

MINUTES
Bemidji Curling Club Board of Directors
Annual Meeting
Meeting October 10, 2017, Bemidji Curling Club

- a) Meeting called to order at 5:38 pm.
- b) Present: Jaime Quello, Hope Baird, Kirby Bahr, McKenzie Ritchie, Eileen Campbell, Lanny Cyr. Absent: Pete Harrison Jon Chandler, Eric Fenson.
- c) Motion by Kirby Bahr, 2nd by Lanny Cyr to approve Minutes from September 12th, 2017 meeting. Passed 6-0.
- d) Motion by Hope Baird, 2nd by Eileen Campbell to approve Agenda. Passed 5-0.
- e) Financial and General Manager Report
 - a. Eric Fenson not present
 - b. Kirby has future questions and concerns for Eric
- f) Ice Maker Report –
 - a. Ice is down painting to start soon.
- g) Old Business:
 - a. New Due structure – Kirby Bahr has researched the previous financials and is working on an excel spreadsheet.
 - b. Committees –
 - i. Membership Committee – Steve Johnson chair, Pete Harrison, Eileen Campbell, Doug Fuller
 - ii. Ice Committee – Brian Glynn chair, Pete Fenson, John Chandler
 - iii. Events Committee – Lanny Cyr chair, Treasa Bahr, Hope Baird, Chef Kirby Bahr
 - iv. Finance Committee – Kirby Bahr chair, Eric Fenson, Terry Matson
 - v. Facilities Committee – Jaime Quello chair, Jon Chandler
 - c. U18 Nationals –
 - d. Banners – are completed
 - e. Club Keys – Eric will look into city will reimburse for a card access system under city reimbursement. – no response from Eric.
 - f. Newsletter – Kirby sent out 248.
 - g. Bar Manager – Kirby will talk to Terry to see if he is interested with reduced time and more help. Possible hired employee's to run the week and volunteer for tips on weekends.
 - h. Gun Show – all went good they want to come back in. Need P & L on food stand.
 - i. 2018 – 2019 Dues -
 - i. Jaime Quello made a motion to raise the rates 3%, McKenzie Ritchie seconded it. Vote 5-1 Kirby Bahr voted against.
 - ii. Kirby Bahr made the motion to charge a 3% fee for using credit cards to pay dues, Lanny Cyr seconded it. 6-0.
 - iii. Eric to get dues form revised and out in place.
 - j. Grill
 - k. Vet Stand Down – went good
 - l. Bonspiel Calendar – there's a few more than in the newsletter
- h) New Business:
 - a. National Flags – too late ice in
 - b. Open House – Lanny to advertise is on Nov 4th and Nov 5th.
 - c. Discussion from Lanny on charging for kitchen usage and possible double oven
 - d. BSU Intermural – JQ to look into see what standard charge is.
- i) Next meeting is November 14th at 5:30 pm.

j) Motion by Eileen Campbel, 2nd by McKenzie Ritchie to adjourn. Passed 5-0-0. Meeting adjourned at 7:57 pm.