

**MINUTES**  
**Bemidji Curling Club Board of Directors**  
**Regular Meeting**  
**Meeting July 8, 2014, 5p.m., Bemidji Curling Club**

1. Meeting called to Order by President Aitken at 5:01 pm.
2. Roll Call. Present: Rob Aitken, President, Lanny Cyr, Vice, Pete Harrison, Secretary, Teresa Trepanier, Pete Fenson, Chase Jackson, Josh Bahr, Ice Maker/Co-GM, Terry Matson, Jr. Board  
Absent: Eric Fenson, Treasurer, Bob Liapis
3. Motion by Chase Jackson, 2<sup>nd</sup> by Pete Fenson to approve Minutes from June 3, 2014 meeting. Passed 6-0-0.
4. Motion by Chase Jackson, 2<sup>nd</sup> by Teresa Trepanier to approve the Agenda. Passed 6-0-0.
5. Financial Report – tabled in Treasurer’s absence
  - a. Motion by Chase Jackson, 2<sup>nd</sup> by Brad Johnson to approve \$25,000 credit line renewal at Security Bank USA. Passed 6-0-0
6. Motion by Pete Fenson, 2<sup>nd</sup> by Chase Jackson to approach Lenny Bergstrom, Jan Fenson and Scott Baird about being the Club’s lifetime membership committee. Passed 6-0-0.
7. New Business
  - a. Rob Aitken is to contact Tony Andrews about getting the Website payment for dues established.
  - b. Liquor License: Lanny Cyr discovered that the club will probably need a change in its classification of Liquor License to “Consumption and Display” for 2015.
  - c. Chase Jackson mentioned Lueken’s Foundation might accept a grant request from the club. Rob Aitken will look into more about their grants.
  - d.
8. Next meeting is tentatively scheduled for 8/7/14 at Bemidji Brewery. Time TBA
9. Motion to Adjourn by Chase Jackson, 2<sup>nd</sup> by Teresa Trepanier. Meeting adjourned at 5:52 pm.