

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting October 6, 2015, Bemidji Curling Club

1. Meeting called to order at 5:37 pm.
2. Present: Teresa Trepanier, Chase Jackson at 5:39, Pete Harrison, Lanny Cyr, Jaime Quello, Brad Johnson, Hope Baird, Icemaker Josh Bahr. Absent: Eric Fenson, Pete Fenson
3. Motion by Brad Johnson, 2nd by Jaime Quello to approve Minutes from September 1, 2015 meeting. Passed 5-0-0.
4. Motion by Jaime Quello, 2nd by Chase Jackson to approve of Agenda. Passed 6-0-0.
5. Financial and General Manager Report
 - a. Ice ads have been billed – will be installed 1st week of November
 - b. All league chairs have been contacted
 - c. All bonspiels have been contacted
 - i. Waiting for 2 to confirm
 - ii. All the rest are on again including 2 Legion spiels
 - iii. Down to ~\$2,000 in checking but will be getting ~\$18,000 from ice ads
6. Old Business:
 - a. Purchase of Curling Stones
 - i. We are behind Kazakhstan (they are bidding on winter Olympics?)
 - ii. Will receive after December 1 so first payment will not be until December 2016
 - b. Raffle Tickets/Permit
 - i. 200 being printed
 - ii. Need raffle ticket flyer (maybe add info to bonspiel flyer?)
7. New Business
 - a. Status of ice install
 - i. Floods down this week; lines and houses painted; throwable next Wednesday
 - ii. DI tanks and paint all arrived
 - iii. Plant currently running on 3 motors
 - iv. New part ordered for fan for 4th motor; cost \$700; will be installed by PSM
 - b. 2nd Wednesday League for novices?
 - i. Motion by Lanny Cyr, 2nd by Pete Harrison to have it at 7:30 pm. Passed 5-1-0.
 - ii. No formed teams; however many show up will make teams accordingly and play
 - iii. **Need league chair!**
 - c. Can host Mixed State – need chairperson
 - i. Will accommodate available dates in our bonspiel schedule: Feb 19-21
 - d. Website Management
 - i. Teresa will talk to Eric about newsletter – talked about printing these again and mailing to all members
 - e. Bonspiel Flyer
 - i. Eric gets schedule to Bernick's who print out and get back to us then we distribute
 - ii. Visit Bemidji can mail these out for us at no cost
8. Next meeting is November 3rd at 5:30 pm.
9. Motion by Chase Jackson, 2nd by Brad Johnson to adjourn. Passed 6-0-0. Meeting adjourned at 6:44 pm.