

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

**Board Present:** Brad Patzer, Rob Thomas, Des Anderson, Lori Vialoux,, Randy Thomas, Eric Gonzales, Tracey Patzer

**Regrets:** Mike Lauze, Laurie Danwich, Bruce Morrison

Meeting Called to Order @ 7:20 PM

**AGENDA**

Additions to the agenda:

7. Old Business

e. community grant

f. juried art show

**MOTION** to approve the July 13, 2018 agenda with additions

**Randy/Tracey** **Carried**

**MINUTES**

Changes: Bruce Morrison should be indicated as a Board Member on June Minutes

**MOTION** to approve the VBCC Meeting Minutes from June 12, 2018

**Randy/Eric** **Carried**

**FINANCIALS**

**MOTION** to approve the VBCC financials as received from Laurie Danwich

**Tracey/Randy** **Carried**

**CORRESPONDANCE**

No correspondence to report

**COMMITTEES**

- a. **Sports Report:** Members of the VBCC have been negative and unsupportive of some of the other organized events of the VBCC. Please respect each other. We are all volunteers and should be respectful of one another.

Des would like all who are interested in curling to attend the curling meeting on July 24.

**MOTION** to accept the Sports Report as received by Des Anderson

**Randy/Eric** **Carried**

- b. **Members Services**

**MOTION** to accept the Members Service Report as received from Mike Lauze

**Rany/Rob** **Carried**

- c. **Bar Report:** Tracey advised she is stocked and ready for SWFMF, golf tournament and Bingo events. There is need for more people to complete the smart serve program.

**MOTION** to accept the Bar Report received from Tracey Patzer

**Randy/Eric** **Carried**

- d. **Marketing Report**

**MOTION** to accept the Marketing Report as received from Lori Vialoux

**Randy/Des** **Carried**

- e. **Canteen Report:** LaSalle Insurance owns the ATM machine in the VBCC. Eric has requested that a contract be produced in one week or they are to remove the ATM from the premises. Lori suggested that ATM be placed at the SWFMF Friday & Saturday evening. Lori to work out the arrangements.

La Salle Insurance would also like to provide an insurance quote for the VBCC. Table this topic to another meeting to discuss our current policy and options of a new carrier.

**MOTION** to accept the Canteen Report as received from Eric Gonzales

Randy/Des Carried

f. **Building Report**

**MOTION** to accept the Building Report as received from Bruce Morrison

- g. **Summer Winds Family Music Festival:** The board would like to look at other options for placement of secure bike station. Tracey & Brad will follow up with SWFMF Committee. SWFMF Committee must be advised that bleachers must be moved off the field after the event as ballfield is being used on a regular basis. Request an amendment from Elaine to include the request to use upstairs lounge for Saturday, July 21 for the headliner.

**MOTION** to accept the SWFMF Report as received by Elaine Fletcher

Tracey/Eric Carried

**OLD BUSINESS**

- a. Budget & Rental Rates: Randy to send a copy of facility rentals draft to board to be discussed with all changes or suggestions of the rates to Randy for approval by July 27<sup>th</sup>.
- b. Kevin Ateah has advised that all board members to contact him with their own code to be entered into the security system. A code will have to be established for the various program organizers that are not board members (pickle ball, Raymond Parisian, Terry Niedermayer, Dana Anderson). Kevin has advised he is looking for security camera equipment and prices but will require a budget to work from.
- c. Tabled
- d. Tabled

**NEW BUSINESS**

- a. Building Security (discussed above)
- b. Fish Fry
- c. Coffee Maker – Des has suggested a smaller individual coffee maker for the VBCC to be used instead of full pots when people are working in the club to alleviate throwing away full pots of coffee.
- d. Denis Danwich has been searching for a front outside light to replace existing light. Light bulbs fall out of the current fixture. Proper smoking area must be developed outside. Lori to find window washing quotes for the front windows.
- e. Send new community grant opportunity to Chris and Deb for review
- f. Forward juried art show info to board for review.

**Meeting Adjourned at 9:15 PM by Des Anderson**

**NEXT MEETING AUGUST 14, 2018**