

Meeting of the Board of Directors
Hibbing Curling Club
September 10, 2019

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson

Tony Wilson
Tim Muller
Tiffany Simons

JoDee Wirtanen
Tim Stein
Shawn Nickila

ABSENT:

Kelly Matson
Beth Baucom
Jessica Kida

CALL TO ORDER: President Tom Scott

August Meeting Minutes – approved by Tim Muller – seconded by Tim Stein

FINANCIAL REPORT:

Checking Account - \$8,374.99
Rock Fund - \$46,972.57
Club Improvement Fund - \$18,885.72
CD - \$27,718.11

Financial report approved by JoDee Wirtanen – seconded by Tim Muller

OLD BUSINESS:

Membership Letter – Beth Baucom to work on it. Wanting to have it in the mail the first part of October.

Budget – will be reviewed periodically through the year

New Curler League – tabled until next meeting

Chairs – Jessica Kida and Denise Sampson presented some ideas for chairs. Denise Sampson will order 2 different types of chairs to see what they are

IRRB grant -there are grants available. Tom Scott will work on it. There is a grant available for the fiber optic line

Last Chance Entry fee increase – discussion held and was decided to increase it to \$260. Motion made by JoDee Wirtanen – seconded by Shawn Nickila. Motion carried

GAMES COMMITTEE:

Will be meeting to finalize the bonspiel schedule

ICE COMMITTEE:

Shawn Rojas working on getting supplies lined up for the start of the season

HOUSE COMMITTEE:

Custodian contract being finalized. Attempting to reach Gary Jones – work in progress

Canteen Manager contract is being worked on with house committee and Jason Johnson

MEDIA COMMITTEE:

Nothing at this time

NEW BUSINESS:

Will start contacting businesses who advertise on the ice

Clothing Merchandise – Denise Sampson to work with Jessica Kida regarding this. Will be looking at ordering more this fall

Snowbird league – was discussed and decided that there will be no snowbird rates for the curling season

Fall Membership meeting – will be held Tuesday October 15th at 7 pm. Tom Scott to contact newspaper to put in ad. Tiffany Simons to put in on Face Book and Beth Baucom to contact Joe for our website. Tom Scott to order keg

Registration will start that night with registration also the following Monday and Tuesday – October 21 and 22nd from 5:00 pm to 7:00 pm

Denise Sampson read Thank yous from the Hibbing Chamber for being a hole sponsor for the Golf Outing and also sponsor for the Jubilee Parade.

NEXT MEETING:

Monday October 14th at 6:00 at the club

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

Respectfully submitted:

Denise Sampson
Secretary-Treasurer

