

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting October 7, 2014

1. Meeting called to Order by President Aitken at 5:01pm.
2. Roll Call:
 - Present: Rob Aitken, Lanny Cyr, Eric Fenson, Pete Harrsion, Brad Johnson, Teresa Trepanier, Chase Jackson, Josh Bahr
 - Absent: Pete Fenson
3. Motion by Eric Fenson, 2nd by Brad Johnson to approve Minutes from September 16, 2014 meeting. Passed 6-0-0.
4. Motion by Lanny Cyr, 2nd by Eric Fenson to seat Dean Roberston as active board member to fill vacant seat with term ending May 2015. Passed 6-0-0.
5. Motion by Pete Harrison, 2nd by Teresa Trepanier to approve meeting agenda.
6. Treasurer and General Manager Eric Fenson presented the Financial Report. Report showed a bottom line profit of \$14,045.35 going into 2014-2015 season. Motion by Brad Johnson, 2nd by Lanny Cyr to approve financial report. Passed 6-0-0.
7. Old Business:
 - a. Photos of Olympians at club - Tabled
 - b. Lanny Cyr presented the board with a bid to convert the office storage room into a walk-in cooler used to primarily store the Club's keg beer so that the beer could be pumped up to the bar taps. Conversion of office to a walk-in cooler \$9,665. Pumping systems were 4 tower, \$6,520 and 6 tower, \$7,293. So total bid ranged from \$16,185-\$16,598. No action taken.
 - c. Job Descriptions for GM and Ice Maker were present by President Aitken for the Board's review. No Action taken.
 - d. Lanny Cyr presented a bid for kitchen's exhaust hood cleaning, ansul fire protection system, and meeting code requirements. Club would need to install new system for \$2,500-\$3,000, or install a used system for \$1,800. No Action taken.
 - e. The Board is waiting for Dave Chandler to submit a proposal on changing out glass on lower level viewing glass.
8. New Business
 - a. Bernicks Chair: Since Pete Fenson is the Chair of the Bernick's and he has a scheduling conflict with USA Curling, a temporary Chair for the event needs to be assigned.
9. Next meeting is November 4, 2014 at 5pm.
10. Motion to Adjourn by Chase Jackson 2nd by Brad Johnson. Meeting adjourned at 5:58 pm.