

**MINUTES**  
**Bemidji Curling Club Board of Directors**  
**Annual Meeting**  
**Meeting January 9, 2017, Bemidji Curling Club**

1. Meeting called to order at 5:35 pm.
2. Roll Call: Present: Jaime Quello, Kirby Bahr, Pete Harrison, Lanny Cyr, Eric Fenson, Hope Baird, Eileen Campbell.  
Absent: Jon Chandler, McKenzie Ritchie. Special Guest: Rob Yuretich
3. American Legion wanted to have pull tabs during their events. Club will get 10% of net sales. Motion made by Eric Fenson, second by Kirby Bahr, Passed 4-0
4. Club Website: Rob gave an update of the many updates he has made to the website and facebook.
5. Approval of Minutes: Motion made by Eric Fenson to approve December 12<sup>th</sup> meeting minutes, second by Lanny Cyr. Passed 5-0
6. Approval of Agenda: Motion made by Hope Baird to approve Agenda, Second made by Lanny Cyr, Approved 4-0
7. Financial and GM Report – Eric Fenson handed out the Profit and Loss and the Checking register. Motion to approve report by Kirby Bahr, Second by Hope Baird. Passed 4-0 – motion made by Jaime Quello to charge FNB \$ 250 for one night of club rental, second by Eric Fenson, Passed 4-1
8. Ice Report – Evaporation on sheets 1, 2 & 6. Will need to be re-flooded. Doors will need to be adjusted.
9. Old Business:
  - a. New Dues Structure – Kirby presented a concept to the board. Motion made by Eileen Campbell to table the decision, second by Jaime Quello, Passed 5-0
  - b. Committees – No reports as of today.
  - c. U18 Nationals – 3 more planning meetings – moving forward
  - d. Club Keys – Getting information
  - e. Bar Volunteers / Training Manual – e-mail will be sent out, fliers will be put on table.
  - f. Grill – Sold for \$ 400 Canadian to guy in Fort Frances.
  - g. Raffle – Permit has been made for U18, another one will be made for card in the ice. Motion made by Jaime Quello to get a card in the ice for raffle, Seconded by Eileen Campbell. Passed 4-0
  - h. Host State Championship 2018/2019 – Motion by Kirby Bahr to take Seniors, seconded by Hope Baird, Passed 5-0
  - i. Championship banner selection – discussion was made putting up more banners
  - j. Officiating Course – Canceled due to low sign up
10. New Business
  - a. Events – Gun show is moving back to armory, Lanny proposes his own gun show and garage sale.
  - b. Fee for High School Class – discussion on what to charge for future costs
  - c. Club Merchandise – Eric ordered some
  - d. Champion Banner Update – Eric is caught up for now more being worked on
  - e. Jr Nationals Ad – Motion made by Hope Baird for \$ 150 half page for U18 advertising, Seconded by Kirby Bahr – Eric will send off paper. Passed 5-0
  - f. Posting Board Meeting Info – Posted on Jr Board, Financials will not be show
11. Adjourn – Motion made by Jaime Quello to Adjourn, Seconded by Hope Baird at 8:13 pm.
12. Next Meeting – February 13, 2018 – 5:30 pm