

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting February 2, 2016, Bemidji Curling Club

1. Meeting called to order at 5:04 pm.
2. Present: Teresa Trepanier, Chase Jackson, Pete Harrison, Lanny Cyr, Eric Fenson, Brad Johnson, Hope Baird @ 5:07, Jaime Quello @ 5:10, Icemaker Josh Bahr @ 5:13. Absent: Pete Fenson.
3. Motion by Chase Jackson, 2nd by Pete Harrison to approve Minutes from January 5, 2016 meeting. Passed 5-0-0.
4. Motion by Chase Jackson, 2nd by Brad Johnson to approve of Agenda. Passed 6-0-0. Add to Old Business: c. Baseball Fundraiser and d. Affinity Party. Add to New Business: e. Babe City Rollers.
5. Financial and General Manager Report
 - a. Billed Bemidji High School for student league
 - b. Blue Ox Bonspiel only charged \$750 for ice since they only had 6 teams
 - c. A wedding has booked the club in June
 - d. Lincoln Elementary has a staff event in club on February 26
 - e. Electric bill has been more because someone turned up the temp to 46. Eric has since set it back down to 40.
 - f. Added 17 members from Community Education
 - g. Total membership dues just over \$48K. Usually low to mid-\$50K. 225 paid members for 2015-16
 - h. Motion by Chase Jackson, 2nd by Hope Baird to approve report. Passed 7-0-0.
6. Ice Maker Report
 - a. Josh's leg bones have healed, he is currently in physical therapy
 - b. Josh is looking to return on February 15th
 - i. Josh is requesting the last 4 payments of \$1,285.00 to finish the season
 - ii. Between Josh and substitute icemakers, 9 of the 12 payments have already been paid so there are only 3 payments left
 - iii. Board has requested a note from physical therapist that Josh is approved to return from work
 - c. Subs have been paid an hourly rate for the work they have done since there have been very little for weekend bonspiels. This has been a savings to the club since it hasn't added up to \$1,285/two weeks
7. Old Business:
 - a. Ad for the Raffle?: Would like the raffle flyer to be up at the bar and on the tables, so people can see it more.
 - b. Update on handles of old rocks. USCA pick up of old rocks: there is no rush on the old rocks. They are being used for Winter Fest. Thinking we should charge the chamber for the use of them.
 - c. Baseball triathlon: to be held March 26, 2016. With curling club to hopefully be the host and have curling and darts. This would mean the club is the last stop.
 - d. Affinity party: went well. Had 42 people. Needed more help, but all and all went well and people enjoyed it. Thinking they would like to come again next year. May have repeat curlers and would like to have an ice ad. Would be nice if we start to have more parties that we have a pool to draw from for help.
8. New Business:
 - a. Sunday and Monday JR's-Account?
 - b. Membership Drive Committee? – tabled
 - c. Kitchen: We can bring food(catered in) into the kitchen as long as it is cooked. Will Check with Jason Schmitt and see if this would interest him.

- d. Community Pint Night – tabled
- e. Babe City Rollers: offer Babe City Rollers \$3000 for rent this year, as did not get paid for electric. Teresa is meeting with them.

9. Next meeting is March 1st at 5:00 pm.

10. Motion by Chase Jackson, 2nd by Hope Baird to adjourn. Passed 6-0-0. Meeting adjourned at 6:40 pm.