

VBCC Minutes June 11, 2019

Board Members in attendance: Brad Patzer, Lori Vialoux, Laurie Danwich, Carol Bartmanovich, Des Anderson, Bruce Morrison, Dennis Muldrew

Absent: Gary Wingate, Rob Thomas, Mike Lauze

Members: Elaine Fletcher, Drew Allwright, Sherry Dangerfield

1. Call to order 7:15 pm
2. Additions to Agenda
 - Motion for signing authority
 - Tower tree
 - Fulfilling grants
 - Ceiling Baffles
 - Drew Allwright – play structure

Motion to accept Agenda with additions

Carol/Laurie Carried

3. Minutes
 - Spelling correction Roger Langlais
 - Date correction – May 9th not May 8th

Motion to accept minutes as corrected

Lori/Des Carried

4. Welcome
 - Brad welcomed our new directors
5. Financial Report
 - A written report was submitted
 - Ona is taking care of signs
 - Insurance premiums have gone up by about \$2,200
 - Sunova requires a copy of the minutes in order to change signing authority

Motion to accept Brad Patzer (President), Mike Lauze (Vice-President) and Laurie Danwich (Treasurer) as the signing authority for the Alex Anderson Memorial Sports Club and Legion Hall Inc.

Lori/Des Carried

Motion to accept Treasurer's Report

Carol/Lori Carried

Committee Reports

- a) Sports Report – Des
 - Nothing new to report

- b) Members – Mike Absent
 - No report
- c) Bar Committee – Tracey
 - Tracey submitted a list of items for the Fish Fry
- d) Marketing – Lori
 - Raymond needs ore letters for our sign
 - Brad to follow-up
- e) Canteen – Lori
 - A written report was submitted
 - Lori presented a comparison for fryers and discussion followed
 - Brad met with OFC and discussed fans vs air exchangers
 - Options available for big hood and outdoor fans

Motion to purchase Rapid Fry 240 volt “Perfect Fry” fryer for the canteen

Des/Carol

Carried

- f) Building Report – Bruce
 - A written report was submitted
 - Handicap parking signs to be installed
 - Freezer from outdoor canteen to be moved into the club office
 - Lori has a small freezer for ice cream for the Fish Fry
- g) Music Festival
 - A written report was submitted
 - Stage structure permitted – Drew to apply for permit
 - Needs drafting and engineered plans
 - Suggestion was to contact Gary Wingate’s nephew
 - A request was made to move the Summer Winds sign further away from the Community Centre sign
 - Drew then presented information and plans for the proposed playground
 - He has applied for a building permit
 - He has applied for two grants – need to do fundraising
 - Discussion followed about the playground location
 - Brad has purchased t-shirts to sell as a fundraiser for the playground
 - Des to send out invitation to Playground Group to meet and look at plans
- h) Trail Committee – Sherry
 - A written report was submitted
 - Sherry was looking for funds for the brochure as people are looking for a trails map

Motion to approve \$2,300 for the Trailhead sign and 2000 brochures

Carol/Laurie

Carried

- i) Bingo – Tiff
 - No report

- j) Country Market
 - Will be updating article for the VB Herald
 - Has eleven vendors for Saturday
 - Will charge for electrical

- k) Merry Makers – Laurie
 - Ladies’ Day was very successful with about 100 attendees
 - We did well with the raffles
 - Still need a sound system

- l) Updated Calendar
 - Nothing to update

Motion to accept all committee reports

Des/Lori Carried

Old Business

Chubb Alarms – nothing to report

Nothing to report

New Business

- I. Need to move sign
- II. Tower tree – needs to be removed (PW or perhaps Gary Danwich to donate time?)
- III. June 26 meeting 6pm
- IV. Golf Tournament Committee – doing a live auction/prizes

Motion to donate two hours of ice time as a curling prize subject to availability

Dennis/Des Carried

Next Meeting July 9, 2019 7:00pm

Motion for adjournment at 9:10 pm

Lori