

**VBCC General Board Meeting**  
**April 9, 2019**

Board Members: Brad Patzer, Tracey Patzer, Bruce Morrison, Dennis Muldrew, Randy Thomas, Des Anderson Patzer, Laurie Danwich, Lori Vialoux, Mike Lauze

Absent: Rob Thomas

Members: Elaine Fletcher, Tiff Lauze, Fay Morrison, Sherry Dangerfield

1. Meeting called to order at 7:09pm
  
2. Welcome to Steve Smith – has worked in Youth Addictions Unit
  - Talked about program he is involved with
  - Mentioned AFM Website (Addictions Foundation Manitoba)
  - Can help get information and set up a meeting
  
3. Agenda  
Motion to accept Agenda with additions  
Mike/Dennis            Carried
  
4. Minutes  
Motion to accept Minutes  
Dennis/Mike            Carried
  
5. Tasks from Previous Meeting
  - I. Letter to Margaret Haddad in progress
  - II. Randy attended meeting – suggested a video loop with some of our elders; August 10<sup>th</sup> Breakfast at the Club; list of events in the Herald; needs the support of VBCC Board; time capsule was suggested
  - III. Randy working on Mission Statement
  - IV. Des to prepare list of amendments and post prior to AGM; could also post on website; should be read out at AGM and voted on
  - V. Chris and Deb like the constitution; not sure if they will run AGMAll other tasks were completed
  
6. Financial Report - Laurie  
A written report was submitted
  - Want to check with RM of VB as to who they use as an accountant
  - Must file income tax 6 months after year end
  - Ona to see if she can find an accountant
  - Is there a budget for AGM?

7. Correspondence - Lori

Nothing to report

Lori will send a thank you letter to the Social Scene thanking them for donating the printer

8. Committee Reports

a) Vice President – Randy

- mentioned the grant application submitted by Drew and Mindy for a new Playground Structure
- Location to be determined
- Looking at \$58,000 for project
- Lori will send all other grant information to Drew

b) Sports Committee - Des

- A written report was submitted
- Pickleball is very popular – on every day and may look at evenings
- May have a May long weekend steak night
- Ball tournament on May long weekend

c) Member Services – Mike

- There is a new updated list
- There will be one renewal date – October 31<sup>st</sup>

d) Liquor and Bar – Tracey

- A written report was submitted
- Looking at fundraising ideas
- Retail sales tax questions

e) Marketing Report – Lori

Nothing to report

f) Canteen – Lori

- A written report was submitted
- May long weekend – Saturday and Sunday breakfasts
- Deep fryer information was presented, and discussion followed
- Should again offer Food Handlers Course – Tiff will arrange it

g) Building Report – Bruce

- A written report was submitted

h) Summer Winds Music Festival - Elaine

- Nothing to report

i) Trails Committee – Sherry

- Applied for a provincial grant but, unfortunately, were not successful
- \$1,500 coming from the RM
- Looking for another grant
- Legacy project for the 100<sup>th</sup> Anniversary

- j) Bingo – Tiff
  - Would like an amendment to one of the ‘Specials’
  - Lotteries must approve
- k) Country Market – Carol  
Nothing to report
- l) Merry Makers – Laurie  
Nothing to report

Motion to accept all committee reports  
Dennis/Randy          Carried

9. Old Business

- m) Chubb Alarms – still calling
- n) Last Policy and Procedures being worked on

10. New Business

- o) Fish Fry – will pre-sell tickets again; post on Facebook the locations to purchase tickets (Elaine, Saffie’s Store, Hillside Beach Store, Anderson Septic Office (at VBCC) or contact Elaine Fletcher 204-213-2050.
- p) Roger Langley – set up meeting after AGM; maybe attend our June 11<sup>th</sup> meeting
- q) AGM – waiting for more nominations; can vote by proxy

## **Next Meeting May 14, 2019**

Motion to adjourn at 9:38          Mike

Tasks:

- Lori to complete the thank you letter to Margaret Haddad
- Lori to send a thank you letter to Social Scene for the donated printer
- Lori to send grant information to Drew for playground grants
- Tiff to arrange Food Handlers Course
- Sherry to apply for more Trails grants
- Lori to post Fish Fry information on Facebook and Website