

**VBCC REGULAR BOARD MEETING  
TUESDAY, APRIL 10, 2018**

**Board Present:** Laurie Danwich, Brad Patzer, , Des Anderson, Lori Vialoux, Bruce Morrison, Mike Lauze, Tracey Patzer, Randy Thomas, Eric Gonzales

**Members Present:** Fay Morrison, Tiffany Lauze, Dana Anderson, Al Rear

Meeting Called to Order @ 7:12 PM

**AGENDA**

Additions/amendments:

Add to Old Business: f. Alarms & Keys

**MOTION to approve the February 2018 agenda with additions**

**Tracey/Randy                      Carried**

**MINUTES**

**MOTION to approve the March 13, 2018 minutes**

**Randy/Des                      Carried**

**FINANCIALS**

**MOTION to approve the financial report provided by Laurie Danawich**

**Mike/Randy                      Carried**

**COMMITTEE REPORTS**

**a. Sports Committee Report**

- Suggestion to contact Senior Scene to inquire if they have a pickle ball set that VBCC could borrow for the season.

**MOTION to accept Sport Report provided by Des Anderson**

**Mike/Eric                      Carried**

**MOTION to approved expenses of \$400 to additional pickle ball equipment**

**Tracey/Mike                      Carried**

**b. Members Services Report**

**MOTION to accept Members Services Report as received by Mike Lauze**

**Des/Randy                      Carried**

**c. Bar Committee Report**

**MOTION to accept Bar Committee Reports as received by Tracey Patzer**

**Mike/Randy                      Carried**

**d. Marketing Committee – Nothing to report**

**e. Canteen Committee Report**

- Volunteer Meet & Greet Luncheon scheduled for noon on April 18.
- Breakfast to start May if commitment from volunteers. Fay has emailed past volunteers to see if there is interested.
- Eric ask that all personal items be removed from canteen.

**f. Building Report**

**MOTION to approve building report as received by Bruce Morrison**

**Randy/Eric**

**Carried**

- g. **Summer Winds Committee Report** – no report received
- h. **Trail Committee Report** –no report received. **Mike to contact Sherri for a meeting**
- i. **Programs & Events** – Lori distributed current schedule

### **OLD BUSINESS**

- a. Budget Review
  - Mike will have completed final budget numbers for May meeting
  - April 24 Budget & Rental Rates meeting 6:00 pm
- b. Proposed changes to the constitutions to be posted on the website for members to review and on message board
- c. Rental Rates Meeting scheduled for April 24 at 6:00 pm
- d. Chubb Alarm Updates – nothing to report
- e. Members Planet Online Payment System - Discussed with Members Services report
- f. Alarm & Keys – Des to invite Kevin to May meeting to complete individual login codes
- g. Work Logo

### **NEW BUSINESS**

Recreation Panning – Lori to contact Roger Langlais to confirm meeting preferably before May Long Weekend.

**Motion to adjourn 9:07 pm**

**Randy**

**NEXT MEETING MAY 8, 2018**