion of the use of drink tickets during rental events
- Discussion of end- of- season awards for leagues. Suggestion by Doug to allot \$40 per team to each league chairperson. There was general agreement for the idea of awarding gift certificate cards to be redeemed at local restaurants. Doug requested that the item be made a priority for the next meeting.

New Business:

- Aaron made a request to purchase two used couches for the mid-level area. It was pointed out that there have been previous attempts to make use of the space but the members generally ignore the area.
- Quentin reported that the cooling system is no operating as it should. Quentin and Jay will investigate to determine if we should have the company which installed the equipment come up for a look. They have a minimum three-hour charge of \$1,000.
- Pete commented that the ice was very dirty on Monday (Jan. 31). There was discussion of various ways to keep people from going out on the ice with street shoes. Pete suggested an instructor's clinic in the fall to have members for orientation of new members about things like changing shoes, kneeling on the ice, etc.
- Quentin suggested a weekly newsletter to include items such as reminders about changing shoes, kneeling and appropriate times to bring guests.

Meeting adjourned at 8:04. Next meeting will be Tuesday, March 1, at noon.

Minutes submitted by John Faulkner