

**VBCC REGULAR BOARD MEETING  
TUESDAY, June 12, 2018**

**Board Present:** Laurie Danwich, Brad Patzer, Rob Thomas, Des Anderson, Lori Vialoux,, Randy Thomas, Eric Gonzales, Bruce Morrison

**Absent:** Mike Lauze

**Members Present:** Fay Morrison, Rob Farquharson

Meeting Called to Order @ 7:12 PM

**AGENDA**

**MOTION** to approve the June 12, 2018 agenda

**Des/Laurie**                      **Carried**

**MINUTES**

**MOTION** to approve the VBCC Meeting Minutes from May 15, 2018

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

**FINANCIALS**

**MOTION** to approve the VBCC financials as read and received by Laurie Danwich

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

**COMMITTEE REPORTS**

- a. **Sports:** Photographer will be present for VBCC golf tournament with photo's to be used for future promotions. Walter Chomichuk is a major sponsor for 2018 golf tournament. The 1<sup>st</sup> place winner will be given a vest (similar to Master Cup). Currently exploring a car as a prize for closest to the pin. St. Croix is sponsoring hole in one with quad. 50/50 program will be running weekly at Birchwood Motor Hotel leading up to the tournament. Event is growing with sponsors and volunteers.  
**MOTION** to purchase additional 500 Fantasy Cards upon approval of license.  
**Randy/Rob**                      **Carried**  
**MOTION** to accept Sports Report as received by Des Anderson  
**Randy/Rob**                      **Carried**  
Des will provide an updated report with all the additions of the golf tournament.
- b. **Members Services**- no report received
- c. **Bar Committee** – no report received
- d. **Marketing Committee**  
**MOTION** to accept Marketing Committee report as received by Lori Vialoux  
**Des/Randy**                      **Carried**
- e. **Canteen Committee**  
**MOTION** to accept the Canteen Committee report as received by Eric Gonzales  
**Randy/Laurie**                      **Carried**
- f. **Building Report**  
**MOTION** to accept the Building Report as received by Bruce Morrison  
**Randy/Laurie**                      **Carried**
- g. **Summer Winds Music Festival**  
Committee have given consent for the festival organizers to use the upstairs lounge to host the headliner on Saturday, July 21, 2018
- h. **Trails Committee** – no report received
- i. Programs & Events Calendar updates – reviewed

Lori to include Country Market and Bingo to the committee report  
Margaret Murray Haddad advised she has 20 vendors for the market season opening on June 16<sup>th</sup> . She has all her volunteers organized for set up and take down.

### **OLD BUSINESS**

- a. Meeting has been scheduled for June 27<sup>th</sup> @ 6pm to identify a budget for the canteen, bar and sporting events & finalize the rental rates
- b. Chubb Alarm – nothing to report
- c. Bingo: Licensing has been renewed. Tiffany Lauze and Rhonda Anderson will be heading this weekly event. Confirmed with Laurie Danwich that Bingo has its own account. Laurie advised that lotteries should be contacted to request for a review with Tiffany and Rhonda at the rules and regulations to running the event. Tiffany has plans for Bingo to start on June 25.

### **NEW BUSINESS**

- a. E-Transfers: Confirmed that Laurie Danwich will be accepting all e-transfers. Each organization/event/program must advise her of the names of people who will be sending e-transfers and passwords provided.
- b. Recreation Director/Club Manager – tabled until next meeting
- c. Policy & Procedures: Agreed to continue plans to start developing after all is finalized with budget and rental rates.
- d. Gas Reimbursements: This will be discussed and implemented with Policy & Procedures.
- e. Signs being completed for guiding people to drop off for rummage sales. Bruce has a new Sports Club Sign to be placed.

**MEETING ADJOURNED at 8:55 PM**