

VBCC Minutes August 13, 2019

Board Members in attendance: Lori Vialoux, Dennis Muldrew, Laurie Danwich, Carol Bartmanovich, Rob Thomas, Gary Wingate and Des Anderson

Absent: Brad Patzer, Mike Lauze, Elaine Fletcher

Members: Matt Metcalf, Sherry Dangerfield, Bruce & Fay Morrison

- Call to order 7:08 pm
- Additions to Agenda
 - Under New Business – RM of VB Office, Plan for Gym, ATM, Set Up & Take Down of Events, Future Plans for VBCC

Motion to accept Agenda with addition/correction

Dennis/Carol Carried

Minutes

Amendments to the July 9, 2019 minutes:

- include the motion for change of signing authority to the minutes
- remove under new business 'Carol Bartmanovich has lots of experience

Motion to approve the July 9, 2019 minutes with changes

Dennis/Des Carried

Financial Report

- Laurie will finish report for the RM Alexander Grant

Motion to accept the financial report by Laurie Danwich

Des/Gary Carried

Committee Reports

- a. Sports Report submitted by Des Anderson
- b. Bar Report - no report received
- c. Marketing Report submitted by Lori Vialoux
- d. Canteen Report submitted by Lori Vialoux
- e. Programs Submitted by Lori Vialoux
 - Concerns on user groups using the lounge space and moving tables, chairs and sound system
 - Bruce Morrison to create a rental agreement with Zumba Instructor Lisa Dziadek for the board to review and approve.
 - Confirm with Tiffany the September date for Food Handlers Course
- f. Building Report submitted by Bruce Morrison

- g. Summer Winds Music Festival Report - no report received
- h. Trails Committee
 - Discussions on the trails map and changes made
 - Sherry to provide Matt Metcalf the names of all on the Trails Committee group.
 - Sherry to make changes to her report and resend to the board for approval
- i. Bingo - no report received
- j. VB Country Market submitted by Carol Bartmanovich
 - Request for VBCC business cards to be printed with contact info
 - Carol requested all VBCC minutes for the past 5 years to review
 - Carol requested to possibly continue the market past the August 31 date if vendors would like to continue. Board advised they supported Carol to continue past the August 31 date if she wanted to.
- k. Merry Makers
 - Laurie D advised they have had a extremely busy summer. Rummage sale has received lots of donations and request all donations should be placed in front of Ball Field Canteen doors as warm up shack is full.
 - Request to have canteen open for breakfast and lunch.
- l. Playground Committee submitted by Drew Allwright
- m. Fish Fry
 - Confirm prices and times from Brad P or Randy T
 - Laurie and Ona will manage the Silent Auction

Motion to approve all committee reports except for the Trails Committee report to be resubmitted with changes

Dennis/Des

Carried

Old Business

- Request to remove Chubb Alarm from the agenda
- b. Policy & Procedures
 - Table until October meeting. Randy would like to pass onto the board and will attend at a future meeting for discussion. Des & Carol both volunteered to head this project

New Business

- a. RMVB is planning on moving their municipal office permanently to VB
- b. Original plans for the building had plans for a gym
- c. Bruce advised additional help is required for set up and take down of events. Discussion on dire addition people to help.
- d. Phone number to be available for contacting owner of ATM machine and to also advise him of our date of events.
- e. Future plans for VBCC. Arrange for a strategic plan session to help make long term goals, roles of the board, decision making.

Bruce Morrison motion to adjourn meeting at 9:15 PM

Next meeting Tuesday, September 10, 2019