

Meeting of the Board of Directors - ZOOM  
Hibbing Curling Club  
February 9, 2021

**PRESENT:**

Tom Scott  
Ben Wilson  
Denise Sampson  
Tony Wilson

Tim Stein  
Jessica Wilson  
Shawn Rojeski

Tim Muller  
Tiffany Simons  
Beth Baucom

**ABSENT:** Jeriann Gherardi

**CALL TO ORDER:** President - Tom Scott

January Meeting Minutes – approved by Tony Wilson – seconded by Tim Stein

**FINANCIAL REPORT:**

Checking Account - \$11,621.39  
Rock Fund - \$47,036.59  
Club Improvement Fund - \$4,800.82  
CD - \$28,159.87

Financial Report approved by Tim Stein – seconded by Tony Wilson

**OLD BUSINESS:**

Grant money – We applied for \$15,000. We will be notified by March 15, 2021

Raffle – Beth Baucom to repost on Facebook. Due to the curling club being used as a vaccine distribution center, we will need to change our venue. Tom Scott to check with the Elks Club.

SafeSport Training and Refresher Training – we all need to do the refresher with Jeriann Gherardi having to do the initial training

**GAMES COMMITTEE** – nothing at this time

**ICE COMMITTEE** – nothing at this time

**HOUSE COMMITTEE** – need to meet with Jason Johnson – canteen manager regarding his status if he will be returning this upcoming fall. Would like to know by mid March.

**MEDIA COMMITTEE** – nothing at this time

**NEW BUSINESS:**

Scholarship – we will only be doing 1 - \$250 this year. Tim Muller and his wife are donating the other \$250 this year. Thank you very much. So will have either 1 - \$500 or 2 - \$250 . Beth Baucom will post

on Facebook and our website. Denise Sampson will get scholarship application and information to Beth Baucom.

County's Use of Curling Club for COVID vaccines – will be using the club Tuesdays – Thursdays – and Saturdays until October 31, 2021. Anyone wanting to get into the club needs to contact Tom Scott – who will then notify Pete Hyduke.

HCC Manifesto – Tim Muller, Beth Baucom, and Tiffany Simons met and put together a manifesto. Many great ideas were introduced. Some discussion was had. Will discuss again at the next board meeting. Much thanks to them for the work and time put into it.

***NEXT MEETING:***

Tuesday March 16<sup>th</sup> at 7:00 pm

Motion to adjourn the meeting made by Tim Stein – seconded by Shawn Rojas. Meeting adjourned.

Respectfully submitted:

Denise Sampson  
Secretary/Treasurer