

Meeting of the Board of Directors  
Hibbing Curling Club  
October 8, 2020

PRESENT:

Tom Scott  
Denise Sampson  
JoDee Wirtanen

Beth Baucom  
Tim Stein  
Tim Muller

Tony Wilson  
Shawn Nickila  
Tiffany Simons

ABSENT:

Ben Wilson  
Jessica Wilson  
Kelly Matson

CALL TO ORDER: President – Tom Scott

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

FINANCIAL REPORT:

Checking Account - \$4,388.70  
Rock Fund - \$47,021.65  
Club Improvement Fund - \$9,879.64  
CD - \$28,159.87

Financial Report approved by Tony Wilson – seconded by Tim Stein

OLD BUSINESS:

Rick Prebich spoke at the meeting updating the board on the unemployment issue. Everything has been finalized and the matter is closed

Covid guidelines – we have received the ok to go ahead with our season. Capacity numbers on the ice and also the dining area were discussed. Several board members will be looking into sanitizing and cleaning products that will be needed at the club.

Budget – discussion held regarding this years budget. Will be looked at every 2 weeks to see where we are at financially this year

GAMES COMMITTEE:

Nothing at this time

ICE COMMITTEE:

Nothing at this time

HOUSE COMMITTEE:

They have met with Jason Johnson – canteen manager - and he is wanting to start the season with a 1 month trial so see how the season is going to go. Tom Scott made a motion to move ahead with this. Beth Baucom seconded it. Motion carried.

JoDee Wirtanen to get in touch with Gary Jones – janitor in regards to added duties this year and what he will be wanting for his pay this season

#### MEDIA COMMITTEE:

Fall Meeting will be put on Face Book and also our website

#### NEW BUSINESS:

Family of Joe Berklich is looking into renting the club to celebrate his 100<sup>th</sup> birthday this February

Ice Advertising – businesses will be contacted to secure their spots on the ice for the upcoming season

Club Calendar – Tim Muller to update this years calendar

Set Fall membership Meeting Agenda

#### NEXT MEETING:

Thursday October 22, 2020 at the Curling Club at 6:00 pm

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

Respectfully submitted:

Denise Sampson  
Treasurer-Secretary