

VBCC Minutes October 8, 2019

Board Members in attendance: Laurie Danwich, Brad Patzer, Carol Bartmanovich, Des Anderson, Gary Wingate, Bruce Morrison, Dennis Muldrew, Lori Vialoux, Rob Thomas

Regrets: Mike Lauze

Members: Elaine Fletcher, Fay Morrison, Mike Bartmanovich, Karin Boyd

- Call to order 7:10 pm
- Agenda

Additions to agenda:

Carol – New Business

Liquor and Lotteries

Motion to accept Agenda

Lori/Carol Carried

- Minutes

Motion to accept minutes from previous meeting as corrected and amended

Carol/Rob Carried

- Financial Report
- A written report was submitted
- Year end statement submitted
- T3010 completed
- Corporate tax return completed
- Finance Committee will be set up – Ona takes care of Sign Rentals
- Brad mentioned the sale of t-shirts – Fire Department donated \$2,000; t-shirts to be sold for \$25 each

- Motion to accept Financial Report September 11 - October 8, 2019

Dennis/Carol Carried

- Motion to accept Year End Statement as presented

Dennis/Des Carried

Committee Reports

- Sports Report – Des
- Des mentioned again having an operating budget so improvement to the facility and equipment can be planned in advance

Member Services – Mike

- New application forms needed
- Updated list needs to be made available
- Table set up at Fish Fry to sell memberships
- Bar Committee - Tracey
- No report

Canteen – Carol

- Carol has taken over running the Canteen

- Met with Sisco and deep fryer company – looking at costs and pricing
- Would like to have menus printed
- Would like to open the Club on weekends for kids/parents
- Concerned about Health Inspector shutting us down if we are serving food and allowing dogs to come in
- Asked about the ping pong table – would like to try it out
- Will come back with recommendations
- Marketing – Lori
- A written report was submitted
- Christmas Market will be held on November 9th
- Programs - Lori
- Looking for a yoga instructor for the winter
- Waiting for confirmation for a Dance Program again this winter
- Natasha Smith possibly running a Pilates Course
- Sign making workshop November 10th at 1pm
- Zumba still owes money
- Building Report – Bruce
- A written report was submitted
- Bill from Prairie HVAC for \$313.60
- Laurie to let Drew know
- Dennis will put in surge protector – will find out price
- Should we put pool table on Kijiji and sell it?

Music Festival - Elaine

- Headliner has been booked – Streetheart at a cost of \$17,500
- Music Festival sign to be moved further away from Club sign

Trail Committee – Karin Boyd

- A written report was submitted
- New chair is Lucien Chaput
- Carol asked about maintenance of trails
- Do we need a trails committee?
- Mike Bartmanovich spoke about different groups/users of trails
- Discussion followed
- Suggested that Terms of Reference be developed by Governance Committee
- Tabled

Bingo – Tiff

- No report submitted; Laurie needs one
- Lori to ask Tiff

Country Market – Carol

- No report
- Merry Makers – Laurie

