

Bemidji Curling Club Board of Directors Meeting Minutes

March 1, 2011

1) Call to Order at 12:24pm

Present-Aaron, Doug, Chase, Jay, Harry, Eric, Q

Went missing-Pete, Josh, Evonne, John

2) Approval of minutes from last meeting

Motioned-Eric

2nd-Harry

3) No members were there to address the board

4) Financial Report

-Overall we are making more money while spending less this year

-Electric cost is way less from last year

-Heating cost is down \$1,000 from last year

-Bar took in over \$3,000 during the legion

5) Old Business

-Year end prizes

- Set amount of money given to the league chairs to do with what they want for prizes
- \$20 per team on each league will be used as a basis for the set amount given to the league chairs
- Right around \$2,000 will be the total cost for the club for year end prizes
- Motioned-Chase
- 2nd-Eric

-Year end meal

- \$8.00 per meal ticket
- Give out two free general limited memberships as door prizes to the members who come to the meal
- Posters need to be put up around the club
- 5:00pm social and 6:00pm dinner
- Motioned-Aaron

- 2nd-Chase

6) Junior Committee

-Meal went alright, was a little down from last year

7) No General Manager available

8) New Business

-Order more club pins

-Order more chairs for the upstairs

-Banner requirements

- Needs to be the skip and one other player on the team
- Needs to just be the skip
- Will be brought up at next meeting when more are present

-Start to work on a "timeline" history for the club to promote the achievements of individual person's from the club

-Look into new couches, possibly leather since it will be stain resistant

-Starting next fall, have Friday night open curling for friends and the community to come and try curling from like 6-8pm. Would be open in the fall before bonspiels start

9) Next meeting set for April 5, 2011 and 12:00pm

10) Adjourned 1:36pm

Motioned-Chase

2nd-Eric

Minutes submitted by Aaron Tasa