

Bemidji Curling Club
Board of Directors Annual Meeting
October 11, 2010

The meeting was called to order at 6:05 by President Doug Underthun

Present: Eric Fenson, Aaron Tasa, Evonne McKinzie, Josh Bahr, Harry Vollen, Doug Underthun, Chase Jackson, John Faulkner, ice-maker Quentin Way and general manager Pete Fenson.

Absent: Jay Seitz

Minutes from September were approved.

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

Financial Report: Current balances are \$4,819.23 in checking and \$5,537.66 in savings. There is an outstanding bill of \$2,591.84 for the new ice machine.

Old Business:

- Ice machine: has been installed.
- Insulation for walls: invoices totaling \$11, 500 have been received for the project, with another bill coming from Naylor's for disconnecting the outlets along the walls. These expenses will be reimbursed by the City as capital improvements. Evonne made a motion, seconded by Chase, to pay the invoices received. Motion carried.
- The quote for painting our share of the outside of the building is \$6,860. This also qualifies for reimbursement by the City.
- Button advertisements: One set has been sold to Culligan. Pete is going to check with them about making an arrangement for buying the rest of the buttons.
- TV's: Pete reported quotes for different sizes of TV sets and wall mounts, followed by considerable discussion. Chase made a motion, seconded by Evonne, to buy a 55" TV to replace the one that was raffled and a 46" TV to be located over the bar, with a spending limit of \$4,000 for the sets and mounts. Motion carried. There was a consensus to begin a raffle for these new sets at the start of the season with the intent that they be replaced again next year.
- We still need a chairperson for the State Junior event.

Juniors: No report.

General Manager's Report: All but two ice ads are sold. Evonne requested the list of ice ads from Pete.

New Business:

- Bar Manager compensation: Chase made a motion, seconded by Eric, to compensate the bar manager (Evonne) with 15% of the net proceeds from the bar plus a free membership. Motion carried.

- Evonne solicited input for the newsletter. Due to a reduced number of women's teams, the Tuesday Women's League will be combined with the Tuesday Open League, with two draw times.
- Monday and Tuesday Open Leagues will begin the week of Nov. 8. Starting dates for the other leagues will be determined by the league chairpersons.
- Keys: Board members and league chairpersons will be issued a key for the club entrance, the upper bar level and the locker rooms. Members with card keys can have them re-activated for \$5. New card keys will be sold for \$10. Contact Quentin or Pete to re-activate or buy a new card key.

Meeting adjourned at 7:46. Next meeting will be Monday, Nov.1 at 6:00.

Minutes submitted by John Faulkner