

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting June 8, 2016, Bemidji Curling Club

1. Meeting called to order at 5:08 pm.
2. Present: Teresa Trepanier, Chase Jackson, Pete Harrison, Lanny Cyr, Pete Fenson, Jaime Quello. Absent: Eric Fenson, Hope Baird, Jon Chandler, Icemaker Josh Bahr.
3. Motion by Pete Fenson, 2nd by Chase Jackson to approve Minutes from May 10, 2016 meeting. Passed 5-0-0.
4. Motion by Pete Fenson, 2nd by Chase Jackson to approve Agenda. Passed 5-0-0.
5. Financial and General Manager Report
 - a. Received check for \$19,200 from USCA for old rocks
 - i. Increases checking account to \$26,000
 - ii. Need separate account for rock money? Will discuss soon.
 - b. Northland Fire called to install suppression system in kitchen
 - c. Will arrange to install new exit lights in near future
6. Ice Maker Report
 - a. Level 2 training in Wisconsin in July
 - i. Should have someone else besides icemaker attend this training
 - b. T will talk to Eric and Josh about attending training and if Josh is interested in being icemaker next year
7. Old Business:
 - a. Pint Night July 27th 5-7 pm
 - i. Snacks will be supplied by Bemidji Brewing, no need for us to bring food
 - ii. Will have Tony send mass email to members
 - b. Slabs
 - i. Lanny will get quotes and sketches from 2 vendors
 - c. Line item/revenue generation for new rocks – tabled
 - d. Football Extravaganza October 12th – need to talk to Eric
 - e. Banners
 - i. Pete needs names, teams, years
 - f. US Scots Tour – all good
 - g. Raffle – will schedule a separate meeting just on raffle
 - h. Ice Ads
 - i. Pete will check with painter on how many more years he will do it
 - i. Club Flyer
 - i. Rob Yuretich has volunteered to design
 - ii. Drafts will be emailed to board for comments/suggestions
 - iii. Jaime Quello will make copies at work
8. New Business:
 - a. Membership Drive Committee
 - i. will not pursue right now, need to continue to do things like flyer, CPN, etc.
 - b. Ice Committee
 - i. need a few members who have experience with making good ice to volunteer
 - c. Year End playdown system with all nights
 - i. Champs or top 2 from each league to participate
 - ii. Each league can have their own championship on their night

- d. Modify Wednesday night for 2 more draws
 - i. T will talk to Dan H about draw time for men's league
- e. Novice League
 - i. This goes along with 8d – need to fit in Wednesday night
- f. Job Descriptions/contracts – tabled
- g. Bernick's
 - i. Pete cannot run it anymore – need someone else to take it over
- h. Host Western Challenge Round of JR National Playdowns
 - i. End of December 2016
 - ii. JR Committee will do most of the work
- i. Other items of discussion
 - i. Office doors replaced from break-in – not charged labor
 - ii. Affinity event made \$150 for club
 - iii. Paul Bunyan broke even
 - iv. Gun Show
 - 1. Food made \$600 plus rent of \$1,400
 - 2. Another show September 10
 - v. 4 foot grill should cost between \$800 to \$1,000

9. Next meeting is July 6th at 5:00 pm.

10. Motion by Chase Jackson, 2nd by Jaime Quello to adjourn. Passed 5-0-0. Meeting adjourned at 6:11 pm.