

**VBCC
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

Board Present: Brad Patzer, Tracey Patzer, Randy Thomas, Mike Lauze, Chris Feakes, Des Anderson, Lori Vialoux
Regrets: Eric Gonzales

Members Present: Rob Farquharson, Tammi Kelly, John Starr, Brent Haddad, Penny McMorris, Cathy Halgren, Chris Jensen, Mike Bartmanovich, Margaret Haddad, Fay Morrison, Al Rear, Nancy Flook

Meeting Called to Order @ 7:14 PM

AGENDA

**MOTION to approve the minutes with additions of 8 e. committee report template.
Mike/Chris Carried**

MINUTES

- Approval of the Sept. 6th special meeting not presented at meeting. Lori to email to board members.
- August minutes for Regular Board Meeting was approved at the Sept. 6th meeting.

CORRESPONDENCE

Lori V presented correspondence to the board.

FINANCIALS

Financial statement distributed and presented by Laurie D

**MOTION to approve the financial statement as received
Des/Chris Carried**

COMMITTEE REPORTS

Summer Winds Music Fest

- Copy of email from Glenn Halgren distributed to the board with recommendations for 2017 profits
- \$5000 be deposited in VBCC Playground Structure account
- \$45,000 to be disbursed to general revenue with \$30,000 be put towards mortgage
- Remaining funds in SWFMF account held for booking deposits for 2018 entertainers.

MOTION to accept the recommendations from the Summer Winds Music Festival for disbursement of \$50,000 revenue.

Randy/Mike Carried

Country Market

- Margaret Haddad forwarded the remainder of the profits to Laurie D.

Sport Committee

- Report by Des Anderson distributed to the board

MOTION that the fees for Chris Jensen to be \$900 per month for completion of curling ice and maintenance for the duration of the curling season.

Randy/Tracey Carried

MOTION to accept Grand Pines Golf Course proposal for advertising on curling rings for 2017/18 season in exchange for 2 x 10 game passes valued at \$1300.

Randy/Mike Carried

Kids Club Committee

- Chris F advised they are currently looking at a variety of winter events
- Beaches Play Group starting up on September 29, 2017

Membership & Volunteer Report

- Report received and distributed by Michael Luaze

Bar Committee

- Tracey P advised the Smart Choice (Safe Serve) course needs to be completed by more members for liquor license to be approved.
- Course is online and cost \$45 per person. Anyone interested can contact Tracey for info.
- Discussion on reimbursement of fees for people who complete.

MOTION to reimburse the Smart Choice costs when the volunteer completes a minimum of 3 scheduled shifts in the bar.

Mike/Des Carried

Marketing Committee

- Established that there is no one heading this committee
- Margaret advised the Winnipeg River Advocate is still looking for articles and logo from VBCC. Board members encouraged Margaret to provide any addition editorials.
- Members advised that some Website info needs updating
- Discussion on email issues with having 2 email addresses

Canteen Committee

- Nancy Flook submitted the completed questionnaire received from Eric G from the Breakfast Break volunteers.

Fish Fry

- Volunteers to meet and create plan to set up event to include silent auction, tickets, membership table, bar, seating people, table clean up.

Christmas Market

- Dated for Saturday, November 25

Healthy Together Now Funding

- Lori to contact WWS for information on needs
- Lori & Mike to meet & discuss possible programs

OLD BUSINESS

Satellite Agreement

- Des advised the NHL package will cost approximately \$209 for the season. NFL not included in the package – only available by internet streaming. Previous agreement was that both NHL Centre Ice as well as NFL Sunday Ticket packages would be paid for by the club for satellite use at an approximate cost of \$400
- Des is looking for options and will advise at next meeting, and will come up with a proposal fair for both parties involved for consideration

Alarm System

- Advised the VBCC key is commercial and cannot be copied.
- Bruce to arrange with Kevin to set up individual codes for all key holders
- Laurie to correspond with Chubb Edwards to set up a meeting for Bruce & Brad to discuss alarm issues.

Kitchen Exhaust

- Grant date has been missed. Additional grants need to be researched that this upgrade will qualify for.

Maintenance/Caretaking

- Board presented position to Bruce Morrison. Contract was distributed to the board.

MOTION to accept the duties and responsibilities as laid out on the VBCC

Maintenance/Caretaking Manager Job description.

Chris/Randy Carried

- Maintenance report presented by Bruce
- Poirier plumbing will install new water softener

MOTION to make to recommended purchases as presented in Bruce's report.

Des/Mike Carried

NEW BUSINESS

Citizens on Patrol – Mike Bartmanovich

- Mike thanks the board and members for usage of the centre for meetings.
- Provided a description of the program currently for the RM of VB only
- Traverse Bay & Grand Marais have also got a program in place
- Currently networking with these other groups and would like opportunity to promote the program;
- Board asked Mike to contact all groups and invite to Fall Fish Fry to provide program info to community

Circus – Lori to resend info and Table to next meeting

Tables

- Discussion on purchase 4'x2' tables available at Costco for the curling surface.

MOTION for Tracey Patzer to purchase 6 of the 4'x2' tables from Costco.

Laurie/Tracey Carried

Committee Reports

MOTION to accept the VBCC Committee Report Template for all members to use for all future meetings to be completed and submitted by first Tuesday of the month for Secretary to distribute with meeting packages.

Mike/Tracey Carried

NEXT MEETING TUESDAY, OCTOBER 10TH 7:00 PM

Meeting Adjourned at 9:26 PM|