

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

1. Meeting called to order at 5:34 pm.
2. Roll Call: Present: Jaime Quello, Kirby Bahr, Pete Harrison, Lanny Cyr, Eileen Campbell, Hope Baird. Absent: McKenzie Ritchie, Eric Fenson,
3. Approval of Minutes: Motion made by Kirby Bahr to approve February 13th meeting minutes, second by Hope Baird. Passed 4-0
4. Approval of Agenda: Motion made by Hope Baird to approve Agenda, Second made by Kirby Bahr, Approved 4-0
5. Financial and GM Report – Eric Fenson not present
6. Ice Report: Eric Fenson not present
7. Committees: Nothing to report
8. Old Business
  - a. U18 Nationals – Event went really well. Could gross a large amount.
  - b. Club Keys – A motion was made by Jaime Quello to get a card security system and camera system for less than \$ 3,000 that will be covered by the city. 2<sup>nd</sup> by Lanny Cyr. Passed 4-0
  - c. Bar Volunteers – people are signing up. Modifying the system as we go.
  - d. Grill – Grille was brought to A1. Lanny has a buyer.
  - e. Raffle – Not being done this year.
  - f. Host State Senior Championship 2019 – we want to host will put in for approval – no new news
  - g. Championship Banner Selection – no news
  - h. Events – no news – gun show potential
  - i. Fee for High School Class – possible increase, JQ to talk to Chris Linen – waiting for a call back.
  - j. Paul Bunyan Event March 25 – Jaime Quello will help host event.
  - k. LPTV Pledge Drive March 21, 7-10 – need volunteers
9. New Business
  - a. Babe City Rollers – Eileen handed out the proposal by Babe City Rollers to allow bouts in curling club. A motion was made to modify the contract with Babe City for revised practice days and an increased rate.
  - b. Board Member Elections – No sign up's yet
  - c. USCA member roster – not submitted by Eric yet. Pete will call and talk to him.
  - d. Ice Camera – need to repair a couple overhead camera's
  - e. Year-end bonspiels – No Fireman bonspiel. Need to find a way to fill more bonspiels.
  - f. Curling News Bonspiel Calendar – Need to get online and flyer out for future.
  - g. Host National Championship Event in 2019? Not interested at this date.
10. Adjourn – Motion made by Hope Baird second by Kirby Bahr at 8:02 -passed 4-0.
  - a. Next Meeting is April 10, 2018 at 5:30.