

Bemidji Curling Club
Board of Directors Annual Meeting
December 14, 2010

The meeting was called to order at 6:42 by President Doug Underthun

Present: Eric Fenson, Evonne McKinzie, Josh Bahr, Harry Vollen, Doug Underthun, Chase Jackson, John Faulkner, ice-maker Quentin Way.

Absent: Jay Seitz, Aaron Tasa

Minutes from the November meeting were not available.

There were no other members present who wished to address the Board.

Financial Report: Current balances are \$5,537.66 in savings and \$36,582.69 in checking. Some membership dues and ice ad payments have not been finalized because the credit card machine was down. We have made approximately \$14,000 in capital improvements so far this year, all reimbursed by the city.

Old Business:

- Chase reported on the cost to purchase wall-mounted TV brackets for the new sets. The 46" set is still in the box.
- Key cards: the Board voted to establish a minimum age of 18 to obtain a key card.

Juniors: Harry reported that the Junior Bonspiel last weekend was a success, with 20 teams participating. Brian Glynn is the chairman for the State Junior event to be held at the end of December. There are 9 men's teams and 4 women's teams signed up. The annual fish fry is scheduled for the last Monday in February.

General Manager's Report: Pete Fenson was not in attendance-no report.

New Business:

- Substitute Policy: questions have arisen regarding the club policy for substitutes in league play. The decision was to post a sign stating that subs are allowed to play up to 3 times at no charge and a full membership is required beyond that. It is not reasonable or enforceable to collect a per-time fee because there is no one to police the activity.
- Locks on kegs: the Board voted to purchase locks for the keg coolers at a cost of approximately \$20. This will ensure that beer cannot be poured unless the bar manager or other authorized person is present.
- Quentin reported that the contacts on 3 of the 4 compressors in the plant are worn out and got an estimate of \$920 from Higgins to replace. The fourth compressor had been done earlier. Quentin was given approval to proceed with the repair.
- Quentin suggested the possibility for a high school league on Fridays, after school, which he volunteered to run. Based on the late starting date, the Board voted to approve a \$25 fee per player and Quentin will see what develops for interest and participation.
- Due to the State Junior Tournament, league play on Wednesday, Dec. 29th and Thursday, Dec. 30th will be cancelled.
- Quentin requested approval to replace the heads on 8 of the rental brooms at a cost of \$25 each and the Board approved the expense.
- Batteries for the scraper are going dead. They cost about \$135 each and we will need two.

- The overhead cameras on three sheets were not working because they need new modulators. We got them at cost for \$190 with free installation.
- One of the measuring sticks is not up to specs for competition. Decision was made to sell the bad one to the supplier for \$100 and put that toward the cost of a replacement at \$380.
- Harry spoke in favor of an update to the website. The topic will be discussed at a future meeting.
- Quentin received an estimate for replacing the vinyl floors in the mid-level bathrooms with tile for a cost of \$1980. The project was approved on the basis of capital improvement reimbursed by the city.
- Discussion of end- of- season awards for leagues was tabled for future discussion.
- Discussion of Paul Bunyan Bonspiel to be continued at next meeting.

Meeting adjourned at 8:43. Next meeting will be Tuesday, January 11, at 6:00.

Minutes submitted by John Faulkner