

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting April 7, 2015, Bemidji Curling Club

1. Meeting called to order at 5:09pm.
2. Present: Rob Aitken, Eric Fenson, Pete Harrison, Brad Johnson, Pete Fenson, Teresa Trepanier, Chase Jackson. Absent: Lanny Cyr
3. Motion by Chase Jackson, 2nd by Eric Fenson to approve Minutes from March 12, 2015 meeting. Passed 6-0-0.
4. Motion by Chase Jackson, 2nd by Brad Johnson to Approve of Agenda. Passed 6-0-0.
5. Treasurer Eric Fenson provided verbal Financial & General Manager Report, indicating there is \$34,000 in checking account and the Club would need roughly \$20,000 to get through the summer.
6. Old Business:
 - a. Elections
 - b. New Curling Stones
7. New Business
 - a. Special Guest: Nerdzilla of the Babe City Rollers.
 - b. DRAGON BOAT
 - c.
 - d.
 - e.
 - f.
8. Next meeting is _____.
9. Adjourn