

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting September 16, 2014, 5p.m., Bemidji Curling Club

1. Meeting Called to Order by President Aitken at 5:01 p.m.

2. Roll Call

Present: Rob Aitken, Lanny Cyr, Eric Fenson, Pete Harrison, Brad Johnson, Chase Jackson, Teresa Trepanier. Staff: Josh Bahr Ice Maker.

Absent: Pete Fenson

3. Motion by Eric Fenson, 2nd by Lanny Cyr to approve Minutes from August 12, 2014 meeting. Passed 6-0-0.

4. Motion by Pete Harrison, 2nd by Brad Johnson to approve Agenda

5. Financial Report: Treasurer Eric Fenson presented the Board with Balance Sheet Income Statement and Check Register. Motion by Chase Jackson, 2nd by Brad Johnson to approve the financial report. Passed 6-0-0/

6. Committee Reports:

a. A Lifetime Member Committee was established consisting of Jan Fenson, Scott Baird and Lenny Bergstrom. They will contact President Aitken when the committee conducts its first meeting.

b. The General Manager/IceMaker position: Division of Duties will be clarified by Job Descriptions to be presented for approval at the next board meeting.

i. Motion by Pete Harrison 2nd by Teresa Trepanier to establish and approve the General Manager Salary at \$8,000 and the Ice Maker Salary at \$18,000 for the 2014-2015 curling season. Passed 4-1-1.

7. Old Business:

a. Photos of Olympians at club - tabled

b. Cooler bids update: Lanny gave the Board a tour of the cooler prospects of making the room behind the main office a cooler for the bar. The renovation into a cooler space is estimated to be in the neighborhood of \$10,000. The board took no action on the cooler renovation.

c. Liquor License Modification has been done and the Club is complaint with its licensure requirments.

d. Website Payment for dues: Motion by Chase Jackson, 2nd by Brad Johnson to establish process on the Club's website for members to pay dues online. Passed 5-1-0.

e. Luekens Foundation: The Board would like to explore options for the club to seek funding for a Kids Into Curling program via Lueken's Foundation. This might be an agenda item suitable for the Junior Board to explore.

8. New Business

- a. Seat New Board Member – Tabled as Dean Robertson expressed an interest and will be attending next board meeting.
 - b. Bonspiel Schedule is nearly ready for publication.
 - c. Duct work cleaning: Because the ducts have never been cleaned, the board approved the expenditure for cleaning the ducts.
 - d. New Member Incentive: The board approved the new member incentive where if a member of the club recruits a new member to the club, their name is entered into a drawing for a free membership for each new member brought to BCC.
9. Next meeting set for October 7, 2014.
10. Motion to Adjourn by Chase Jackson, 2nd by Teresa Trepanier. Passed 6-0-0. Meeting adjourned at 6:51 pm.