

Minutes

Bemidji Curling Club Board of Directors --Regular Meeting Meeting March 12, 2015, 7pm, Bemidji Curling Club

1. Meeting Called to Order at 7:09 pm
 2. Roll Call:

Present: Pete Fenson, Lanny Cyr, Rob Aitken, Eric Fenson, Brad Johnson, Chase Jackson,
Late: Pete Harrison (curling) and Teresa Trepanier(moved meeting time)
 3. Motion by Pete Fenson, 2nd by Eric Fenson to approve Minutes from February 5, 2015 meeting.
Passed 4-0-1.
 4. Motion by Brad Johnson, 2nd by Chase Jackson to Approve of Agenda. 4-0-1.
 5. Motion by Chase Jackson, 2nd by Brad Johnson to approve Financial/General Manager Reports
Passed 4-0-1.
-
1. Old Business:
 - a. The Board agreed to appoint Teresa Trepanier for as Offseason Events Manager, of which 15% of all revenue from summer events will be paid as compensation for the job.
 2. New Business
 - a. The board accepted the Resignation of board member Dean Robertson and choses to leave his seat open until the election fills the vacated seat in May 2015.
 - b. The board did not act on the Resolution for new curling stones.
 - c. The Club needs to pay the entry fee as agreed to by board action for a full sponsorship of a dragon boat for the dragon boat races this summer.
 3. Next meeting is 4/7/17 at 5pm.
 4. Motion by Chase Jackson, 2nd by Brad Johnson to Adjourn at 8:33pm. Passed 8-0-0.