

# VBCC Monthly Meeting Minutes

December 10, 2019

## Attendance:

Board Members: Brad Patzer, Laurie Danwich, Des Anderson, Gary Wingate, Dennis Muldrew

General Members: Bruce Morrison, Fay Morrison, Lucien Chaput, Pat Lee

1. Meeting called to Order at 5:08pm by President Brad Patzer
2. Agenda accepted with additions of -Pat Lee to speak on Sound Boarding and – Gary Wingate to speak on Gaming Regulations  
Motioned by Dennis M. 2<sup>nd</sup> by Gary W. Carried
3. Minutes of November 12, 2019 meeting Approval  
Motioned by Des A. 2<sup>nd</sup> by Gary W.
4. Financial Report Presented in writing by Treasurer Laurie Danwich  
Motion to accept Financial Report by Gary W. 2<sup>nd</sup> by Dennis M  
**Carried**
5. Committee Reports

-**Finance Committee Report** presented in writing by Laurie D. see **“ACTIONS”** **Motion within...** “Any of the three signing authorities of the VBCC will not be allowed to sign a cheque made out to oneself” Motioned by Dennis M 2<sup>nd</sup> by Des A **Carried**

- **Sports Report** presented in writing by Des A **Motion within...** “To approve spending of up to \$150 for Youth Holiday Party by Junior Curling group.” Motioned to accept by Laurie D. 2<sup>nd</sup> by Dennis M. **Carried** see **“ACTIONS”**

- **Liquor and Lotto Report** presented in writing by Tracey Patzer and verbal by Gary Wingate

Gary W reports **(Verbal)** that he is working with Lotteries to work out just what we need to have 50/50 draws, auctions etc. He will make a list to cover the year as best he can. This way it all can be reported to Lotteries at

once. Any “one offs” that come up can be handled as they come. **See “ACTIONS”**

**-Building Report** presented in writing by Bruce Morrison.

Pat Lee gave verbal report that the Lee Family would be donating \$5,000 towards sound board installations. Also, that QSI lowered the bill by \$1,000. And with these generous adjustments and our grant money, the atrium sound project would be covered.

**Motion “ To move forward with sound board installation for upstairs lounge, to be installed by Pat Lee. Estimated cost \$4,000-\$5,000” Motion by Gary W 2<sup>nd</sup> by Dennis M Carried**

**- Trail Committee Report** presented in writing by Lucien Chaput. He inquired if we would authorize to put signage on trails. However this is not in the authority of VBCC.

**- Merry Makers Report** presented in writing by Laurie D.

- NO OTHER REPORTS SUBMITTED

**Motion to Accept all reports as presented Moved by Des A 2<sup>nd</sup> by Laurie D Carried**

## 6. Old Business

- Confirmation on Drop in Fees....TABLED

-Confirmation on Birchwood Bonspiel...TABLED **see “ACTIONS”**

-Chair cover rental review....We will explore further this matter. As for now we will allow Ashley Schmidt to use chair covers and do her own laundering as a trial/pilot project. **See “ACTIONS”**

-No Dogs Allowed Signage.. Bruce M to look into signage **see “ACTIONS”**

-Window Cleaning.....TABLED

## 7. New Business

- Rental Agreement Review- ALL BOARD MEMBERS will review the agreement prior to the January meeting. At which time we will set a date for a “Special Meeting” for the Board to address/update RENTALS

-Grant Reviews- Garry Wingate will look into a Grant as mentioned in **“ACTIONS”** as well as Dennis Muldrew will talk to Randy Thomas about the RM of Alexander grant also mentioned in **“ACTIONS” Motion within...** “Gary Wingate be allowed to proceed with applying for grants to pave outdoor hockey rink”  
Moved by Des A 2<sup>nd</sup> by Dennis M **Carried**

- Action Recording / Assigning- This issue, as pointed out in the Bar Report, will be passed on to the Governance Committee for immediate addressing. **See “ACTIONS”**

-in Camera, no session needed

Next meeting JANUARY 14<sup>th</sup>, 2020 - HAPPY NEW YEAR!!

Motion to adjourn meeting at 6:43pm by Gary Wingate

#### **“ACTIONS”**

1. **DES** to sort out Birchwood Spiel intentions **prior to January meeting.**
2. **DES** to put together Volunteer Bond List and submit to Board/Canteen/Bar **ASAP**
3. **DENNIS** to contact Randy about pressing grant application with RM of Alexander **IMMEDIATLEY**
4. **BRAD** to contact Drew A regarding some correspondence, updates, and info on the playground structure. Have him attend January meeting to answer some questions as well. **Prior to January meeting**
5. **BRAD, LAURIE, MIKE** to work out a time that all 3 can go together to adjust signing authority at bank. **Prior to January Meeting**
6. **LAURIE, GARY** to work on a list together, and seek any other input, to compose a list for the lotteries people of our possible lotto events for the year. **Before January meeting**
7. **BRUCE** to adjust rental agreement to include a bar check off system, signifying notification to bar staff. **Before January meeting**
8. **BRUCE** look into NO DOGS signage **before next meeting**

- 9. ALL BOARD MEMBERS look at rental agreement, do a little research and bring ideas to a special meeting (date of sed meeting to be picked at the January meeting)**
- 10.DES** to have the Governance Committee look at fast tracking a TOR for having reports sent in in a timely manner, and minutes for meetings be put out in a timely manner.
- 11.Des** to notify Ashley Schmidt of the usage of chair cover disscussion