

Meeting of the Board of Directors
Hibbing Curling Club
July 9, 2019

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson
Jessica Kida

Tim Muller
Tiffany Simons
Kelly Matson
Tony Wilson

Shawn Nickila
Beth Baucum
Tim Stein
Jodee Wirtanen

ABSENT:

None

CALL TO ORDER: President – Tom Scott

June Meeting Minutes – approved by Tim Muller – seconded by JoDee Wirtanen

FINANCIAL REPORT:

Checking Account - \$12,023.82
Rock Fund - \$46,972.57
Club Improvement Fund - \$18,886.58
CD - \$27,338.90

Financial Report approved by Beth Baucum – seconded by Tiffany Simons

OLD BUSINESS:

Tim Muller gave updated report regarding the fiber optic for the club. Approximate cost would be \$9,000 which includes the running of the fiber and the wireless router. Tim Muller will email everyone with accurate quote

By Laws – Beth Baucum and Tony Wilson will meet with Rick Prebich to finalize the new by laws and will present them at the next meeting

Snowbirds – tabled at this time for further discussion

GAMES COMMITTEE:

Nothing at this time

HOUSE COMMITTEE:

Tony Wilson to meet with Pete Hyduke regarding keyless entry with a punch button system and also looking at replacing the linoleum around the club.

Jason Johnson – canteen manager wants to look at last seasons financial numbers before any discussion regarding his contract. He has shown interest in taking over the food part of the canteen. Need to look at his start date in the fall for the start of the season.

Gary Jones – janitor – Jodee Wirtanen to be in touch with him regarding his contract for the upcoming season.

MEDIA COMMITTEE:

Nothing at this time

ICE COMMITTEE:

Joe Roberts has been reached out to regarding coming back next year as our Ice Tech. Will be planning on meeting with him in the near future

NEW BUSINESS:

7 more crutches have been ordered and will get prices for purchasing more club brooms

Discussion held regarding an increase in dues for the upcoming season. Tom Scott and Ben Wilson will look at the financial numbers. Tabled until next meeting

Looking into seeking some grants. Tom Scott to check into the IRRRB. Beth Baucum to check on a MCA grant. Kelly Matson to also check on some. Will email everyone with any results

Denise Sampson read thank yous from Geri Miks and HCC College for Kids.

Discussion held regarding the purchase of paint to repaint the upper portion of the walls in the club. Denise Sampson will be in charge of this undertaking with volunteers helping. Cost of the paint will be approximately \$90.

NEXT MEETING:

Tuesday August 13th at 6:00 pm at the club

Motion to adjourn the meeting made by Tiffany Simons – seconded by Kelly Matson. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer