

**VBCC REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 13, 2018**

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

**Members Present:** Fay Morrison

**Regrets:** Eric Gonzales

Meeting Called to Order @ 7:07 PM

**AGENDA**

Additions/amendments:

Add to New Business: d. Bingo,

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

**Randy/Mike            Carried**

**MINUTES**

- Meeting date January 9, 2018 to be added to January Minutes
- Summer Winds Report – addition: SWFMF Committee to provide additional information regarding the Paid Position

**MOTION to approve the January 2018 minutes with amendment**

**Randy/Laurie            Carried**

**FINANCIAL REPORT**

Laurie provided a verbal report due to computer problem. Full financial report for January will be included and reported on at the March VBCC Board Meeting.

**VB COUNTRY MARKET**

Margaret Murray Haddad provided a letter requesting board approval to manage the market for the 2018 summer season.

- Randy will draft a letter of approval to be forwarded to Margaret to include guidelines on highway parking signs and the required cleaning if the event moves indoors due to weather.

**MOTION to accept Margaret Murray Haddad proposal to manage the 2018 VB Market**

**Tracey/Mike            Carried**

**CORRESPONDANCE**

- Board agrees to host the Spring Break Youth Camp
- Brad to sign Sysco contract for direct payments
- Meeting with Chubb regarding alarm issues to be scheduled by Laurie D.
- Board agreed to allow Saffies Store Photo Contest on the VBCC facebook page. Any outside business or organizations to be included on the facebook page must be approved by the board.

**COMMITTEE REPORTS**

a. **Sports Committee:** Report received by Des Anderson.

**MOTION to approve Sports Report**

**Mike/Randy            Carried**

- b. **Snow Much Fun**: Chris advised that he has everything organized. 2018 will be a free entry year due to funding received from a group from Senior Scene. Breakfast will be available for purchase from 9-noon that day by the VBCC volunteers
- c. **Members Services**: Mike & Laurie to set up payment services through Members Planet
- d. **Bar Committee**: Tracey reports she has completed required paperwork for delivery service. Additional information required from LGA on license guidelines. Signs are to be posted on front door during liquor service to advise patrons "no liquor passed this point". Bruce will inquire about locked cupboards for upstairs bar.
- e. **Marketing Committee**: No report
- f. **Canteen Committee**: Eric away – no report
- g. **Building Report**: Report received by Bruce Morrison  
**MOTION** to approve Building Report  
Mike/Randy Carried
- h. **Summer Winds Family Music Festival**: Laurie provided a brief update on entertainment. Cathy & Glenn away. Tabled until March VBCC meeting.
- i. **Trails Committee**: Report received by Sherry Dangerfield. Meeting to be scheduled with Sherri. Sent Trails report to Chris Feakes.  
**MOTION** to approve Trails Committee Report  
Des/Randy Carried

#### **OLD BUSINESS**

- a. Budget: Report received by Randy Thomas. Mike collecting financial information and will email board draft copy. Table for next meeting.
- b. Rental Rates – table for next meeting
- c. VB 100<sup>th</sup> Anniversary – table for next meeting

#### **NEW BUSINESS**

- a. Healthy Together Now: Grant opportunities available. Randy to contact Gail Green, Lori to contact Lucille Lavoie to discuss options to provide addictions info to the community.
- b. VBCC AGM scheduled for May 22., Changes to the Constitution scheduled for March 27 @ 7:00 PM  
**MOTION** to hold the VBCC AGM on Tuesday, May 22 at 6:30 PM with refreshments.  
Des/Mike Carried
- c. Curling League Windup schedule for Friday, April 6 at 7:00 PM. Pot luck & curling awards Survey to be available for curlers to complete.
- d. Bingo: Laurie advised that there is no Bingo Chairperson for the 2018 Season. Info to be added to newsletter looking for people who are interested

Meeting adjourned at 9:07 PM

**NEXT MEETING MARCH 13, 2018 AT 7:00 PM**