

Agenda
Bemidji Curling Club Board of Directors
Monthly Meeting
August 12, 2013,
5:00- 7:00 p.m.

1. Call to Order.
2. Roll Call
3. Approval of the Agenda
4. Approval of minutes from July meeting.
5. Financial Report, Treasurer Eric Fenson.
6. General Manager Report
7. Ice Maker Report
8. New Business
 - A. Dues/Late Fees for 2013-14 season.
 - B. Plant maintenance, filter changes and leak check
 - C. 2013-14 Club Schedule
 - D. _____
 - E. _____
9. Old Business
 - A Pro Shop
 - B Senior State
10. Date and time for next meeting
11. Adjourn