

MINUTES
Bemidji Curling Club Board of Directors
Annual Meeting
Meeting April 10, 2017, Bemidji Curling Club

1. Meeting called to order at 5:55 pm.
2. Roll Call: Present: Jaime Quello, Kirby Bahr, Pete Harrison, Eric Fenson. Absent: Hope Baird, Lanny Cyr, Eileen Campbell, McKenzie Ritchie. Special Guests: Steve Johnson, Dave Chandler, Eric Johanneson
3. Board Members Election: Election results were counted and the new members are Steve Johnson, Eric Johanneson & Dave Chandler
4. Approval of Minutes: Motion made by Jaime Quello to approve March 13th meeting minutes, second by Kirby Bahr. Passed 3-0
5. Approval of Agenda: Motion made by Kirby Bahr to approve Agenda, second made by Eric Fenson, Approved 3-0
6. Financial and GM Report – Eric gave a report of current checking account and remaining balance
 - a. Motion was made by Kirby Bahr to purchase peachtree to do the accounting in house
 - b. Paul Bunyan Bonspiel Report – lost money on event and made money on bar.
7. Ice Report: no ice in. Supposed to be cleaned up the 15th.
8. Committees: Membership committee – Will meet the 24th of April
9. Old Business
 - a. MCA Annual Meeting
 - i. Attend meeting – Saturday April 21st – Sounds like Eric might go
 - ii. Events Host Calendar - BCC is signed up for state seniors next year
 - b. U18 Nationals – Event made short of \$20k – transfer of \$ 4,500 to Jr curling. – Discussion will be made to jr curling to donate amount back.
 - c. Club Keys – bonded lock has it on order and will install before next season.
 - d. Grill – Lanny not present no report
 - e. Host State Seniors Championship 2019 – Looking for chair – will host next January.
 - f. Champion Banner Selection – No update
 - g. Events – No updates
 - h. Fee for High School Class – Eric billed an additional \$ 500 for the year
 - i. Paul Bunyan Event March 25 – Event went good and paid
 - j. LPTV Pledge Drive March 21, 7-10 – 4 showed up and no calls
 - k. Babe City Rollers – Worked out 2 weeks ago, billed the same with 4 matches now.
 - l. USCA Member Report – report was sent in
 - m. Ice Cameras – Will be replaced when heaters are repaired.
 - n. Club by-laws – typed up and will be forwarded.
10. New Business
 - a. 2019 New Bonspiels – Possibly trying new club bonspiels
 - b. Liquor License – Pete Harrison proposes to change licenses to a beer and wine with hard liquor.
 - c. BCC Annual Meeting – Next meeting is May 15th for annual meeting at 6:00 pm
11. Adjourn – Motion made by Jaime Quello second by Kirby Bahr at 7:37 pm -passed 3-0.
 - a. Next Meeting is May 15th, 2018 at 6:00pm.

2018 U18 Curling Nationals Revenue & Expense Report

Revenue

Sponsors		\$16,100.00
Donations		\$2,250.00
Merchandise	shirt sales	\$1,682.20
	Programs	\$191.00
	Posters	\$360.00
	Club Pins	\$240.00
	Club Apparel	\$140.00
	U18 Pins	\$25.00
Admissions	Daily	\$895.00
	General	\$4,190.00
	Reserved Seating	\$2,025.00
Banquet Tickets		\$1,770.00
Gambling	50/50	\$489.50
	Raffle	\$520.00
	Silent Auction	\$560.00
Bar (Gross)		\$1,248.00
Kitchen		\$792.25

Revenue Total: \$33,477.95

Expenses

Advertising		\$1,968.50
Banquet	Meals	\$5,691.70
	Decorations	\$84.63
Printing		\$1,014.52
Admissions		\$253.55
Sponsors		\$2,620.00
Equipment		\$1,087.46
Kitchen		\$834.36
Gambling		\$150.00

Expenses Total: \$13,704.72

Net Revenue Total \$19,773.23