

Bemidji Curling Club
Board of Directors Annual Meeting
September 13, 2010

The meeting was called to order at 6:25 by President Dog Underthun

Present: Doug Underthun, Harry Vollen, John Faulkner, Jay Seitz, Eric Fenson, Josh Bahr.

Also Present: Quentin Way, Pete Fenson.

Minutes from May were approved.

There were no other members present who wished to address the Board.

Financial Report: Eric pointed out that we have approximately \$20,000 in the bank account, which puts us in good shape to start the coming season. We still have about \$1,000 left to collect for ice ads and rentals.

Old Business:

- Ice machine: has been ordered. Price will be \$2,450, including installation, for a 240lb. unit which will fit in the same location s the old one.
- Insulation for walls: options were discussed and Eric made a motion to insulate the bottom half of the walls, contribute to repainting the building and get a quote on a new lighted sign for the outside of the building. Seconded by Harry and motion approved. Funding for the project will come from the capital improvement grant from the City.
- Quentin is expecting someone from Naylor's to help him check the camera coverage for the potential to sell ice ads on the buttons.
- Quentin is also expecting to receive an estimate for installing a full-length bar table along the windows in the lower level.

Juniors: Terry Matson gave a financial report for the Junior Program. There will be an increase in the subsidy for dues of junior members to play in weekly leagues. Harry announced he will switch from Sunday youth curling to the Monday afternoon slot for middle school and high school students.

General Manager's Report: there were five rentals during the off-season at \$850 each. Due to the poor condition of the existing units, Pete would like to buy new rental brooms at an approximate cost of 435 each. He will look into the matter for further discussion at next meeting.

New Business:

- Quentin pointed out that the Canadian TV satellite feed is no longer working.
- Bar Manager compensation: tabled until next meeting.
- Ice-maker compensation: Quentin requested a pay increase of \$1,500. He reported 80-90 hour work weeks and had only four days off between Jan. 1 and ice-off. Jay made a motion to approve the request, seconded by Harry and motion carried.
- Eric stated that we still need a chairperson for the State Junior event.

Meeting adjourned at 7:59. Next meeting will be Monday, Oct. 11 6:00.

Minutes submitted by John Faulkner