

Bemidji Curling Club Board of Directors April Meeting Minutes

1) Call to order 12:15pm

Present-Aaron, Josh, Evonne, Doug, Harry, Eric, Chase, Q

Not Present-Jay and John

2) Approval of minutes from last meeting

Motioned-Chase

2nd-Evonne

3) No members at the meeting

4) Financial Report

- Made quite a bit more money at the bar this year
- Electric bill down \$2,000 this month from last year
- Heat bill is about the same as last year
- Check for \$1,098 was received from ISD 31 that needs to be figured out where that money goes

5) Old Business

A. LCD T.V's to replace the tube T.V's in the upper and lower level of the club

-\$189 for 19 inch for the lower level

-\$215 for 22 inch for the upper level

-\$320 (didn't get the right price) for 26 inch for the upper level

-Going to talk to Naylor's to see if we can borrow a 26 inch TV to test it and see if it would work upstairs before the next meeting

-Will make a vote on what to get next meeting

B. Upper level lighting

-Possibly get new tract lighting

-Re-wire the whole electrical work for the lights

-Buy 2-3 ceiling fans for air circulation

-Get new bar lights to replace the plastic orange ones above the bar

-Evonne and Q will tackle the lighting work and next meeting we will make a

decision

C. Couches

-Purchase two new couches for the kitchen level from Slumberland

-Price of \$778 for both

-Ordered them today after the meeting 4/5/11 (Not brought up in meeting, thought I would add it to the minutes since I went over there after the meeting.)

-Motioned: Chase

-2nd: Aaron

6) No committees to address the board

7) No general manager available

8) New Business

A. Dehumidifier

-Quotes for a good system are around \$30,000

-Possibly have someone come up from the cities to give estimate

B. Emergency Exit Doors

-Not very efficient and could use replacing

-Clarity gave an estimate of \$501 to rebuild all three of the frames and \$550 per door to replace them.

C. Arena Painting Job

-Paint the lower half of the walls in the whole ice arena

-Possibly replace the steel on the north wall to match it to the rest of the arena. Q is looking around for some but hasn't found any that matches yet

D. Keg lifter

-Something to help get the kegs up the stairs easier

-Look into a lift chair as a possibility, cost of \$1,500 not including installation

-Maybe get a keg cooler upstairs as a possibility

E. Plant

-Having someone come in from out of town that hasn't looked at our plant yet to get a 2nd opinion on it.

-Rink Tech could come at a cost of \$1,000 to look at it and do minor adjustments if need be, but the price does not include any type of fixing

F. New Board Members

-Evonne is returning to the board

-Randy Baird and Matt Stevens signed on for the next three years!

9) Next meeting is May 10, 2011 at 7pm! EVERYONE MUST BE THERE!

10) Adjourned 1:20pm