

Meeting of the Board of Directors  
Hibbing Curling Club  
March 16, 2021 – ZOOM

**PRESENT:**

Tom Scott  
Denise Sampson  
Jessica Kida  
Beth Baucom

Tony Wilson  
Tim Muller  
Shawn Rojas

Tim Stein  
Jeriann Gherardi  
Jessica Wilson

**ABSENT:**

Ben Wilson

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

February Meeting Minutes – approved by Tim Stein – seconded by Beth Baucom

**FINANCIAL REPORT:**

Checking Account - \$13,447.58  
Rock Fund - \$47,040.05  
Club Improvement Fund - \$4, 880.99  
CD - \$28,159.87

Financial Report approved by Tim Stein – seconded by Tim Muller

**OLD BUSINESS:**

Covid Relief Grant Money – were notified that we will be receiving \$3,000

Raffle – Beth Baucom to update FaceBook and the website regarding only about 12 tickets left to sell. Tom Scott to check with Charlie at the Elks regarding being open to the public. To let Beth Baucom know before posting on Face Book. Will be live streamed on FaceBook

Safesport Training and Refresher Training – anyone who has not completed the training – please do

**GAMES COMMITTEE:**

Nothing at this time

**ICE COMMITTEE:**

Nothing at this time

**HOUSE COMMITTEE:**

JoDee Wirtanen to talk with Jason Johnson – Canteen manager – regarding his status as returning in the Fall as Canteen manager. We would like a decision by mid April

**MEDIA COMMITTEE:**

Nothing at this time

**NEW BUSINESS:**

Curling club is no longer being used as a vaccination center

Spring Membership Meeting – will be held Tuesday, April 20<sup>th</sup> at 7:00 pm. Masks will be required. Tom Scott to put ad in the paper. Beth Baucom to post on Face Book and also our website. Tom Scott to let Pete know about having the meetings at the Curling Club

HCC Manifesto – discussion held regarding this. Lots of great ideas that can start being implemented this upcoming Fall. More discussion will be held at the year goes on. Will be brought up at the spring meeting

Plate for the donation board – Shawn Rojaske and Denise Sampson worked on a plate for the Donation Rock thanking members for their donations during this Covid Season

**NEXT MEETING:**

Monday – April 19<sup>th</sup> at 6:00 at the Curling Club.

Motion to adjourn the meeting made by Shawn Rojaske – seconded by Beth Baucom. Meeting adjourned.