

VBCC Minutes July 9, 2019

Board Members in attendance: Mike Lauze, Dennis Muldrew, Laurie Danwich, Carol Bartmanovich, Bruce Morrison, Rob Thomas, and Des Anderson

Absent: Gary Wingate, Brad Patzer, Lori Vialoux

Members: Elaine Fletcher, Sherry Dangerfield

1. Call to order 7:08 pm
2. Additions to Agenda
 - Under New Business – sound system (Dennis)
 - Country Market committee report should be Carol not Margaret

Motion to accept Agenda with addition/correction

Laurie/Rob Carried

3. Minutes
 - Amend working of signing authority motion

Motion to accept minutes as amended

Des/Dennis Carried

4. Financial Report
 - Fish Fry netted \$9,600
 - Golf Tournament – online registration
 - Visa and Mastercard now accepted
 - Fundraising for Playground is in progress (t-shirts ordered by Brad)

Motion to accept financial report

Carol/Dennis Carried

5. Committee Reports

- a) Sports Report – Des
 - Needs to pick a date for Curling Meeting
 - Pickle Ball on-going
 - Hank Lodewyks is going to run pickle ball seminar
 - There was some confusion regarding the Golf Tournament dinner – now resolved
 - Carol asked about application forms for events
 - Should have this when we have our Policy and Procedures manual
- b) Member Services – Mike
 - Still inputting names
 - November 1 is renewal date

- Lori to put info on website
 - RM of VB Trails Committee is an advisory committee
 - Sherry is the Club's representative
- j) Bingo – Tiff (Mike)
- Lots of people on Monday night
 - Next year they might not start as early
- k) Country Market - Carol
- Busy last weekend with 26 vendors
 - Will be making some changes
 - Mentioned Conservation arrived and fined Chris Fontaine
- l) Merry Makers – Laurie
- This weekend we have the Artisan Sale
 - 24 vendors
 - Merilee has everything mapped out
 - Doors to be numbered outside
 - Canteen open until 4pm
- m) Playground committee – Drew
- Talked to Rob
 - Open House set up by Drew/Rob
 - Google maps of area for locations
- n) Updated Calendar
- See list

Motion to accept all committee reports

Dennis/Rob Carried

6. Old Business

Chubb Alarms – ongoing

Policy and Procedures – end of the year

7. New Business

- a) Alix Richards met with a group re: grants
Carol Bartmanovich has lots of experience
- b) Sound System – Zumba uses our sound system, we should include price for use
Kids were running around in the rink area - Brad/Mike will talk to Lori
Mike to bring sound system to set up (one upstairs and one downstairs)

Motion for adjournment at 9:00 pm

Mike