

**MINUTES**  
**Bemidji Curling Club Board of Directors**  
**Regular Meeting**  
**Meeting September 1, 2015, Bemidji Curling Club**

1. Meeting called to order at 5:38 pm.
2. Present: Teresa Trepanier, Chase Jackson, Eric Fenson, Pete Harrison, Lanny Cyr, Jaime Quello, Icemaker Josh Bahr. Absent: Pete Fenson, Brad Johnson, Hope Baird
3. Motion by Jaime Quello, 2<sup>nd</sup> by Eric Fenson to approve Minutes from July 7, 2015 meeting. Passed 5-0-0.
4. Motion by Pete Harrison, 2<sup>nd</sup> by Chase Jackson to approve of Agenda. Passed 5-0-0.
5. Current balance is \$6774.17. Currently selling ice ad and piecing together the bonspiel schedule. Motion by Chase Jackson, 2<sup>nd</sup> by Jaime Quello to approve Financial and General Manager Report. Passed 5-0-0.
6. Old Business:
  - a. Purchase of Curling Stones
    - i. Stones have been ordered. Waiting to hear about shipping.
  - b. Life Time Member (Teresa working on new members)
7. New Business
  - a. Date for Raffle/Extravaganza
    - i. March 5<sup>th</sup> (Saturday of Paul Bunyan)
  - b. Raffle Tickets/Permit
    - i. Need new permit every year
    - ii. Pete Fenson getting raffle tickets printed by Ink Spot
  - c. Leagues
    - i. Need to get another Wednesday night league – maybe novice league for new members? This would be a good place for Community Ed students to be able to play. Josh will check with this year’s students if this is a good night and time for them. Board members should brainstorm ideas to get new members for next meeting.
8. Next meeting is October 6<sup>th</sup> at 5:30 pm.
9. Motion by Chase Jackson, 2<sup>nd</sup> by Jaime Quello to adjourn. Passed 5-0-0. Meeting adjourned at 6:54 pm.