

**VBCC REGULAR BOARD MEETING
TUESDAY, OCTOBER 10, 2017**

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

Members Present: Fay Morrison, Al Rear

Regrets: Mike Lauze, Chris Feakes

Meeting Called to Order @ 7:09 PM

AGENDA

Additions/amendments:

Volunteer Committee & Membership Committee s/b changed to Members Services

Add under Committee Reports - i. Building Report

Add under New Business – c. advertising sign removal

MOTION to approve the minutes with additions and amendments

Randy/Tracey Carried

MINUTES

September 12, 2017 Minutes were approved by emailing the board.

Board advised meeting minutes to be forwarded to the board for editing and then posted on VBCC website as a draft until they are approved at the next monthly meeting.

Minutes should also be forwarded to any members that are present at that meeting.

CORRESPONDANCE

Lori provided report.

FINANCIALS

Copies of financials were distributed at the meeting

MOTION to accept financial report for September 13-October 10, 2017

Des/Randy Carried

- Eric is currently looking into an ATM machine for the centre. He will advise the board of more info when he receives.

COMMITTEE REPORTS

a. SPORTS

Des highlighted areas in his submitted report.

MOTION to accept sports report

Randy/Eric Carried

b. Kids Committee, c. Members Services tables to next meeting

e. BAR

- Tracey advised 16 people have completed the required Smart Choices training required for the liquor license.
- Report has been completed and submitted to LGA by Tracey
- Speed rails have been purchased and received for the bar.
- Targeting bar upgrades to be completed by end of October.

f. MARKETING

- Lori advised that Sherry & herself are keeping up to date on information to be posted on website and facebook.

g. CANTEEN

- Eric advised he is gearing up for the curling season creating a winter menu

i. BUILDING REPORT

- Bruce submitted report

PROGRAMS & EVENTS

Rummage Sale – Laurie D advised rummage sale made biggest profit to date.

Fish Fry – Total served 580. Numbers are down due to running out of fish. Martin Thomas could not supply for October event so VBFD had to purchase from Manitoba Fisheries. Same poundage was ordered but did not anticipate that the fillets were much bigger and consequently after serving 2 fillets per person they ran out. 75 people were reimbursed. VBFF are troubleshooting for next year to secure fish. One of the grills needs servicing. Currently researching purchase of customer counting system for future.

Zumba & Yoga - Lori advised programs are scheduled and taking registrations. Yoga will be Sunday's for 6 weeks. Board advised that Nov 25 is not available for yoga.

P.A.T.H. – October 22 from 10:30-12:30 confirmed and being advertised

Travelers Cup – Des advised he is still waiting for confirmation

Grey Cup – Unconfirmed Fay, Bruce & Al

Kids Halloween Party – Saturday Oct. 28 afternoon party hosted by Beaches Play Group is confirmed

Halloween Candy Handout – Oct. 31 Lori will email & facebook advertising to advise community

Community Dinner – Fireman's Ball confirmed for Saturday, December 2nd . . Event will be a VBCC fundraiser. Max 120 tickets. \$30 per. VBCC members, Merry Makers, Summer Winds Board & Volunteers & VBFF will have first call on tickets. After Nov. 15 they will be open to the public.

Snow Much Fun - Date TBA

OLD BUSINESS

- Satellite agreement – table to next meeting
- Alarm – Mike has figured out how to change codes. Mike & Des will advise board when changes will be made.

NEW BUSINESS

- Des suggests moving trophy case and replace that space with an events board. Trophy case to move to kitchen wall where shuffleboard table currently sits and shuffleboard to be moved upstairs where it was intended to go.
- Calendar – Des will bring calendars for board to review at November meeting.
- Sign Removal – Laurie received email from Patti Ulrich regarding termination of contract and removing Dave's Furniture and 2 Dufresne advertising signs in curling rink. Contract end February 18. Signs can remain up until end of curling season March 2018 if they desire.
- Invite Chris Leskiw for a meeting to discuss budget. Lori to contact Chris to confirm a date.

NEXT MEETING NOVEMBER 14, 2017 AT 7:00 PM

MOTION TO ADJORN at 9:11 PM - Tracey