

MINUTES
Bemidji Curling Club Board of Directors
Annual Meeting
Meeting June 14, 2017, Bemidji Curling Club

- a) Meeting called to order at 5:43 pm.
- b) Present: Pete Harrison, Kirby Bahr, Hope Baird, McKenzie Ritchie, Jaime Quello Absent: Eric Fenson, Lanny Seer, Jon Chandler, Eileen Campbel
- c) Motion by Hope Baird, 2nd by Jaime Quello to approve Minutes from May 9th, 2017 meeting. Passed 4-0.
- d) Motion by Kirby Bahr, 2nd by Hope Baird to approve Agenda. Passed 4-0.
- e) Financial and General Manager Report
 - a. Manager was not present
 - b. Motion on the floor by Kirby Bahr that Financial reports, income statement and balance sheet for the previous month 1 day before the meeting. 2nd by McKenzie Ritchie. Passed 4-0
- f) Ice Maker Report – ICE OUT
 - a. Discussion on what Ice in date is
- g) Old Business: None
 - a. New Due structure – Jon Chandler not here
 - b. Committees – Jon Chandler not here
 - i. Membership Committee
 - ii. Ice Committee
 - iii. Events Committee
 - iv. Finance Committee
 - v. Facilities Committee
 - c. Hosting National Events – U18 Nationals meeting
 - d. Building Inspection items – Lanny completed his items – Eric has yet to complete exit signs and hood needs to be cleaned.
 - e. Mass e-mail Update – Rob and Tony looked into issues with Paul Bunyan and the e-mails. Only 30% of people open up their club e-mail. Motion made by Kirby Bahr to re-instate written newsletter before start of league. 2nd by Hope Baird. Approved 4-0
 - f. Bar Manager – Go plan A of hiring another bar manager, Plan B of going on the honor system. E-mail will go out to membership to see if current membership is interested in the position.
 - g. Banner's still not done. Need to get completed by ice in. Kirby to follow up with Pete Fenson.
- h) New Business:
 - a. USCA Media Guide – club info – Pete sent info on board members but does not have bonspiel information.
 - b. Club Nationals team – Why don't we have a team. Will put a date in place for team applicants.
 - c. Club Keys –Do we take keys away? Jaime to look into a card system for the front door.
- i) Next meeting is July 18th at 5:30 pm.
- j) Motion by Jaime Quello, 2nd by Kirby Bahr to adjourn. Passed 3-0-0. Meeting adjourned at 7:40 pm.