

**Bemidji Curling Club
Regular Meeting Minutes
July 10, 2018**

Meeting called to order at 5:34 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Steve Johnson, Eileen Campbell, Terry Matson, Lanny Cyr, Eric Johannsen, and GM Eric Fenson. Absent were: Dave Chandler and Mackenzie Ritchie.

Approve Regular Meeting Minutes

Motion made by Steve Johnson to approve the June 12, 2018 meeting minutes. Second made by Eileen Campbell. Motion carried 4/0/0.

Approve Agenda

Motion by Kirby Bahr to approve agenda with a second by Steve Johnson. Motion carried 4/0/0.

5:36 Terry Matson arrives

Financial Report

- Rundown on income and expenses from 4/24 to 6/30
- Yearly report – net income of \$8,563.91 up from \$-3,847.55 from last year. However, heating bill is expected to come sometime
- Switching to in-house accounting this month. Eric Fenson, Terry Matson, and Kirby Bahr will also meet to go over the year end Profit and Loss report as changes need to be made prior to approving this part of the financial report

Motion made to approve financial report by Eileen Campbell, second by Kirby Bahr with the understanding the year end P&L needed some review and changes prior to final approval.

Motion carries 5/0/0

GM and Ice Report

- Nothing on lock system from Bonded Lock. Not answering the phone
- Ice study will be done by the city and we should have report on the status of the ice by mid August
- Dakota Curling Supplies is willing to offer supplies at 30% off retail with duties payed for my them for the store inside our club.
- Unable to change liquor license, because we would need to sell a certain amount a food based on all sales.

5:52 Lanny Cyr arrives

Membership Committee unable to come up with membership dues proposals at this time

- They do wish to contact former members on why they stopped

Old Business

Club keys – nothing

Grill – Gotten calls, but no takers. Going to put it up on Bemidji Online Sales on Facebook for \$350

State Seniors 2019 –Date has been provisionally set to the second weekend of January

Events

- Hockey Day MN
 - Might be able to use the facilities after the event
 - Going to be hard to get curling into the event
 - There is also an idea for Winterfest to be an indoor/outdoor event in and around the club
- Open House date is likely to be Friday Oct.26th with the singular entry bonspiel held the following day.
- Ice to be in Oct. 15 with community ed to be held that week and the following two weeks. The final week will have to be scheduled around Halloween.

BCR Bartenders needed 7/14 and 8/18

- Steve Johnson and Terry Matson will bartend on 7/14

Ice cameras – Looking to fix the camera in September when the lift is available

Pledge Drive – nothing – Kenzie Ritchie not present

Liquor license – unable to change – see GM report

League Chairs – Possibility for incentives to fill their league

Raffle and Pull Tabs

- Pull tab manager will need to take a 2-day class and pass a test
- Renting the machine will cost \$300/month
- Might get rid of card raffle if pull tabs are available
- Advised that the best way to sell pull tabs is at the bar and not with a machine

Newsletter

- First draft by Sept. 15 – out by Sept 30
- Message from president
- Open curling (Terry Matson)
- Novice League (Lanny Cyr)
- Learn to Curl/Open House (Eric Fenson)
- GM Report
- Bonspiel schedule
- Dues Update
- Junior Curling Report (Jaime Qeullo)
- Community Ed

Bar manager

- Meet with Asst. BSU Soccer Coach Richard before next meeting
- Kirby will visit with Terry Jackson

Club banner and table cover

- Price is \$7.50 more than the original quote from two years ago.
- Rob Yuretich said he will design them

National flags

- Mike Liapis might be able to get the club a new American flag for free
- Lanny Cyr said he could probably get a Canadian flag for \$50-60

Championship banners – Eric Fenson will take care of this

To Do List

- Get quote for painting lower half of arena

New Business

Club by-laws – Still reviewing and updating. Might want to update job descriptions

Lockers

- Lanny Cyr reports that the money that came in for the lockers was \$1400 short according to the number of locks on the lockers.
- Would like to have a sign-up sheet for the lockers

Junior Program – nothing

Club Flyer

- Include dates for community ed
- Visit Bemidji might be able to distribute bonspiel schedules out of town for free

Rock Shipment Payment

- We owe the USCA \$4900 for the initial shipment of the rocks. We were never billed for this until new management came into USCA just recently.

USCA Bonspiel Calendar – Not much to put in there except the Bunyan and possible other bonspiels the club hosts

Adjourn

A motion to adjourn was made by Lanny Cyr, second by Terry Matson at 8:15 PM. Motion carried 6/0/0. Meeting adjourned.

Next meeting to be held August 14th at 5:30 p.m. at BCC.