

Meeting of the Board of Directors
Hibbing Curling Club
October 15, 2018

PRESENT:

Tom Scott

Alex Rule

Denise Sampson

Tim Muller

Tiffany Simons

JoDee Wirtanen

Kelly Mattson

Ben Wilson

Tony Wilson

Mike Stevens

ABSENT:

Jake Belanger

Shawn Nickila

CALL TO ORDER: President – Tom Scott

September Meeting Minutes – approved by Alex Rule – seconded by Tiffany Simons

FINANCIAL REPORT:

Checking Account: \$30,229.79

Rock Fund: \$46,955.01

Club Improvement Fund: \$13,636.24

CD: \$27,338.90

Financial Report approved by Tony Wilson – seconded by Tim Muller

OLD BUSINESS:

Drink Railing – still a work in progress – Mark Wirtanen to check things out regarding this

TV's – will be brought up at the Fall Meeting to see what membership might be wanting

Brooms and crutches – still on order

Draw Sheets – tabled until further

Raffle tickets – Denise Sampson showed sample of new tickets and board approved to go ahead and order them

GAMES COMMITTEE:

Senior Mens league will remain as it is

ICE COMMITTEE:

Rings are scheduled to be painted Wed at 6 pm. Alex Rule will post on Facebook and will be brought up at meeting tomorrow looking for help

HOUSE COMMITTEE:

Will be meeting with Jason Johnson soon to finalize start of the season

MEDIA COMMITTEE:

Alex Rule will update website with the Halloween spiel

NEW BUSINESS:

Club Scholarship will be mentioned at the Fall Meeting

Calendar update will be done monthly so as to have better communication

Raffle Chairperson – Kelly Mattson volunteered to do it

New Copier – old copier is unable to be fixed anymore due to its age. Alex Rule made a motion to approve the purchase of a newer used copier for \$1,400 – Tiffany Simons seconded it. Motion approved.

Denise Sampson read Thank you from the Hibbing Chamber for donation for the Golf classic

Set Agenda for the fall meeting

NEXT MEETING:

Tuesday November 13th at 6:00 pm at the curling club.

Motion to adjourn the meeting made by Tim Muller – seconded by Ben Wilson. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer