

**VBCC REGULAR BOARD MEETING  
TUESDAY, MAY 15, 2018**

**Board Present:** Des Anderson, Lori Vialoux, Mike Lauze, Randy Thomas, Eric Gonzales

**Regrets:** Tracey Patzer, Brad Patzer, Bruce Morrison

**Absent:** Laurie Danwich

**Members Present:** Tiffany Lauze

Meeting Called to Order @ 7:40 PM

**AGENDA**

Additions/amendments:

Remove 7a. Budget Review and replace with Constitution Review

**MOTION to approve the May 15, 2018 agenda with amendments**

**Mike/Des Carried**

**MINUTES**

**MOTION to approve the April 10, 2018 minutes**

**Eric/Mike Carried**

**FINANCIALS**

- Recommended for further discussion with Laurie regarding etransfer protocol

**MOTION to approve the financial report provided by Laurie Danwich**

**Mike/Eric Carried**

**COMMITTEE REPORTS**

**Sports Report** General discussion on report. Baseball tournament currently has 15 registered teams, food & liquor has been organized.

Pickle ball has not made any additional purchases to date. Golf Tournament is well organized.

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

**Eric/Mike Carried**

**Members Services** All new/renewed memberships should go to Mike and he will then forward to Laurie wants his membership account is updated. Mike and Laurie will work on a system between them that works.

**Bar Committee – No Report**

**Marketing Committee – No Report**

**Canteen Committee** Food handlers workshop went very well. In addition to VBCC members there were 21 paid registrations receiving \$750 revenue. There were a few VBCC members who registered and did not show that VBCC was still obligated to pay for.

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

**Des/Mike Carried**

**Building Report** General discussion on report. Suggestions to set up a work committee for next year to help with cleaning up the concrete once ice has been melted.

Des will also look at pricing for white sheets to replace paint that leaves the residue.

**MOTION to accept the Building Reports provided by Bruce Morrison**

**Mike/Eric Carried**

### Summer Winds Committee

**MOTION to accept the Summer Winds Report provided by Glenn Halgren**

**Mike/Eric**

**Carried**

**Trail Committee – No Report**

### **OLD BUSINESS**

- a. Constitution – recommended changes to posted on the website. Mission statement must be created. Mike will present the changes at the AGM
- b. Rental Rates – Tabled till June meeting
- c. Chubb - Nothing to report
- d. Bingo – Tiffany has agreed to help with this event. Her and Rhonda Anderson have been discussing some changes. Moving Bingo to Monday as that is the only day that Bingo is not held in neighboring communities. They are also wanting approval to include liquor sales. Board requests Tiffany and Rhonda to create a committee report to be discussed at the June meeting.

### **NEW BUSINESS**

- a. Invitation to RM of Victoria Beach  
**MOTION for Randy to draft a letter to the RM of Victoria Beach as an open invitation or VB Council to hold meeting at the VB Community Centre**  
**Mike/Eric** **Carried**
- b. Grand Pine Golf Draw was made and winners were Mike Barmanovich & Chris Borecky.
- c. Due to VB Clubhouse not having water this weekend Mike will contact wedding couple and advise that the VBCC is open if they require another venue.
- d. Des reminds all committee heads that monthly reports are to be completed and submitted before meetings as per our constitution.
- e. AGM Meeting for next week: Agenda to include Chairperson Report, Financial Report, Election of Directors, Appointment of Auditors, Changes/Adjustments to the Constitution, New Business brought forward before the meeting.

Next Meeting:

May 22, 2018 AGM at 6:30 PM

Meeting adjourned at 9:45 PM