

MINUTES
Bemidji Curling Club Board of Directors
Annual Meeting
Meeting May 12, 2015, Bemidji Curling Club

1. Meeting called to order at 7:03pm.
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 Pete Harrison to approve Minutes from April 7, 2015 meeting. Passed 6-0-0.
4. Motion by Chase Jackson, 2nd by Brad Johnson to Approve of Agenda. Passed 6-0-0.
5. Guest Randy Westhoff presented Junior Report. Financially doing very well. Junior Rocks bonspiel had very low attendance – turned out to be a bad weekend for event with other things going on. Motion by Chase Jackson, 2nd by Brad Johnson to Approve report. Passed 6-0-0.
6. Financial and General Manager reports provided by Eric Fenson.
 - a. 266 members in 2014-15
 - b. Net Income of \$8,525.29 through April 2015
 - c. Discussion whether or not to suspend club phone for the summer and just have voicemail. Will save ~\$175/month to suspend phone. Event organizer Trepanier agreed to use her personal cell phone for communication with event requests.
 - d. Motion by Pete Fenson, 2nd by Chase Jackson to Approve reports. Passed 6-0-0.
7. Old Business:
 - a. New Curling Stones: Curling Stones Sales Contract. Rob contacted Terry at USA Curling to talk about technical questions. Rob will contact USA Curling again to have contract wording changed. Motion by Pete Fenson, 2nd by Chase Jackson to enter USA Curling Stones Sales Contract. Passed 6-0-0.
 - i. Discussion whether to enter contract now or in a few months. If we enter contract now, will receive stones by December 1, 2015 and then will be responsible for shipping cost plus first payment. If we enter contract later, will receive stones after December 1, 2015 so will only be responsible for shipping cost. Group agreed that we need to complete first fundraising efforts to be able to afford first payment. Decision was made to wait before we enter contract.
8. Motion to Adjourn by Teresa Trepanier, 2nd by Chase Jackson. Passed 6-0-0. Meeting adjourned at 7:58. End of terms for Rob Aitken, Eric Fenson and Dean Robertson.
9. Call to order by previous term Secretary Pete Harrison at 7:59.
 - a. Present: Pete Harrison, Brad Johnson, Pete Fenson, Teresa Trepanier, Chase Jackson.
Absent: Lanny Cyr
10. Seating of new Board Members and election of Officers
 - a. Welcome of new Board Members Eric Fenson, Hope Baird and Jaime Quello

- b. New Officers
 - i. President Teresa Trepanier
 - ii. Vice President Chase Jackson
 - iii. Treasurer Eric Fenson
 - iv. Secretary Pete Harrison

11. New Business

- a. Bemidji Chamber of Commerce Membership. The club has paid for a membership in the past. Cost will be ~\$200. Motion by Pete Fenson, 2nd by Chase Jackson to pay for membership. Passed 7-0-0.
- b. Junior Nationals. Pete Fenson will look into the next opportunity for the club to host Junior Nationals or another national championship event.

12. Next meeting is __June 11th, 6:00pm_____.

13. Motion to Adjourn by Chase Jackson, 2nd by Eric Fenson. Passed 7-0-0. Meeting adjourned at 8:24pm.