

Bemidji Curling Club Board Minutes
July 12, 2011

Present: Quentin, Matt, Randy, Harry, Chase, Evonne, Pete

Meeting was called to order at 9:05 by Chase.

Financial Report: None

Old Business:

- **Men's and Women's Nationals:** The board agreed to present a request to assist with the administration of this event of \$10,000. Matt will follow-up with Bob LeBarron of the Sanford Center.
- **Summer Projects:**
 - **Lighting** – Pete will have dimmer switches put in for the ones that do not work in the bar area.
 - **Ventilation** – The two exhaust fans will be turned into supply fans. The smoke fans will be removed and the fans in the wall furnaces will be covered for safety reasons.
 - **Plant** – General maintenance and the leak check will be done by Naylor's. Clarity glass will put new insulation around the exit doors in the ice area as well as check the overhead door to see if insulation is needed.
 - **Outside sign** – Dave Chandler is working on it.

General Manager's Report:

- **Bonspiels:** Dates are set and with all bonspiels from last year booked as well as one additional early spiel (Eagles). Request from Evonne to have support from the board to help enforce club rules during bonspiels. Besides adding the rules to the contract, a separate flyer will be attached to each contract given to the bonspiel coordinators explaining the rules and saying there is a possible surcharge up to \$500 if bonspiel participants do not comply. The contract will be updated reflecting the prepaid ticket prices of \$2.00. Pete will check to see if the facility use price has been given out to those booked for the upcoming year. If so, the \$750 charge will remain. If not, the board agreed to raise the facility use price to \$800.
- **Ice Ads:** Prices were reviewed but put on hold until next meeting. The button prices will remain the same at \$300 a sheet. Culligan will be given first option of purchasing the buttons.
- **Back wall panels in plant:** Paint is peeling on the back wall. Further discussion will take place on whether to repaint, repair, or replace panels.
- **Lighting rebates:** Naylor's offered a lighting rebate to replace all the lights in the club. The board decided to not do this at this time.

New Business:

- **Dues:** They will remain the same for next season.
- **New TV:** Pete will get from Naylor's.
- **Bonspiel Contract Pricing:** See under GM report.
- **Early Ice:** Pete is checking on early ice reimbursement, but regardless of whether this is available, ice will be in by October 1.

Next board meeting will be Tuesday, August 9th at 9 a.m. at the Club.

Minutes submitted by Evonne in Aaron's absence.