

## Minutes

Board present: Brad Patzer Bruce Morrison, Des Anderson, Eric Gonzalez, Laurie Danwich, Michael Lauze, Randy Thomas

Members Present: 0

Regrets Lori Vialoux

Meeting called to order @ 19:06

## Agenda

New Business: New item summer winds info

Old Business: Rental Rates

Motion to approve minutes with additions and amendments

Des Anderson/Laurie Danwich

Motion Carried

## Minutes

Motion to approve the November 14, 2017 minutes

Des Anderson/ Randy Thomas

Motion Carried

## Correspondences

Non

## Financials

Copies of financials were distributed at the meeting

Motion to accept financial received financial report

Michael Lauze/ Randy Thomas

Motion Carried

## Sport Committee Report

Randy Thomas/Eric Gonzalez

Motion to accept Sports Committee Report

Motion Carried

## Membership Report

Nothing to report

## Bar Committee Report

Nothing to report

## Marketing Report

Presented by Des Anderson on behalf of Lori Vialoux

Randy will look into the Microsoft Office program

Motion to accept the report

Michael Lauze / Des Anderson

Carried

Canteen Committee Report

Motion to accept report and to purchase 2 fryers from Costco if the one from public works cannot be found, and to purchase a potato chipper.

Randy Thomas/ Des Anderson

Motion Carried

Building Report

Motion to accept report as presented

Michael Lauze/Des Anderson

Motion Carried

Summer Winds

Randy presented some information.

Trails Committee

Motion to acknowledge trails committee as an official VBCC committee.

Michael Lauze/ Randy

Motion Carried

Motion to accept Trail report submitted by Sherri Dangerfield.

Randy Thomas/ Laurie Danwich

Old Business

Budget/Constitution meeting January 30<sup>th</sup> 2018 @ 1800

RM of alexander Grant

Submitted

Community Places Grant

Tabled

VB 100<sup>th</sup> anniversary

Tabled

Playground equipment removal

Mike and des are working on logistics

Rental Rates

Discussion on the rentals, all in favour of meeting and talking about the rental rates.

New Business

Vacant Board position.

Looking at possibilities

February 13<sup>th</sup> 2018 Next meeting

Meeting Adjourned @

