

**VBCC REGULAR BOARD MEETING
TUESDAY, NOVEMBER 14, 2017**

Board Present: Laurie Danwich, Brad Patzer, Randy Thomas, Des Anderson, Lori Vialoux, Bruce Morrison, Mike Lauze

Members Present: 0

Regrets: Chris Feakes, Eric Gonzales, Tracey Patzer

Meeting Called to Order @ 7:11 PM

AGENDA

Additions/amendments:

New Business – f. Chase the Ace

MOTION to approve the minutes with additions and amendments

Des/Randy Carried

MINUTES

Change Fireman's Dinner s/b \$25 per person

MOTION to approve the October 10, 2017 minutes with noted amendment

Randy/Laurie Carried

CORRESPONDANCE - No correspondence to report

FINANCIALS

Copies of financials were distributed at the meeting

MOTION to accept financial received financial report

Des/Mike Carried

Laurie D. requests to be included in all groups organizing events to be an advisor on previous budgets/finances that were previously issued.

MOTION: Be it resolved that the Summer Winds Family Music Fest Account No. 75886 Sunova Credit Union separated the account into chequing (existing) and savings. The savings will be designated for future playground equipment purchases. Existing signing officers being Bradley Patzer, Randy Thomas and Laurie Danwich remain the same for this account.

Mike/Randy Carried

COMMITTEE REPORTS

a. SPORTS

Des highlighted areas in his submitted report.

- Waiting for confirmation from Curl Mb the teams and games that will be scheduled. 6 Clubs participating but no confirmation as to the number of teams.
- Upstairs lounge will be available for minors to enter until 4:00 pm on Saturday November 25

MOTION: Food and beverage costs will be covered by the club when hosting the O'Grady challenge.

Randy/Mike Carried

MOTION: \$140 entry fee to be paid by VBCC to cover cost of home teams competing

Randy/Laurie Carried

b. FAMILY PROGRAMS

Report received by Chris & read

c. MEMBERS SERVICES

Mike highlighted areas of submitted report

- Quote submitted for required equipment for sound system upgrade

MOTION: To purchase from Long & Mcquade equipment including speakers, mic, stands, mixer, cables up to \$8000.

Des/Mike Carried

e. BAR

Report received by Tracey

- Board requests Tracey to obtain and submit some quotes for the required equipment needed.

f. MARKETING & Programs

Report received by Lori

MOTION: To organize sign making evening for March 2018.

Des/Mike Carried

g. CANTEEN

Report received by Eric

- Bruce will research fryer for the canteen
- Board requests additional information on ATM received by Moonlight Inn regarding contract,
- Contact with VBCC Insurance to confirm coverage for the device.

i. BUILDING REPORT

Report received by Bruce

- Request Chris Feakes to examine exhaust hood in storage & provide suggestions on customizing to fit in the kitchen.
- Board agrees that purchasing and installation of exhaust system is a priority.
- Bruce advised event dates booked for 2018 include:
Ladies Day – May 27, Merry Makes Artisan Sale – July 14, Music Festival – July 20 & 21
- Confirmation was made that Grey Cup Party on November 26 can be included with weekend activities

PROGRAMS & EVENTS

- New Years Eve – need confirmation who is looking after fireworks. Laurie advised \$1000 was last years budget. Evening includes bonfire, music and canteen to be open.
- Snow Much Fun – Table to next meeting]

OLD BUSINESS

- a. Satellite agreement – Des provided invoice for Satellite Agreement with Bob Ateah. Receiver for satellite provided by Kevin Ateah. Invoice has not been received to date.

NEW BUSINESS

PATH – report provided

Inside Events Board – Bruce to design a board to be located in atrium on west wall

Letter from History Keepers – Board agrees to be included as a location for a history board on the VBCC property

VB 100th Anniversary – Lori to contact Penny McMorris regarding club participation.

Approach Raymond Parisian regarding historical figures murals to be placed inside the centre.

Community Places – Table

Chase the Ace – Permit is required for this fundraising program. Contact Trevor Halgren to confirm steps needed.

NEXT MEETING DECEMBER 12, 2017 AT 7:00 PM
MOTION TO ADJORN at 9:44 PM - MIKE

DRAFT