

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. 2nd 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.