

**Bemidji Curling Club  
Regular Meeting Minutes  
June 12, 2018**

Meeting called to order at 5:42 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Steve Johnson, Eileen Campbell, and Eric Johannsen. Absent were: Dave Chandler, Terry Matson, Lanny Cyr, Mackenzie Ritchie, and Eric Fenson.

**Approve Regular Meeting Minutes**

Motion made by Eileen Campbell to approve the May 15, 2018 meeting minutes. Second made by Eric Johannsen. Motion carried 4/0.

**Approve Agenda**

Add To Do List to agenda. Motion by Kirby Bahr to approve agenda with a second by Eileen Campbell. Motion carried 4/0.

**No Financial Report** – Eric Fenson absent

- Switching to Peachtree in July for accounting
- Hoping to get multiple signatures to sign off on checks

**No GM and Ice Report**

Membership Committee will have a proposal for new due dates in July

Events Committee –renting tables and chairs from Todd’s Tents (Todd Vonasek)

**Old Business**

Club keys – nothing

Grill – nothing

Steve Pemble is the Chair of State Seniors 2019 (invite to meeting)

Events

- Joe Polo possibly coming in October for “Learn to Curl”
- Getting input from possible new curlers and why members left

BCR Bartenders needed 7/14 and 8/18

- Try to move everything on the rink and on the main level
- Expecting under 100 people

Ice cameras – nothing

Liquor license – nothing

New Bonspiels

- More competitive bonspiels
- Maybe mixed
- Singular entry bonspiel – teams put together (1<sup>st</sup> choice, 2<sup>nd</sup> choice ... for positions) – price? – (Learn to curl -> Community Ed -> Singular Bonspiel) – Midweek or Weekend

Might want to get Juniors to babysit while parents curl for a couple of nights

### New Business

Pledge Drive – nothing – Kenzie not present

New dues timeline/registration

- Email box on registration form (large and visible)
- Date for Early Bird -- October 1?
- Separate new dues and newsletter info (1<sup>st</sup> of Sept for newsletter)
- Get input through newsletter from members about new due date

Community Ed

- Move up a week? (3<sup>rd</sup> & 4<sup>th</sup> week of October and 1<sup>st</sup> of November)
- Talk to Kent and Josh (Kirby) about leading it

League Chairs

- Eileen will talk with league chairs about team numbers
- More communication with chairs

Club Raffle

- Card raffle (Card in the ice thing) – league chairs sell
- Pull tab machine (Could loan out during the summer) – Randy Baird
  - Need gambling license for both raffle and pull tabs
  - Need gambling manager for machine

Newsletter

- Not sure on date (a couple weeks after membership Sept. 15?) – need drafts by September 1<sup>st</sup>?
- Message from president
- Need topics and authors
- Learn to Curl/Open House
- Pull tabs/raffle
- New bonspiels
- History of curling input

Bar manager

- Asst. BSU Soccer Coach Richard is interested – invite to meeting

#### Club banner and table cover

- Price from two years ago was 70.88 for banner (2.5x6) from Amity Graphics
- Three-sided table cover \$156.35
- Motion to purchase banner and table cover made by Eileen Campbell and seconded by Steve Johnson. Motion passed 4/0.

#### National flags

- Legion may replace US flag
- Buy Canadian one (Mike Liapis)

#### Championship banners – nothing

#### To Do List

- Facility Committee needs to be informed
- New cord system is coming along
- Replace camera also
- Can't do too much until city decides on building

Motion to approve new card entry, fix kitchen outlet, replace camera, and get price on sound system made by Kirby Bahr and seconded by Eileen Campbell. Motion passed 4/0.

#### **Adjourn**

A motion to adjourn was made by Steve Johnson and seconded by Eric Johannsen at 7:38 PM. Motion carried 4/0. Meeting adjourned.

Next meeting to be held July 10 at 5:30 p.m. at BCC.