

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting March 7, 2017, Bemidji Curling Club

1. Meeting called to order at 5:13 pm.
2. Present: Pete Harrison, Hope Baird, Lanny Cyr, Pete Fenson, Eric Fenson, Chase Jackson @ 5:26, Teresa Trepanier @ 5:38. Absent: Jaime Quello, Jon Chandler.
3. Motion by Hope Baird, 2nd by Lanny Cyr to approve Minutes from February 2017 meeting. Passed 5-0-0.
4. Motion by Pete Fenson, 2nd by Hope Baird to approve of Agenda. Passed 5-0-0.
5. Financial and General Manager Report
 - a. \$15k from city for capital improvements spent on arena doors and cement slabs; \$125 left
 - b. 4 members joined using Community Ed discounts
 - c. 236 total members
 - d. Fan motor replaced on cooling tower
 - e. Currently have around \$38k in checking
 - f. Will need to paint lower section of arena walls soon
 - g. Motion by Chase Jackson, 2nd by Hope Baird to approve GM Report. Passed 6-0-0.
6. Ice Maker Report – no report
7. Old Business:
 - a. Championship Banners
 - i. Pete has talked to the painter; currently 10 new ones being made
 - ii. More to be done since then
 - b. Standown for Vets
 - i. T will talk to Mike Liapis on how it went and whether there is interest to do another
 - c. Upcoming facility rentals
 - i. Gun show, wrestling extravaganza, deer hunters banquet?, wedding in September?
8. New Business:
 - a. Update from meeting with Dave and Marcia
 - i. Dave has concerns about wedding events
 1. Blocking exit doors, no open flames, flammable decorations
 2. We need to change lease agreement to list that these things are not allowed
 3. We need to have someone present throughout duration of event to make sure that these things do not happen
 - ii. Dave has concerns about clearance around items in plant/utility room
 - iii. Marcia would like a list of events happening at the club
 - b. New dues structure – tabled until April meeting
 - c. Committees
 - i. Agreed that Membership Committee is highest priority
 1. Pete F will talk to Steve Johnson who had ideas and may chair the committee
 - d. Update on league-end event
 - i. Thursday league playdown still happening Saturday afternoon, April 1
 - ii. No dinner, probably no lunch either
 - e. Raffle – 7 decks out there; probably at least \$3k in total sales so far
 - f. Host a national event?
 - i. Eric said we are in good standing with USCA – have paid our dues

- ii. Try to apply for something that will make the club some cash
- g. New board members/elections
 - i. Need to get sign-up sheets posted
 - 1. Pete F will talk to Eric and get those up ASAP
- h. Financial Reports emailed monthly?
 - i. Eric email those to board members before the meeting in case he is not able to attend
- i. Beer sales at bonspiels
 - i. Neither bonspiel organizer nor sponsor can restrict sales to certain products

9. Next meeting is April 11 at 5:00 pm.

10. Meeting adjourned at 6:30 pm.