

Community Centre

General Meeting – December 13th, 2016

Minutes

Called to order: 7:15pm - by Bruce Morrison

Attendance: Bruce Morrison, Laurie Danwich, Randy & Onale Thomas, Lynn Anderson, Dennis Muldrew, Nancy Danwich, Des Anderson

Approval of Agenda

Amendments and additions

Approval of Minutes from the last meeting

Lynn makes a motion to adopt the minutes of the last meeting held on November 8th, 2016 as amended. Seconded by Nancy - Carried

Approval of Treasurers report

Randy makes a motion to adopt the treasurer's report as read by Laurie. Seconded by Dennis - Carried

Business Arising from Minutes

- The upstairs furniture is delayed a little bit. Some pieces are not in yet but he's hoping it will be in by Christmas.
- Canteen Rental requested by Lori Vialoux - the Executive met in regards to this issue and offered to Lori to rent the kitchen for 3 days a week for \$50 per day. Lori was not willing to pay more than \$35 per day. Some of the membership was not in favor of the rental of the kitchen and so Lori was informed by letter that an agreement could not be reached.

Committee Reports

Canteen - We will be getting a new drip tray for the griddle and the repair requirements will be looked at. The freezer has been switched out.

Building - The old bar has been torn apart and the new bar is in the planning process. Eric has been helping Bruce to plan the bar layout. We need to figure out what materials will be used for the bar countertop. Bruce suggests stainless steel but he would like other people to give opinions. The elevator is now operational and we have the permit approved. We're having some trouble balancing the heat in the building.

The Occupancy Permit has been received and is hanging by the canteen wall.

Public works started flooding the rink today and they had a very successful day of flooding and it will definitely be ready for the Christmas holidays. Randy has rubber mat runners to donate. Seth has been working on the snowboarding hill and he has been offering free snowboarding lessons. We should look at putting up snow fencing on two sides of the hill.

Curling - Family Spiel is being sponsored by Saffies. Plans look good.

Men's League - there are a few make-up games that will have to be scheduled for a Tuesday night. The side draws including the hockey pool and 4 in the 4th have been going well. They have also been having food specials which has been a success.

Men's curling committee is going to host a holiday party on Thursday Dec 29th to show off our new furniture and TV. They are also planning a superbowl party on Feb 5.

Website/Newsletter - The new website is up and running: vbcommunitycentre.com Everything is operational and looks great. We're getting lots of views and comments. It's still under construction but it's coming along.

Fundraising/Advertising - Bruce revamped last year's budget for the RM Alexander grant application.

Ona suggests not having a volunteer appreciation dinner or bbq as it creates more work for many volunteers. She presents that we could have draw for a TV or some special prize and for every three hours that a person volunteers, they will have a ballot in for a draw to win the prize. This will also encourage people to track their hours when they work at the club giving us a much better idea how much time is actually donated.

Lynn suggests that we advertise selling naming rights for the club - put it out there that for ie/ \$500,000 they could name the building. - Tabled

New Business

Lynn has found a very good and affordable commercial vacuum for aprx \$500 that is available at Selkirk Vacuum. All are in favor of the purchase. Lynn will look after getting it.

Reiss has presented (via Ona & Randy) that we name the upstairs "The Blue Sapphire Lounge" honoring the history of the beach being the mink ranches (Blue Sapphire was the main breed in the area). He suggested using pelt stretchers to put the names of all of the local mink ranches and history, memorabilia and photos of the ranches to show our history.

Des has looked into the cost of satellite boxes for the TV's being about \$200 and he suggests that he and Bobby would put one on each of their home accounts.

Des presents a plan to have a winter carnival. There has been a few people talking about the plan for it and they are currently planning for March 18th. The event will be called "Snow Much Fun Day"

The firemen are going to have their party upstairs on January 14th.

Next General meeting – January 10th, 2017

Motion to adjourn made by Bruce - Meeting adjourned at 8:40pm