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

- c) Bar Committee
 - > Discussed sound system upstairs and one in the curling rink
- d) Marketing Lori abs.
 - Information in the VB Herald
 - Carol mentioned Sun Country is not a Club event
- e) Canteen Dennis
 - Mentioned the freezer was left ajar and he had to throw out a lot of food
 - One fryer is not working
 - Asked about new fryer
 - > Bruce will be going into the city and filling out a Credit Application
 - Need volunteers in the Canteen
- f) Programs
 - Nothing to report
- g) Building Report Bruce
 - > Moved freezer into the Club after cleaning out mouse nest and other evidence of mice
 - Served 130 breakfasts last Saturday
 - > DMD to work on light fixtures, handicap button on entry door and alarm
 - Discussion followed regarding a letter and invoice sent by the elevator company
 - ➤ Terry will be asked not to let people in contact Bruce
 - We have received a grant for sound deadening
 - > John Pollard will be in touch with Drew regarding the Playground fundraising

Motion to switch to Winnipeg Elevator from Summit Elevator Service as per Bruce

Des/Rob

Carried

- h) Music Festival
 - ➤ Ticket sales are going well
 - > Flurry of emails and last-minute items
- i) Trail Committee Sherry
 - A written report was submitted
 - Sherry showed us her brochures and Trailhead sign
 - > Carol asked that the printing in italics be changed to bold for ease of reading
 - Information will be going on the website to be downloaded

Motion to approve content and design of the Victoria Beach Nature Trails trailhead sign and the VB Community Centre Trails Map brochure. Printing can proceed.

Dennis/Laurie

Carried

- ➤ Will continue to apply for Grants
- ➤ August 3 is unveiling Laurie to talk to Sherry about refreshments

- > 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 e 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
- 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