

**Attendance:** Absent - Denise S, Shawn N, Mike S.

**Call to Order:** President Tom Scott

**April Meeting Minutes:** Motion to approve made by Tony Wilson, Second By Tim Muller

**Financial Report:** Motion to approve Financial Report made by Tim Muller, Second by Tony Wilson.

Checking Account: \$35,846.20

Rock Fund: \$46,949.09

Club Improvement Fund: \$13,633.05

CD: \$27,174.46

**Old Business:** Two Scholarships were awarded for the 2018 Graduating Class. Recipients were Marko Versich, and Sarah Nickila.

**Committee Reports:** Discussion was held regarding the future make up of committees. It was decided there can be **up to** 7 people per committee. Board Members must outnumber non Board Members. All non Board Member committee members must be approved by the Board of Directors. Motion made by Ben Wilson, Second by Tony Wilson. The committees were set for the 2018 - 2019 season.

**Games:** Tom Scott, Kelly Matson, Shawn Nickila, Susan Perunovich. No New information at this time.

**Ice:** Tim Muller, Ben Wilson, Alex Rule, Mark Wirtanen, Shawn Rojas. The Ice committee is exploring options for an ice maker for the upcoming season. There is a potential for an ice clinic to be held in late October.

**House:** Tony Wilson, Jake Belanger, JoDee Wirtanen, Gina Vuicich. Negotiations will begin with the Canteen Manager Jason Johnson.

**Media:** Alex Rule, Tim Muller, Tiff Simons, Mike Stevens. The website will be need to be updated, along with the addition of posting the minutes online.

#### **New Business:**

**Budget:** The 2018 - 2019 Budget was reviewed. Motion to Approve was made by Alex Rule, Second by Mike Stevens.

**Raffle Money Ideas:** A new drain system for the ice was tabled due to cost. Board members will create lists of ideas to be presented at the June Meeting.

**Summer Projects:** Clean up projects, making draw sheets and Last Chance mailing list were discussed. These projects will develop throughout the summer.

**Carpet Cleaning:** A quote was received by Dave Petrich Cleaning. A motion to approve was made by Alex Rule, Second by Ben Wilson.

**Date, Time & Place for Next Meeting:** June 12th 6:00pm at the Hibbing Curling Club

**Adjourn:** A motion to adjourn was made by Tiff Simons, Second by Kelly Matson.