

**MINUTES**  
**Bemidji Curling Club Board of Directors**  
**Annual Meeting**  
**Meeting May 9, 2017, Bemidji Curling Club**

1. Meeting called to order at 7:03 pm.
2. Present: Teresa Trepanier, Chase Jackson, Pete Harrison, Lanny Cyr, Eric Fenson, Hope Baird, Jaime Quello, Jon Chandler, Mackenzie Ritchie. Absent: Pete Fenson, Kirby Bahr, Eileen Campbell. Guest Speaker Terry Matson.
3. Motion by Eric Fenson, 2<sup>nd</sup> by Lanny Cyr to approve Minutes from April 11, 2017 meeting. Passed 7-0-0.
4. Motion by Pete Harrison, 2<sup>nd</sup> by Chase Jackson to approve Agenda. Passed 7-0-0.
5. Financial and General Manager Report
  - a. Ice Expense looks higher because of payment on the rocks
  - b. Other Costs include \$16k for summer capital projects
  - c. Breakdown of bar income and expenses:
    - i. Should include extra expense of liquor liability which was \$1,200
    - ii. Total net profit of \$8,400
  - d. Had a request from the Lumberjack Games to move their event back to March 31
  - e. Motion by Chase Jackson, 2<sup>nd</sup> by Jaime Quello to approve report. Passed 7-0-0.
6. Ice Maker Report – OUT
7. Old Business: None
8. New Business:
  - a. New Board members
    - i. Motion by Lanny Cyr, 2<sup>nd</sup> by Pete Harrison to rescind motion that was passed last month and accept results of paper vote on April 1<sup>st</sup>. Passed 7-0-0.
    - ii. New members Kirby Bahr, Eileen Campbell and Mackenzie Ritchie
    - iii. Executive Committee elected:
      1. President Pete Harrison
      2. Vice President Jon Chandler
      3. Secretary Jaime Quello
      4. Treasurer Eric Fenson
  - b. New Dues Structure, Jon bringing proposal – tabled
  - c. Committees – Jon members for committee
    - i. Steve Johnson on Membership Committee
    - ii. Dan Haluptzok will monitor lockers
  - d. Hosting National Events – update
    - i. U18 Nationals Planning Committee will have first meeting in June
    - ii. Anyone interested in helping contact Pete Harrison or Terry Matson
  - e. Building Inspection Items – update
    - i. Eric has the new occupancy signs from Dave
    - ii. Eric will replace battery in Exit signs
    - iii. All corrections must be completed by June 1<sup>st</sup>
  - f. Website – update
    - i. Tony Andrews and Rob Yuretich will work on website together
    - ii. Are considering sending out a mass email that members will need to reply to in order to verify that they are receiving the emails. This way we will see which member email servers are not allowing the emails through. We think Paul Bunyan server has strong spam filter.

- g. Bar Manager – update
    - i. We could go to an “on you honor” system on weeknights where members pay as they take. Our Insurance would cover this as long as we have a responsible adult to monitor the back bar to restrict minor access. May need to restrict this to tap beer only and not cans.
    - ii. For weekends/bonspiels we could ask for volunteers who would work for an hourly wage + tips.
      - 1. Develop sign-up sheet and send email?
  - h. Champion Banners – no update from Pete F
  - i. Junior Curling Report by Terry Matson
    - i. Donation to Bemidji Curling Club for \$1,500 for new rocks. Thank you!
    - ii. Make most revenue from Winterfest
    - iii. Have a balance of \$8,904.41
    - iv. Keep minimum balance of \$5,000 in case Winterfest has to be canceled
9. Next meeting is June 14<sup>th</sup> at 5:30 pm.
10. Motion by Hope Baird, 2<sup>nd</sup> by Jaime Quello to adjourn. Passed 7-0-0. Meeting adjourned at 8:25 pm.