

Victoria Beach Sports Club

General Meeting – August 9th, 2016

Minutes

Called to order: 7:12pm - by Bruce Morrison

Attendance: Laurie Danwich, Onale Thomas, Bruce & Fay Morrison, Lynn Anderson, Pauline Einfeld, Margaret & Brant Haddad, Nancy Flook, Dennis Muldrew, Larry Muldrew, Nancy Danwich, Hub & Dierdre Degagne, Al Rear, Bryan Bowdon, Rob Farquarson

Minutes from the last meeting

Pauline makes a motion to adopt the minutes of the last meeting held on July 12th, 2016 with the following corrections:

1. Correction to date of the meeting to July 12th 2016
2. Correction to the motion to adopt the minutes of the last meeting - last meeting date was June 14th, 2016

Seconded by Margaret - Carried

Treasurers report

Nancy D makes a motion to adopt the (verbal) treasurer's report as read by Laurie. Seconded by Fay - Carried

Committee Reports

Country Market - This weekly event is going very well. There were over 400 shoppers who turned out last weekend. The signage for the market is getting good feedback.

Canteen - The breakfast break has been doing very well and on the weekend of the Artisans show the canteen brought in \$1500.00. we're always looking for more volunteers. We now have the 3' griddle instead of the 2' which has been much better however it would be good to use both as the breakfast sales are going so well.

Artisan Show and Sale - (Merry Makers) the show and sale was very successful contributing to an overall great weekend.

Rentals - The Sun Country Art Show is coming up this weekend and they need 25 tables set up. There's a 50th wedding anniversary being held here as well this weekend. There is also a large wedding booked

for this month. The Yacht Club had their social that was very successful and they donated \$650 plus a portable stage.

Building - The ice maker is working very well however it may be too hot in the mechanical room for the ice maker. We will have to look at finding a new place for the ice machine.

Have been working on getting the grounds cleaned up

The elevator still is not working and there is no response from the technician.

We've had our final inspections now and we are cleared to get our full occupancy permit.

We added two gates to the ball field fencing. One was to give access for the reefer to get it, the other offers a better exit for many people in the case of emergency.

The bar in the beer gardens was broken into. There was nothing in there to steal but there was damage done as well as some vandalism.

Summer Winds Music Festival - was successful again. There were no problems except it was discovered that there were counterfeit wrist bands that people were sneaking in with. Security did very well and as soon as they realized what was going on, they made efforts to further check the wrist bands.

Pickle Ball - The pickle ball is getting more popular and bringing in an average now of \$800 per month. Al is asking if it would be possible to use the kids skate pad. The equipment that is on the pad is very heavy and hard to move and it wouldn't be fair to the kids.

Advertising - The sign on the driveway needs to be changed as it's outdated.

Wimpy's Corner sign has been purchased and picked up by Wayne's Backhoe. It is currently at the WBE shop yard until we figure out what to do with it.

Golf tournament - there are 13 confirmed teams registered for the tournament. Having a silent auction, 50/50 draws, and other competitions.

Grand Opening - Randy called Graham Cameron to see if he's available to MC this event. He will get back to us. Meal is Baron of beef with chicken catered by Danny's Whole Hog

ATM Machine - arrived today. The initial cost was \$350 per month but we will be adding a users fee for each transaction. Our cost will be \$30 per month plus .05 per transaction.

Bingo - We have still not found a converter that will work for our bingo board so we are still borrowing from the Seniors.

Next General meeting – September 13, 2016

Motion to adjourn made by Dennis, Seconded by Larry - Carried

Meeting adjourned at 8:27 pm