

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting February 14, 2017, Bemidji Curling Club

1. Meeting called to order at 5:04 pm.
2. Present: Teresa Trepanier, Chase Jackson, Pete Harrison, Hope Baird, Jaime Quello, Jon Chandler @ 5:10.
Absent: Eric Fenson, Pete Fenson, Lanny Cyr.
3. Motion by Chase Jackson, 2nd by Hope Baird to approve Minutes from December 2016 & January 2017 meeting.
Passed 5-0-0.
4. Motion by Chase Jackson, 2nd by Pete Harrison to approve of Agenda. Passed 5-0-0.
5. Financial and General Manager Report
 - a. GM absent
 - b. Need to ask Eric about sending the financial report out before the meeting
6. Ice Maker Report
 - a. Ice getting washed this Sunday
 - b. Company party for Paul Bunyan Communications on the 26th
7. Old Business:
 - a. Raffle/closing party – April 1st
 - i. Cater food or cook food?
 - ii. Lunch instead of dinner? More people would be at the club during the playdown and we could wrap things up earlier.
 - iii. Have an all-club playdown. Maybe top two teams from all leagues for a total of 16.
 - iv. Make a new trophy or plaque to put on the wall.
 - b. Tour went great. Was check sent off?
8. New Business:
 - a. City/Events
 - b. Post for new board members
 - i. Teresa, Chase and Pete Fenson terms are all up
 - ii. Eric should have a sign-up sheet on his computer that he can print off
 - c. Bar Manager?
 - i. Terry will probably not do it next year
 - ii. Maybe John Israelson will do it with Terry part-time
 - iii. Does someone have to be here all the time? Can we change the duties? Will a change affect insurance?
9. Next meeting is March 7th at 5:00 pm.
10. Motion by Chase Jackson, 2nd by Hope Baird to adjourn. Passed 5-0-0. Meeting adjourned at 5:49 pm.