

Monthly Meeting
July 25th 2013, 6:00-7:00 p.m.

1. Meeting Called to Order by President Aitken at 5:39 p.m.
2. Present Board members:
Lanny Cyr, Vice President
Matt Stevens
Evonne McKinzie
Pete Harrison
Brad Johnson
Rob Aitken, President
- Absent Board members:
Randy Baird, Secretary
Eric Fenson, Treasurer
Bob Liapis
- Present Staff:
Pete Fenson, General Manager
- Absent Staff:
Quinton Way (appeared by phone for a few minutes), Ice Maker
Terry Jackson, Bar Manager
3. Motion by Pete Harrison, 2nd by Evonne McKinzie to approve minutes from May meeting. Passed 5-0-0.
4. Motion to table Financial Report by Evonne McKinzie, 2nd by Matt Stevens. Passed 5-0-0.
5. New Business
 - A. Scheduling of meetings
 - a. The Board agreed to establish the first Tuesday of each month, starting in September 2013 as the date of its regular meetings.
 - b. However, the next summer meeting is scheduled for 8/12/13 from 5-7pm at BCC.
 - c. The first Tuesday in September is September 3, 2013, meeting time is 7-9 pm.
 - B. News Letter/Website
 - a. Evonne McKinzie stressed the need for Juniors information in the newsletter. Rob Aitken and Jamie Quello are to get something to Evonne.
 - C. USCA Dues membership "opt out" option on BCC membership form.
 - a. A member expressed desire to be able to individually opt out of USCA membership on our (BCC) membership application.
 - b. The club's USCA membership requires BCC to provide USCA memberships for "all curlers that are members of the club." Therefore, if BCC members were allowed to opt out of their individual USCA membership, the Club

- would be out of compliance with its membership agreement with USCA.
- c. Motion by Evonne McKinzie, 2nd by Brad Johnson to continue with the membership with USCA including fulfillment of the USCA requirement to pay dues per curler in the BCC. Passed 5-0-0.
 - D. Poster Board Bulletin Board Space for BCC Board of Directors.
 - a. Once the season begins, the BCC Board of Directors will start using some space on the Juniors bulletin board to post Minutes, Agendas and news on the BCC Board.
 - b. The space is also to be used to post the names of any curlers who are past due on their dues obligations.
 - E. Early Bird and Final Dues due dates.
 - a. Motion by Lanny Cyr, 2nd by Matt Stevens to establish December 1, 2013 as the last and final day for members to qualify for the "Early Bird" Discount on dues (\$50.00), with the final due and payable date of dues as on or before January 11, 2014. Passed 5-0-0.
6. Old Business
- A. Proposal from Jan Fenson for Board of Directors to take action to purchase remaining inventory in Pro Shop.
 - a. TABLED until there is a financial report.
 - B. Senior State Discussion
 - a. TABLED Mike Liapis should be invited to next meeting.
 - C. TESN, - removed from agenda as equipment and installation are pending, no Board action required..
7. Committees
- A. Bar Manager, no report
 - B. Juniors, no report
8. General Managers Report.
- a. 70% of the ice ads have been sold.
 - b. BCC took in \$1700 in reception rentals to date this summer.
 - c. There is a caterer interested in renting the kitchen, board would like to issue temporary lease until board can act on proposal.
 - d. Motion by Evonne McKinzie, 2nd by Brad Johnson to pay for for a "deep clean" of the kitchen prior to season opening.
9. Ice makers Report, no report
10. Date and time set for next meeting set as Monday August 12, 2013 from 5-7 pm, where the board wants to discuss dues and late fees.
11. Motion to Adjourn by Pete Harrison, 2nd by Matt Stevens. Passed 5-0-0, meeting adjourned at 6:46 pm.