

**MINUTES**  
**Bemidji Curling Club Board of Directors**  
**Annual Meeting**  
**Meeting February 13, 2017, Bemidji Curling Club**

1. Meeting called to order at 5:36 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, Bob Naylor, Kevin Fenner, Karen Gaasvig
3. Ice and Facility Discussion – Guests Nate Mathews and Marcia Larson – discussion was on the future of the Nielson hockey rink and its limited future and where the curling club would fall into that picture. Along with discussion of the Sanford Wellness center future.
4. Approval of Minutes: Motion made by Kirby Bahr to approve January 9<sup>th</sup> meeting minutes, second by Hope Baird. Passed 4-0
5. Approval of Agenda: Motion made by Hope Baird to approve Agenda, Second made by Lanny Cyr, Approved 5-0
6. Financial and GM Report – Eric Fenson handed out the Profit and Loss and the Checking register. Kirby Bahr approved the financial report, second by Hope Baird. Approved 5-0. Camera's are now not working on various sheets. Eric will work on it before U18.
7. Ice Report: Eric says Ice is dirty, will be flooding starting on Sunday. No league next week due to U18. Need to have doors looked at.
8. Committees: Eileen representing membership committee had discussion's with members. Members liked the structure of a changed rate structure, extended leagues, different leagues
9. Old Business
  - a. New Dues structure – current dues structure will remain as is with monitored increases.
  - b. U18 Nationals – gambling permit, check was cashed by state of MN Pete is going to get some change for admissions whatnot. Eric will get club merchandise.
  - c. Club Keys – no updates
  - d. Bar Volunteers – people are signing up
  - e. Grill – Lanny will get rid of it when he goes to Canada or bring it to A1
  - f. Raffle – Jaime to get cards
  - g. Host State Senior Championship 2019 – we want to host will put in for approval – Kevin Fenner will push for Senior National Bonspiel for 2019 to be hosted by Bemidji, will require the ice on the Nielson Riese side.
  - h. Championship Banner Selection – no news
  - i. Events – no news – gun show potential
  - j. Fee for High School Class – possible increase, JQ to talk to Chris Linen
  - k. Jr Nationals ad – was in book
  - l. BSU Intermural – not enough people didn't work
10. New Business
  - a. Paul Bunyan Event March 4<sup>th</sup> – will check on other available dates
  - b. Executive Board Update – Jon Chandler has stepped down. Jaime Quello has been appointed to be vice president / Secretary.
  - c. LPTV Pledge Drive – need volunteers for phone answering.
11. Adjourn – Motion made by Hope Baird second by Kirby Bahr at 7:49 -passed 5-0.
  - a. Next Meeting is March 13, 2018 at 5:30.