

MINUTES
Bemidji Curling Club Board of Directors
Annual Meeting
Meeting November 14, 2017, Bemidji Curling Club

- a) Meeting called to order at 5:39 pm.
- b) Present: Jaime Quello, Jon Chandler, Kirby Bahr, Eileen Campbell, Lanny Cyr. Absent: Pete Harrison, Eric Fenson Hope Baird, McKenzie Ritchie.
- c) Motion by Eileen Campbell, 2nd by Lanny Cyr to approve Minutes from October 10th, 2017 meeting. Passed 5-0.
- d) Motion by Eileen Campbell, 2nd by Kirby Bahr 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. Curling Ice is in.
- 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. Club Keys – Eric will look into city will reimburse for a card access system under city reimbursement. – no response from Eric.
 - e. Bar Manager – Weeknights are taken care of. Bonspiels are Volunteer
 - f. 2017-2018 – Dues – Novice League – Eileen made a motion that novice flex league is \$ 150 per month. Kirby Bahr Seconded, Passed 5-0
 - g. Grill – posted on craigslist
 - h. Open House – Went good.
 - i. Kitchen Usage / Double Oven – Lanny made a motion to have a fee for kitchen usage on bonspiels of \$150 Kirby Bahr Seconded. Motion passed 3-2
 - j. BSU Intermural – College is pursuing getting a league going.
 - k. Raffle – Eric to flood card in the ice.
- h) New Business:
 - a. League Chairs/ All Members Meeting – will table and discuss how you sign up at a later meeting
 - b. Community Ed Update – went good 40 members
 - c. Rob Swan – guy trying to curl at all clubs – Pete was on top of it.
 - d. State Club & State Senior Men's Championship – if we had interest it would be state seniors Pete has more info.
- i) Next meeting is December 12th at 5:30 pm.
- j) Motion by Kirby Bahr, 2nd by Eileen Campbell to adjourn. Passed 5-0. Meeting adjourned at 7:11 pm.