

# **VBCC Regular Board Meeting**

Tuesday, February 13, 2019

Board Members: Brad Patzer, Tracey Patzer, Laurie Danwich, Mike Lauze, Bruce Morrison, Mike Lauze, Dennis Muldrew, Des Anderson, Rob Thomas

Absent: Lori Vialoux

Members Present: Elaine Fletcher

**Meeting called to order at 6:12 PM**

## **Agenda**

Additions:

New Business

Motion to accept the agenda with additions

Mike/Randy                      Carried

## **Minutes**

Motion to accept minutes from January 8, 2019

Dennis/Laurie                      Carried

## **Tasks**

Completed

## **Financial Report**

- A written report was submitted
- Ladies Bonspiel – 14 teams
- For next meeting will split everything up to show comparison of 2018/2019
- Grant from RM of Alexander – see Revenue

Motion to accept Treasurer's Report

Tracey/Rob                      Carried

## **Correspondence**

- Report submitted
  - Randy to send New Year's Eve Sponsors to Lori for Newsletter
  - Discussion regarding a Dance Program followed
- a) Motion to approve running an eight-week dance program (\$80) starting March 10  
Lori/Des                      Carried
- b) Motion to organize a St. Patrick's Day Party as a fundraiser (with help)  
Des/Randy                      Carried

## **Committee Reports**

### **a) Sports Committee Report – Des**

- A written report was submitted
- Invoice from Tiff for Junior Curling
- Des will pick a date for Pot Luck Curling Wind-up

Motion to accept the Sports Committee Report

Mike/Randy                      Carried

### **b) Member Services Report – Mike**

- A written report was submitted
- Curlers to pay for membership before curling
- Need to send out reminders
- First of the month for renewal?
- Mike has made up an Excel spreadsheet with member information
- Should stop promoting Members Planet

Motion to accept Members Services report

Randy/Dennis                      Carried

### **c) Bar Committee Report – Tracey**

- Written report submitted
- Two dishwasher racks for the taller glasses was purchased

Motion to accept Bar Report

Randy/Dennis                      Carried

### **d) Marketing Report - Lori**

- Written report submitted

### **e) Canteen Report - Lori**

- Written report submitted

### **f) Building Report – Bruce**

- A written report was submitted
- Replaced main filter holder, new RO system
- Have to repair ice maker
- Looking at greaseless fryers
- Change to program calendar – Music Festival is July 19<sup>th</sup> and 20<sup>th</sup>
- Still waiting for Eric's keys

Motion to accept Building Report

Dennis/Mike                      Carried

### **g) Music Festival – Elaine**

- Nothing to report

**h) Trail Committee – Sherry**

- Signage – no cost to the Club

**i) Bingo - Tiff**

- Nothing to report
- License renewal date?

**j) Country Market - Margaret**

- Margaret submitted a report
- She is resigning from running the Country Market
- Thank you letter to be sent to Margaret
- Club needs to take it over or hire someone
- Should be posted in newsletter, Facebook and website

**k) Merry Makers – Laurie**

- Still have Epicure products
- 3 - spice box for \$25 reduced to \$20
- Dessert box for \$20 reduced to \$1 will be selling it at Mixed Bonspiel

**l) Programs/ Events Calendar**

- Change dates for Music Festival - July 19<sup>th</sup> and 20<sup>th</sup>
- Remove Men's Golf Tournament on July 19<sup>th</sup> – Victoria Beach tournament not ours

Note: Bruce and Dennis left the meeting to curl

**Old Business**

a) Chubb Alarms

- Still calling
- Kevin to meet with Brad to change master alarm code and discuss cameras

b) Policy and Procedures - Randy

- Will have something for next meeting to vote on and start implementing

c) Signage – Saffie's request for using the back-garage wall?

- Decision was that all signs are a consistent size so we would not use that space

**New Business**

1. Men's Bonspiel - \$2,264 profit

- A discussion followed

Meeting was abruptly adjourned due to a medical call with Brad, Tracey and Des responding.

2. Rob mentioned that Drew has passwords for computer and will speak to him

**Next Meeting: Tuesday March 12, 2019**

**Tasks from February 13, 2019 meeting:**

1. Des to pick a date for curling wind-up
2. Bingo license to be renewed
3. Randy to send list of New Year's Eve sponsors to Lori for publication
4. St. Patrick's Day Party to be organized
5. Advertise for a replacement for Margaret to run the Country Market
6. Send a thank you letter to Margaret for her work
7. Brad to meet with Kevin re: cameras and alarm code
8. Randy to have Policy and Procedures ready to present at meeting for a vote
9. Inform Saffies that we will not be using back wall for signage
10. Rob to speak to Drew about computer passwords

Submitted by Elaine Fletcher