

VBCC Regular Board Meeting

Tuesday, November 13, 2018

Board Members Present: Brad Patzer, Randy Thomas, Bruce Morrison, Mike Lauze, Laurie Danwich, Des Anderson

Absent: Tracey Patzer, Lori Vialoux, Eric Gonzales

Members Present: Fay Morrison, Sherry Dangerfield, Elaine Fletcher, Al Rear

Meeting called to order at 7:16 PM

Agenda

Add Junior Curling and Family Curling to Sports report

Add to Building report

New Business – Tips and report from Brad

Motion to accept the November 13, 2018 agenda with additions

Mike/Randy Carried

Minutes

Motion to accept minutes with amendments

Mike/Randy Carried

Note: Elaine to send Lori amended copy

Financial Report

- see report
- Merry Makers are donating \$200 towards New Year's Eve Fireworks
- There were 57 children and 50 adults at the Halloween Party
- Laurie noted that e-transfers are working well
- Des suggested raffling off Ring's ticket
- Laurie will ask Ona to send an invoice

Motion to accept Treasurer's Report

Randy/Mike Carried

Correspondence

Nothing to report

Committee Reports

a) Sports Committee Report – Des

- Still need a convenor for Mixed Bonspiel
- Des noted that the cost is \$150 to train instructors
- Cost will be \$50 for Youth Curling – running for 8 weeks and have 17 signed up
- Curl Manitoba wants reports from leagues
- Family Curling will be sponsored by Saffies (Lise will collect fees and provide lunch)
- Patti Ulrich will do the draw for the Family Curling Event

- *KidSport Manitoba* provides government funding – up to \$300/sport
- Lori to make up a poster with information

Motion to accept Sports Committee report

Laurie/Mike Carried

b) Member Services Report – Mike

- Inputting names
- Laurie will send out an imprint from ‘Simply’
- Reminders will be sent out

c) Bar Committee Report – Tracey

- Please see written report
- Still need bartenders – Des will contact Gary Wingate

Motion to accept the Bar Committee Report

Des/Brad Carried

d) Marketing Report - Lori

- Please see requests
- Asked about having another quiz night
- Lori to work out details
- Des will put together a report for Lori re: Fireworks and Saffies Family Curling Event
- Lori to send Bruce layout for Christmas Craft Sale

e) Canteen Report

- Eric has resigned
- We need someone to commit to this job as a volunteer
- Discussion followed
- Lori will help with ordering

Motion to accept resignation of Eric Gonzales

Mike/Randy Carried

f) Building Report – Bruce

- Please see Bruce’s report
- A lock has been installed on the upstairs door
- Boot cleaner to be moved to a better location

Motion to accept Building Report

Mike/Rob Carried

g) Summer Winds Report - Elaine

- Nothing new to report

h) Trails Committee – Sherry

- No report
- Mike to send Sherry the Facebook comment about trail being cut
- Needs to be a differentiation between *Trails Committee* and *Trans Canada Trail Committee*

- i) **Bingo Committee - Tiff**
 - Report filed
- j) **Country Market – Margaret**
 - No report
- k) **Merry Makers – Laurie**
 - No report
- l) **Programs/ Events Calendar**
 - Events to be added to 2019 calendar

Old Business

- a) Rental rates to be posted
Randy will do that
- b) Chubb Alarms
Laurie reported that they are still calling
- c) Policy and Procedures
Ongoing

New Business

- 1. Tips
Discussion followed regarding tips – tip jar to be emptied after each shift

Motion that we have two tip jars in each location (canteen and bar) one of which is designated for the Club Fund and one for volunteers working in that location

Mike/Des Carried

- 2. President’s message - Responsibilities and Duties need to be clear
Brad will work with Randy on Policies and Procedures

Motion to adjourn at 8:45 PM

Mike/Randy

Next Meeting: Tuesday December 11, 2018

Tasks:

- 1.** Elaine to send Lori amended minutes
- 2.** Laurie to ask Ona to send an invoice re: Ring's Ticket
- 3.** Lori to make a poster with information re: *KidSport Manitoba*
- 4.** Laurie to send Mike an imprint of members names from 'Simply'
- 5.** Mike to sent out membership reminders
- 6.** Des to contact Gary Wingate regarding bartending and taking Smart Choices certification
- 7.** Lori to work out details for another Quiz Night
- 8.** Lori to send Bruce layout for Craft Sale
- 9.** Des to send Lori info re: New Year's Eve and Saffies Family Curling Event
- 10.** Bruce to arrange for relocating the boot cleaner
- 11.** Mike to find Facebook comment about trails and send to Sherry
- 12.** Everyone to help keep 2019 Events Calendar up to date
- 13.** Randy to post Rental Rates information
- 14.** Brad and Randy to work together on Policies and Procedures

Submitted by Elaine Fletcher