

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

Meeting called to order at 7:05 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Terry Matson, Eric Johannsen, Eileen Campbell, Steve Johnson, and Mackenzie Ritchie. Absent: Josh Bahr, Lanny Cyr, and GM Eric Fenson

Approve Regular Meeting Minutes

Motion made by Kirby Bahr to approve the February 10, 2019 meeting minutes. Second made by Eileen Campbell. Motion carried 5/0/0.

Approve Agenda

Motion by Eileen Campbell to approve agenda. Second made by Kenzie Ritchie. Motion carried 5/0/0.

Financial Report

Nothing – Eric Fenson not present

GM and Ice Report

Pete Harrison is concerned about the amount of snow on the roof of the club. Someone will ask Eric Fenson to see how much snow it can handle.

Committees

Nothing

Old Business

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 – Rob Yuretich is busy but should have it done by the annual meeting.

7:12 Steve Johnson arrives.

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

Lockers – Dan Haluptzok is coming in and checking the notes on the lockers. All unnamed lockers will have locks removed.

Membership Database – Still waiting on some league rosters. Only three have been turned in.

Motion by Steve Johnson to have GM collect league rosters from league chairs. Second by Eileen Campbell. Motion carried 6/0/0

BCC Employee Job Descriptions

- GM: There was some discussion as to whether the accounting should be part of the GM's duties. There will be more discussion next meeting.
- Bar Manager: Kirby Bahr put forth a draft. Still working on specifics for it.
- Janitorial: Tabled until next meeting.
- Ice Maker: Unfinished

Nielson-Riese Ice Study – The meeting was rescheduled again for April 22 at 6:00 pm at City Hall.

Pull tab security – All liquor bottles have been removed from Bar Manager's Office and locked up elsewhere. All bottles left at the bar or in that office will be removed and discarded or locked up elsewhere. The door to the bar will remain shut during league and bonspiel hours.

Open Curling – Going to wait until next season to have more.

Volunteers – Had a few volunteers help paint and install new lighting in the dining room hallway.

Suggestion Box – Nothing

Host 2020 Championship Event – Looking into a challenge round. Kenzie suggested the mixed doubles challenge round, because the women's one seems to be dying off.

New Business

Elections – Members have until March 15th to sign up and if there are more than three people to sign up, then the election will take place the following week.

Delinquent Memberships – Some people have not paid their membership dues. Still waiting on some league chairs to turn in team rosters.

Paul Bunyan Men's Spiel – Chase Jackson is stepping down as chair and Jon Chandler is looking to take over with the help of Doug Fuller and Steve Johnson.

Janitorial – There was some confusion about volunteers cleaning the bathrooms but that should be done by the janitorial service and not volunteers.

In & Out Invoices – Terry is taking care of them. He is still waiting on a couple.

Painting Projects – Eileen would like to paint the walls by the main stairs and the entry way. She will get some volunteers to help with it.

Adjourn

A motion to adjourn was made by Eileen Campbell, second by Terry Matson at 8:55 PM. Motion carried 6/0/0. Meeting adjourned.

Next meeting is Tuesday, April 16, at 5:30pm at the BCC.