

**MINUTES**  
**Bemidji Curling Club Board of Directors**  
**Regular Meeting**  
**Meeting November 4, 2014, 5p.m., Bemidji Curling Club**

- Meeting Called to Order at 5:00 pm by Vice President Lanny Cyr.
- Present: Lanny Cyr-Vice President, Pete Harrison-Secretary, Pete Fenson, Dean Robertson, Chase Jackson, Brad Johnson, Teresa Trepanier at 5:16 pm. Staff: Josh Bahr-Ice Maker/GM. Absent: Rob Aitken-President, Eric Fenson-GM.
- Minutes from October 7, 2014 meeting not available to approve.
- Agenda: Pete Fenson asked to add New Rocks to New Business. Motion by Dean Robertson, 2<sup>nd</sup> by Chase Jackson to approve Agenda. Passed 7-0-0.
- Financial Report not available to approve.
- Old Business:
  - Photos of Olympians at club: Dean will check on costs
  - General Manager Position Description: Dean printed out examples of duties from an internet search. Lanny printed out a list of duties he thought should be included in the PD.
    - Motion by Pete F., 2<sup>nd</sup> by Pete H. for subcommittee to review duties and develop a final PD. Subcommittee members are Lanny, Rob, Pete F. and Dean
      - Subcommittee will meet on a scheduled date
      - Subcommittee will do the same for the Ice Maker PD
- New Business
  - City Lease: Board members will have time to review the new lease and email comments to other members by 11/11/14. Lanny will talk to the city about a “drop-dead” date when the lease needs to be signed.
  - Open House: Last Saturday, November 1, 2014. Advertisement in paper cost the Club \$200. Next time think about doing it before Community Ed class. Potential date for another event: Saturday, January 17, 2015.
  - New Rocks: The Club’s current inventory of rocks are original with the club (~50 years old) and are worn to the point of making over 2 times more contact with the ice as new rocks. World Curling Federation (WCF) has a program which subsidizes purchase of new rocks through USCA.
    - 5 year payment plan interest-free
    - Make 1 payment annually plus pay for shipping
    - We can sell our current rocks to another club for \$200/rock
    - We can also sell naming rights on the new handles for \$100/rock

- New rocks are \$700/rock and are Scottish granite
  - Pete F will send info to the board
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- Next meeting scheduled for 12/2/14
  - Motion by Brad Johnson, 2<sup>nd</sup> by Chase Jackson to Adjourn. Passed 7-0-0. Meeting adjourned at 6:36 p.m.