

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting April 8, 2014

1. Meeting Called to Order at 6:36 pm.
2. Present: Rob Aitken, Eric Fenson, Randy Baird, Evonne McKenzie, Pete Harrison, Pete Fenson (GM). Absent: Matt Stevens, Bob Liapis, Lanny Cyr, Brad Johnson.
3. Motion by Eric Fenson, 2nd by Pete Harrison to approve Minutes from March 11, 2014 meeting, with corrections. Passed 4-0-0.
4. Motion by Randy Baird, 2nd by Eric Fenson to approve Agenda. Passed 4-0-0.
5. Financial Report:
 - a. Motion by Randy Baird, 2nd by Evonne McKenzie to pay any balance on revolving line of credit at Security Bank down to zero. Passed 4-0-0.
 - b. Motion by Evonne McKenzie, 2nd by Randy Baird to approve the financial report. Passed 4-0-0.
6. Old Business:
 - a. The General Manager/IceMaker position: Motion by Eric Fenson to offer Josh Bahr the position of Ice Maker and rescind the previous action to hire a General Manager/Ice Maker combined position, and pursue General Manager separately, at a later time. President called for a 2nd three times. Motion failed for lack of 2nd.
 - i. Eric Fenson wanted the minutes to reflect and make it clear of his unwillingness to assist the board in the hiring of an ice maker when and if this drags out until August or later.
 - b. Dues collection process/procedures: Need to be revisited continuously. There should be a committee appointed for recommendations to the board.
 - c. Legion Pull Tabs: The verbal report from the Legion is that the Pull Tabs lost money, written report and payment for the medallion forthcoming.
7. New Business
 - a. City Energy Savings Project: Motion by Eric Fenson, 2nd by Pete Harrison to decline offer of City to apply capital improvement funds for energy project based off their energy survey. Passed 4-0-0.
 - b. 2014-15 Board Vacancy: Because two of three Board seats were filled by election, there is an open seat on the 2014-15 Board of Directors. Motion by Pete Harrison, 2nd by Randy Baird to offer the 2014-15 open seat with the highest "write in" vote getter. Passed 4-0-0. Note: Pete Fenson was the highest write in vote getter.

8. GM Report:
 - a. BCC needs an MCA Representative.
 - b. USCA ByLaws report on pending changes, little or no effect on clubs, major effect on Elite Curlers on world level.
 - c. Board needs to formalize process on ordering Championship Banners to be hung in the club.

9. Next meeting is Annual Meeting Scheduled for May 13, 2014 at 7:00 p.m. at the Bemidji Curling Club.

10. Motion to Adjourn by Randy Baird, 2nd by Evonne McKenzie, meeting adjourned at 8:41 p.m.