

Bemidji Curling Club
Board of Directors Annual Meeting
May 11, 2010

The meeting was called to order at 7:04 by President Chase Jackson.

Present: Chase Jackson, Aaron Stodgell, Doug Underthun, Evonne McKinzie, Aaron Tasa, John Faulkner, Jay Seitz, Eric Fenson, Josh Bahr.

Also Present: Quentin Way, Pete Fenson.

Minutes from April were approved.

Financial Report: In a review of the past year, Aaron Stodgell pointed out that the gross income from the bar was approximately \$2,000 less than last year. The other notable difference from last year is that there was no allocation from the city for capital improvements.

Old Business:

- Ice machine: Aaron Stodgell Made a motion, seconded by Evonne, to purchase the largest capacity ice machine that would still fit under the bar. Motion carried.
- Insulation for walls: Quentin received an estimate for \$21, 658 to insulate the walls. Pete had received a bid in January for \$21, 072. Both bids involve labor from the club members to remove wall material for contractors to apply insulation.
- In the discussion of the de-ionized water situation, Pete pointed out that we do not want a water softener because of the negative effects of adding salt to the water used for curling ice.
- New TV's: Quentin did some research on 19" and 22" flat panel TV's for the sheets. He also got an estimate from Naylor's of \$1700-\$1800 for a 55" flat panel to replace the one that was raffled off.
There was discussion about charging \$500 per sheet to advertise on the buttons to pay for the TV's for the sheets.

Juniors: No report.

General Manager's Report: Pete has wedding rentals booked for July 10, July 31 and August 7.
May 29 is booked for a high school end-of-year party.

New Business:

- New locks have been installed. Members will need key-cards for after-hours access.
- Eric reported that there are two state events available to bid for next season, the state mixed in the second or third week of February and the state juniors from Dec. 30-Jan. 2.
- Election of new officers:

President	Doug Underthun
Vice President	Jay Seitz
Treasurer	Eric Fenson
Secretary	John Faulkner
- Evonne volunteered to be Bar Manager

Meeting adjourned at 8:18. Next meeting will be Tuesday, June 8, 6:00.

Minutes submitted by John Faulkner