

**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, 2<sup>nd</sup> by Lanny Cyr to approve Minutes from August 12, 2014 meeting. Passed 6-0-0.

4. Motion by Pete Harrison, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Teresa Trepanier. Passed 6-0-0. Meeting adjourned at 6:51 pm.