

## Community Centre

### General Meeting – October 11th, 2016

#### Minutes

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

Attendance: Bruce & Fay Morrison, Laurie Danwich, Onale Thomas, Lynn Anderson, Dennis Muldrew, Des Anderson, Mike Lauze, Patti Ulrich, Ab & Betty Hansford, Bryan Bowden

#### **Minutes from the last meeting**

Correction made to the minutes prior to review - removal of lines from August minutes regarding Golf Tournament and the Grand Opening.

Dennis makes a motion to adopt the minutes of the last meeting held on September 13th, 2016 as amended. Seconded by Mike - Carried

#### **Treasurers report**

The year end financials are done and Laurie will be sending off in the next few days as well as sending a copy to Sunova for their records.

Des makes a motion to adopt the treasurer's report as read by Laurie. Seconded by Mike - Carried

#### **Committee Reports**

**Canteen** - The breakfast break is now done for awhile, however, we will still be cooking breakfast for events on the weekends.

The canteen will need a volunteer sign up for the winter to be sure there is someone working the canteen each night that there is curling.

**Pickle Ball** - Is now done for the year.

**Fish Fry** - The fall fish fry was successful as always (VBFD). The 50/50 brought in a profit of \$325 (Won by Darin Kulbaski) The silent auction brought in a total of \$2520.00

**Building** - Drew has been putting up the window trim for us free of charge. Drew also had Prairie HVAC out to look at the system as there are some problems. They came out and made some changes to make it work better and more efficiently. The system for the winter should now heat our water which had never worked properly before.

Looking at our Hydro costs, we seem to be running quite efficiently.

Curling - On November 5th we're booked to have a learn to curl clinic and a stick clinic. The canteen will be open for breakfast that day. The clinic will schedule to start at 11am.

The ice will be started in the next week or so.

Men's curling league - report by Mike. The men's league committee is looking to work at raising funds for some specific items that they would like to see installed in the club such as large TV for upstairs, camera's & TV's for curling ice, popcorn machine, etc. They have a goal to make the men's night the local popular hang-out. They request that the money raised by their fundraisers be directly attributed to the items in their plan.

There are 8 men's teams confirmed and 2 on the fence.

### **New Business**

Rental - Graham & Diane Cameron rented the upstairs on Sunday of the Thanksgiving weekend. They had a great time and want to book it for next year as well. They did mention that there was a lot of echo and would like to know how it could be fixed. They would be willing to help raise funds for the sound proofing.

Graham has also offered to donate a fridge upstairs.

Upstairs Furniture - Patti talked to a contact that last year she had forwarded drawings to for furniture layout and recommendations. Patti got a copy of the original quote and Ona & Patti worked out a scaled down plan for the seating. Patti presents the recommendations - discussion.

Betty makes a motion to purchase the upstairs furniture as discussed with amendments. 100 stackable dinner chairs, 13 tables (3 different sizes) and 16 pub height chairs. Lynn seconds - Carried.

Purple Pantry Party - November 5, 2016 at 6pm. This is a purple themed party to generate some donations of items needed in the canteen.

Next General meeting – November 8th, 2016

Motion to adjourn made by Bruce - Meeting adjourned at 9:05pm