

**Bemidji Curling Club
Regular Meeting Minutes
February 10, 2019**

Meeting called to order at 7:00 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Lanny Cyr, Terry Matson, Eric Johannsen, Eileen Campbell and GM Eric Fenson. Absent: Mackenzie Ritchie, Josh Bahr, and Steve Johnson

Approve Regular Meeting Minutes

Motion made by Kirby Bahr to approve the January 6, 2019 meeting minutes. Second made by Terry Matson. Motion carried 4/0/0.

Approve Agenda

Motion by Lanny Cyr to approve agenda. Second made by Terry Matson. Motion carried 4/0/0.

7:06 Eileen Campbell arrives.

Financial Report

Report from end of December was sent out by email by Eric Fenson prior to the meeting. No report from January because the accountant wants to see the bank statement before sending the report and the bank statement takes up to ten days. Kirby suggested letting her have permission to view an online statement that would be available as soon as the month ends.

Motion by Terry Matson to approve the financial report. Second by Kirby Bahr. Motion carried 5/0/0.

GM and Ice Report

- Ice machine in the bar has been going out. A new one would be about \$2500. It has been fixed in the past a couple times for about \$350 each time.
- Could bag up some ice for emergency use.

Motion by Kirby Bahr to purchase a new ice machine. Second by Terry Matson. Carried 5/0/0.

- Sewer backed up a few weeks ago, but it is all cleaned up and the city will pay for it
- About \$600 worth of supplies has been sold from the club store.
- Extinguishers and hood are up to fire code. There may be some small thing that could cost a couple hundred dollars, but they are checking on it to see if it needs to be done.
- A pump on the furnace went out but has been fixed.
- Ice will be cleaned Feb 17-19, and the Monday leagues are canceled for the 18th.
- There have been a couple requests for supplies when the club store has been closed and there may be a possibility of putting a couple things up by the bar.

Committees

Junior – In-and-Out Bonspiel went well. They had 12 teams and made about \$3500. Terry is unsure about holding it again next year, but the city wants to continue it and perhaps all the games will be outside.

Old Business

State Seniors – Steve Pemble said they did well, but nobody present was sure exactly how well.

Events - nothing

Pull tabs security – People are still going into the bar office. Probably going to have to take them out and lock them up somewhere else.

Club Banner – Pete will contact Rob Yuretich.

To-do-list – Could get the dining room hallway painted by volunteers.

By-Laws – The board covered about one third of the bylaws and will continue to look for revisions in the next two regular meetings. The board will look to make official changes during the annual member meeting.

Lockers – Notes are up, but still looking for a date when locks may start being cut.

Membership Database – 195 members have paid been entered. Eric Johannsen is looking to contact league chairs to make sure everyone is paying. He is also starting to get numbers in for volunteer hours.

Rock Payments – Payment has been made. There are two more payments to be made over the next two years.

BCC Employee Job Descriptions

- GM: Pete sent out a draft of a possible job description.
- Eric Fenson does not think accounting should be part of the GM's duties. He is currently doing the accounting, but everything has kind of morphed together over the years. He will be going over the draft more thoroughly to offer more input at the next meeting.
- No other job description drafts were presented.

Safesport Training – Still a couple board members who have not completed the training.

Bartender – Cathy Thompson has been trained in and Wendy Cyr will be trained in later. Kirby would like to email all bonspiel chairs, so they are aware of the bartenders available.

Nielson-Riese Ice Study – The meeting was rescheduled for some time in March because of the weather.

MCA Dues – Still in progress. There are new people running things over there and Eric Fenson is trying to get everything situated.

Open Curling – Getting requests for more. February 22 is a possibility. There are also three Fridays in March that could work.

Volunteers – Quite a few people signed up to be bartenders, but it is going to be hard now with three trained bartenders. However, they could help if the main bartender gets overwhelmed.

January New Flyer – Sent by email and copies around the club. Haven't gotten much feedback yet.

Suggestion Box – A few suggestions have come in. The secretary will keep record of the suggestions.

New Business

Host 2020 Championship Event – Nothing yet but looking into a no-frills tournament. Perhaps one of the challenge rounds.

Chase on the Lake – Decided not to come due to time constraints.

Sanford Party – 28 signed up, but only 16 showed up. They seemed to have quite a bit of fun.

New Meeting Schedule – May not be necessary if the accountant can access the online bank statement. The meeting will continue to be on Sundays until the end of the curling season.

Clean Up – Need to get rid of old ice machine and old speakers, because they are just sitting around taking up space.

League Cancellations – Cancellations due to weather are up to the chair of that league.

Adjourn

A motion to adjourn was made by Kirby Bahr, second by Terry Matson at 9:33 PM. Motion carried 5/0/0.
Meeting adjourned.

Next meeting is Sunday, March 10, at 7pm at the BCC.