

## VBCC General Board Meeting

March 12, 2019

Board members: Randy Thomas, Bruce Morrison, Des Anderson Patzer, Mike Lauze, Dennis Muldrew, Lori Vialoux, Rob Thomas

Absent: Laurie Danwich, Brad Patzer, Tracey Patzer

Members: Elaine Fletcher, Sherry Dangerfield, Fay Morrison, Mike Bartmanovich, Carol Bartmanovich, Tiff Henderson-Lauze

1. Meeting called to order at 7:10 pm
2. Agenda – no additions
3. Minutes - Zumba should be \$50 not \$80  
Motion to approve minutes as amended  
Dennis/ Mike carried
4. Tasks
  - Lori to send a thank you letter to Margaret Haddad
5. Financial Report
  - A written report was submitted
  - Taxes - 8% to RTC?
  - Comparison from last year to this will be presented

Motion to accept Financial report  
Rob/Dennis carried
6. Correspondence – Lori
  - Website asking for information
  - Wedding request for 2020
  - Registration online for Dance
7. Committee Reports
  - a) Vice President's Report - Randy
    - apology from Randy for last meeting
    - Information should be forthcoming
    - Policy and procedures – approval
    - Presented Mission Statement
    - AGM – Resolution re: Arm's Length clarification for Board members (can be related but not living under same roof)
    - Des to run group sessions

- Involves a constitutional change
- Randy talked to Lise about the sign
- Plan is to use side walls first with an 8x8 sign
- Lise is happy with whatever is offered
- If end wall opens up in the future, we will contact Saffie's Store and The Cottager Guide
- Ona is doing invoicing
- Patti is still involved
- AGM - need an organizer – Randy will ask Chris and Deb

Motion to approve Vice President's report

Mike/Dennis carried

b) Sports report – Des

- A written report was submitted
- Curling will be finished after Thursday March 14<sup>th</sup>
- Hope to have a Fun Spiel next year
- Pickle ball will start once the ice is out
- April 2<sup>nd</sup> – Curling Committee Meeting with all conveners to attend
- April 4<sup>th</sup> – Curling Wind-up and Volunteer Appreciation with a pot-luck meal starting at 6pm

Motion to accept Sports report

Des/Rob carried

c) Member Services – Mike

- Will have another list
- Cross-reference with Laurie
- Plan to change the date and have memberships renew annually
- October/November around time of Curling registration
- Maybe use the Fish Fry date?
- Double up Curling and Membership registration
- Warn people of change in date at AGM

Motion to accept Member Services report

Des/Rob carried

d) Bar Committee – Tracey

No report

e) Marketing - Lori

- March 15<sup>th</sup> deadline for newsletter
- Promotions for Dance
- Zumba had 19 people
- Any updates – send to Lori

Motion to accept Marketing Report

Dennis/Mike Carried

f) Canteen Report – Lori

A written report was submitted

- Lots of new faces
- Using up as much stock as possible
- Special on cinnamon buns
  
- Steve and Gloria Smith – breakfast committee
- Looking for another couple to work with them
- Sign-up sheet for breakfast volunteers to be posted
  
- Volunteer Appreciation Event/ Curling Wind-up
- Lori to see about getting a Grant
- Des and Lori to work on advertising

Motion to accept Canteen report

Mike/Dennis

Carried

g) Building Report – Bruce

A written report was submitted listing everything Bruce does

- Brought up the need for a storage container to store tables and chairs
- Example of Saffie's with a Sea-can
- Chairs would then be out of hallway
- Wiring completed for cameras
- Adam fixed a plug

h) Summer Winds Music Festival – Elaine

A written report was submitted

- Request made to use upstairs lounge for our headliner – Randy Bachman
- Request also made for outside space for Bike Valet
- Requests approved

i) Trails Committee – Sherry

- Still waiting for acceptance of Grant
- Another Grant is available
- 100<sup>th</sup> Anniversary is this year
- August 6<sup>th</sup>
- Randy to attend 100<sup>th</sup> Anniversary Meeting

j) Bingo – Tiff

- May 27<sup>th</sup> start-up date
- Asked about moving boards into the curling rink and use the rink area due to larger attendance
- Dana – bartending

- Would have to cancel before Seniors' Golf Dinner on Monday, September 9<sup>th</sup>
- Have to cancel Bingo on the Monday prior to the Rummage Sale on Monday, September 16<sup>th</sup> as set-up is that week
- Continue until Monday prior to Thanksgiving

k) Country Market

- Carol Bartmanovich is taking it over
- Asked about e-transfers and will set up with Laurie
- Registration starting this week

l) Merry Makers

- No report

m) Programs

- See calendar
- June 1<sup>st</sup> – Animal Shelter Flea Market

Motion to accept all committee reports

Mike/Dennis Carried

8. Old Business

- Chubb Alarms – nothing has changed

9. New Business

- i. Lori would like to invite Steve Smith – Addictions Program, set something up for kids
- ii. To discuss further at next meeting
- iii. Drug Awareness Meeting – March 26<sup>th</sup> at the Fire Hall – open to the public
- iv. Zumba and Dance – should have flat rate for any new programs
- v. Key to be given to Zumba group
- vi. Could give rental groups a key with a temporary password – tabled to discuss at a further date

10. Next Meeting April 9<sup>th</sup> at 7pm

11. AGM May 28<sup>th</sup>

12. Meeting adjourned at 8:40pm

Moved by Lori

Tasks:

1. Lori to send a thank you letter to Margaret Haddad
2. Randy to attend 100<sup>th</sup> Anniversary Meeting
3. Randy to present Mission Statement for a vote
4. Des to run group sessions Re: AGM
5. Randy to ask Chris and Deb to organize AGM
6. Lori to look into applying for a Grant for Volunteer Appreciation Pot Luck Event
7. Des and Lori to work on advertising for Curling Wind-up and Volunteer Appreciation
8. Lori to look into setting up Addictions Program for kids