

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting April 11, 2017, Bemidji Curling Club

1. Meeting called to order at 5:32 pm.
2. Present: Pete Harrison, Lanny Cyr, Pete Fenson, Eric Fenson, Jaime Quello, Jon Chandler @ 5:50. Absent: Teresa Trepanier, Chase Jackson, Hope Baird.
3. Motion by Jaime Quello, 2nd by Lanny Cyr to approve Minutes from March 7, 2017 meeting. Passed 5-0-0.
4. Motion by Pete Fenson, 2nd by Eric Fenson to approve of Agenda. Passed 5-0-0.
5. Financial and General Manager Report
 - a. Around \$50k in membership dues this year
 - b. Around \$19.6k in advertising revenue this year
 - c. Bar made around \$21k in revenue – down a little bit because not as many bonspiels
 - i. Need to pay Terry Jackson around \$3k for bar manager duties
 - d. Club made around \$3k from card raffle
 - e. Club net around \$20k at the end of the year
 - f. Ice machine behind bar needs new control board
 - i. \$500 for repair or \$1,200 to buy a new machine
 - ii. Will look into cheaper way to fix it
 - g. Motion by Jaime Quello, 2nd by Pete Fenson to approve GM Report. Passed 6-0-0.
6. Ice Maker Report
 - a. Ice is out, floor has been power washed and everything put away
7. Old Business:
 - a. New Board Members/Elections
 - i. Ballot box on April 1st had 38 voters
 1. 3 members with most votes were Kirby Bahr, Eileen Campbell and Mackenzie Ritchie
 2. Motion by Lanny Cyr, 2nd by Pete Harrison to accept voting results. After much discussion it was decided that because of such a small sample size, these results may not properly reflect the desires of the greater membership. Motion declined 0-6-0.
 - ii. Motion by Jaime Quello, 2nd by Pete Fenson to conduct mail proxy by sending ballots to all dues paying members with self-addressed-stamped-envelope and instructions to return to the club by May 1 so that everyone has a chance to vote. Eric will compile a list with all member names and addresses. Intend to mail out by April 18. Need to count votes and inform those who are elected by 1 week before annual meeting. Passed 6-0-0.
 - b. New Dues Structure
 - i. Tabled until next meeting; Jon will bring proposal for board to discuss
 - c. Committees
 - i. Jon proposed the following committees as highest priorities: Membership, Ice, Events, Finance/Fundraising, Facilities
 - ii. Committees will meet separately to discuss needs then report to the board with proposals which will be approved or declined by the board
 - iii. Would like to have one board member on each committee but not necessary
 - iv. Jon will contact members that may be interested in serving on each committee and report back next meeting

8. New Business:
 - a. Hosting National Events
 - i. Have the choice of hosting Senior Men's Nationals the last week of January, 2018 or U18 Nationals the last week of February, 2018
 1. Motion by Pete Harrison, 2nd by Lanny Cyr to host U18 Nationals. Passed 5-0-0.
 2. Eric asked for help preparing the ice before the event and maintaining the ice during the event. The board will send out requests for volunteer help.
 - ii. USCA also looking for host sites for Junior Nationals playdown bonspiels.
 1. Midwest Region dates are either late October, 2017 or right after New Year's, 2018
 2. Would be conducted just like any other bonspiel
 3. With our commitment to U18 Nationals, the board could not commit at this time
 - b. Building Inspection with the fire chief – two items yet to be completed
 - i. Exit sign at top of south stairway needs backup battery – Eric will purchase and install
 - ii. Occupancy signs installed
 1. After follow-up meeting with the fire chief it has been established as 48 in kitchen level and 140 in upper (bar) level
 2. Fire chief will allow for increased occupancy during special events if "fire watch" precautions are established and exercised
 - c. Eagles International Bonspiel – is set for December 1-3, 2017
 - d. MCA Membership
 - i. The club has paid and is current
 - ii. Would be nice to have some representation at the annual meeting in Spring, 2017
 - iii. Eric will contact MCA board to have club board member emails added to their email alerts
 - e. Website
 - i. Recognize that it is difficult for one person to maintain the website
 - ii. Pete H will ask Rob Yuretich to assist Tony
 - f. Annual Meeting Announcement – Eric will put the normal announcement in the Pioneer
 - g. Bar
 - i. Need a new Bar Manager – Terry Jackson is stepping down
 - ii. May not be able to get someone as bar manager so need to look at a new way to run the bar
 - iii. Eric will bring a more specific breakdown of bar expenses and revenues to the next meeting
9. Next meeting is the Annual Meeting, May 9, 2017 at 7:00 pm.
10. Motion by Pete Fenson, 2nd by Eric Fenson to adjourn. Passed 5-0-0. Meeting adjourned at 7:43 pm.