

**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, 2<sup>nd</sup> by Chase Jackson to approve Minutes from May 10, 2016 meeting. Passed 5-0-0.
4. Motion by Pete Fenson, 2<sup>nd</sup> 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 27<sup>th</sup> 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 12<sup>th</sup> – 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 6<sup>th</sup> at 5:00 pm.

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