

# **VBCC Regular Board Meeting**

Tuesday, January 8, 2019

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

Absent: Lori Vialoux, Tracey Patzer, Mike Lauze, Randy Thomas

Members Present: Fay Morrison, Sherry Dangerfield, Elaine Fletcher

## **Meeting called to order at 7:21 PM**

### **Agenda**

Additions:

Laurie – 1. Moneris - Financial 2. Keys to safe

Des – Sports Waiver

Motion to accept the agenda with additions

Des/Rob                      Carried

### **Minutes**

Motion to accept minutes from December 11,2018

Laurie/Rob                      Carried

Brad welcomed Dennis Muldrew as our new Board Member

### **Financial Report**

- A written report was submitted
- Laurie suggested a list of sponsors for New Year's Eve should be included in Newsletter
- They are on Social Media
- Lynn will make a list of Canteen volunteers
- Barb Pritchard said she would include a write-up in The Herald

Motion to accept Treasurer's Report

Des/Rob                      Carried

- a) Moneris – Bruce mentioned the debit machine and suggested an upgrade

Motion that Bruce follow-up with Moneris, get details in writing (and tap not changed)

Dennis/Des                      Carried

- b) Keys to safe – to be re-keyed because one set of keys is missing  
Dana has a key  
Changing key to first part – bar box  
Bruce to check the cost

Motion for Bruce to change the lock up to a maximum of \$150 to re-key the safe

Des/Dennis                      Carried

## Correspondence

- Nothing to report

## Committee Reports

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

- A written report was submitted
- Des has requested the purchase of 15 sliders (about \$200)
- Also asked if the Club needs a waiver for Junior curlers
- Bruce will call the Insurance Company to see if a waiver is required

Motion to spend up to \$200 for sliders

Des/Rob

Motion to accept the Sports Committee Report

Rob/Laurie

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

- Nothing to report

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

- Written report submitted

Motion to purchase two dishwasher racks for the taller glasses

Laurie/Rob

Motion to accept Bar Report

Des/Dennis

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

- Nothing to report

### **e) Canteen Report**

- Nothing to report

### **f) Building Report – Bruce**

- A written report was submitted
- Explained how pump froze and split filters/housing, etc.
- Bruce will get prices for repairs (deductible?)

Motion to accept Building Report

Laurie/Rob

### **g) Music Festival – Elaine**

- Nothing to report

### **h) Trail Committee – Sherry**

- Grant for brochure - map/club info and trail system sign
- Donation to pay for one sign
- Looking for letters of support
- Trail Alliance Meeting January 9, 2019

- Sherry to set up waxing clinic for cross-country skiers
- Looking for approval to hold a clinic on a Saturday
  - 100<sup>th</sup> Anniversary
- 16 panels will be installed around the community
- Sherry is looking for old photos and will borrow old photo album in showcase

Motion to accept report

Laurie/Des                      Carried

- i) Bingo**
  - Nothing to report
- j) Country Market**
  - **Nothing to report**
- k) Merry Makers – Laurie**
  - Still have Epicure products
  - 3 spice box for \$25
  - Dessert box for \$20

Motion to accept Merry Makers report

Lori/Rob                      Carried

- l) Programs/ Events Calendar**
  - Nothing new

**Old Business**

- a) Chubb Alarms
  - Still calling
- b) Policy and Procedures - Randy
  - Report submitted

Motion to accept Randy's report

Des/Rob                      Carried

- c) Sno Much Fun Winter Carnival
  - February 23, 2019
  - May get a grant
  - Add Sherry's ski waxing clinic

**New Business**

- a) Vending Machine – Quinton Mitchell will put together a proposal

Motion to adjourn at 8:34 PM

Dennis

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

**Tasks from January 8, 2019 meeting:**

- Bruce to re-key the lock on the safe - up to a maximum of \$150
- Bruce to follow-up with Moneris, get details in writing
- Des to purchase sliders up to \$200
- Bruce will call the Insurance Company to see if a waiver is required for Junior Curlers
- Bruce will get prices for repairs to pump/filters/housing
- Tracey to arrange for purchase of two dishwasher racks for the taller glasses
- Sherry to plan a ski waxing clinic

Submitted by Elaine Fletcher