

# 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, 2<sup>nd</sup> by Eric Fenson to approve Minutes from February 5, 2015 meeting.  
Passed 4-0-1.
  4. Motion by Brad Johnson, 2<sup>nd</sup> by Chase Jackson to Approve of Agenda. 4-0-1.
  5. Motion by Chase Jackson, 2<sup>nd</sup> by Brad Johnson to approve Financial/General Manager Reports  
Passed 4-0-1.
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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, 2<sup>nd</sup> by Brad Johnson to Adjourn at 8:33pm. Passed 8-0-0.