

**(Not official until approved by the board)**  
**Bemidji Curling Club**  
**Regular Meeting Minutes**  
**January 15, 2020**

Meeting called to order at 5:45 by President Kirby Bahr. In attendance: Board Members Kirby Bahr, Eric Johannsen, Myles McDanel, Lanny Cyr, and Mackenzie Ritchie. Absent: Amanda Kelly, Josh Bahr, Steve Johnson, and Eileen Campbell and GM Eric Fenson.

**Approve Regular Meeting Minutes**

Motion made by Myles McDanel to approve the December 17, 2019 meeting minutes. Second made by Mackenzie Ritchie. Motion carried 5/0/0.

**Approve Agenda**

Motion by Myles McDanel to approve agenda. Second made by Mackenzie Ritchie. Motion carried 5/0/0.

**Financial Report**

Eric Fenson emailed out pertinent financial files beforehand.

Motion by Kirby Bahr to approve the financial report. Second by Lanny Cyr. Motion carried 5/0/0.

**GM and Ice Report**

Curling supplies will continue to come through Dakota Curling instead of switching to Asham.

**Committees**

Membership – Hoping to meet soon

Marketing – Working on broadcasting games through Facebook Live. Also, getting prepared to send out flyers to other clubs.

Paul Bunyan Bonspiel – Nothing

Finance – Nothing

Junior – Junior Bonspiel is this weekend. 19 teams. They are still unsure about the fish fry during mixed doubles nationals.

Kitchen – Nothing

Events – Eric brought up the possibility of having a social event at the beginning of the next season with games and other things for members to interact with each other and have fun.

**Old Business**

Pull Tabs – Got the checks from American Legion for last year and they said we are doing better than last year so far.

Tax Forms to Bartenders – Nothing

CPR/AED Class – Lanny said there was a very disappointing turnout and recommended having sign ups for future classes like this one, so we know how many people to expect.

Janitorial Job Description – Nothing

Ice Maker Job Description – Nothing

Mixed Doubles Nationals 2020

- Lakeland Highlights features the club
- Raised about \$16,000 and starting to get budgets from committees
- So far 14 people have signed up for the Level 1 officiating class and 5 for the Level 2 class.
- PBTV ad is airing and tickets are now available online
- The High Noon radio show would like to do a live show at the event

Lakeland Screening Event – Lakeland will be showing their documentary at the club on February 17<sup>th</sup>.

Open Curling – Doing well. Getting around 10-15 people each time.

Trophy Case – Nothing

Beltrami Electric Grant – Kirby is going to help Eileen write things up.

Private Lessons – Kirby and Lanny helped teach a couple private sessions and brought in around \$200

Mission Statement – Kirby is waiting to hear back about the sign.

Curling Club Manager – Online tickets are in. Working on getting leagues setup.

LED Upgrades – New lights have gone in.

Pickleball – They would use the facility more in the spring and then in the summer, it would be kind of random. Eric and Kirby are going to meet with Mark Fodness to come up with something.

Deep clean rugs – Eric Fenson will clean them

Home and home curling – Lanny will try to get something going.

USCA Events – Kirby is encouraging members to chair an event for next season.

### **New Business**

Broadcasting – Eric worked with Tony Andrews to get the broadcasting going. Unfortunately, not all the overhead cameras are showing up on the computer. They are hoping to have something for the Junior Bonspiel.

### **Adjourn**

A motion to adjourn was made by Myles McDanel. Second by Mackenzie Ritchie at 6:38 PM. Motion carried 5/0/0. Meeting adjourned.

Next meeting is Sunday, February 16th, at 1:30pm at the BCC.