

VBCC Regular Board Meeting

Tuesday, October 23, 2018

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

Absent: Eric Gonzales, Rob Thomas

Members Present: Fay Morrison, Sherry Dangerfield, Elaine Fletcher

a) Meeting called to order at 7:11 PM

b) Agenda

Motion to accept the October 23, 2018 agenda with addition of Randy's report

Mike/Randy Carried

c) Minutes

Motion to accept minutes

Note: Elaine to include a Task List at end of Minutes

Randy/Tracey Carried

d) Financial Report

- Laurie explained the Revenue (please see report and notes)
- Received other half of Grant money
- \$25,000 from Summer Winds paid towards the Mortgage
- \$5,000 towards playground equipment
- Randy offered to write up the grant for RM of Alexander by November 15th
- Ron MacIntosh has retired as our accountant
- Lori suggested we see who the VB Summer Club is using
- Maybe see who the Senior Scene uses (they have a Finance Committee)

Motion #1 that we continue to give Ron MacIntosh complimentary Fish Fry tickets

Mike/Lori Motion deferred - Randy to bring it up at next Fire Meeting

Motion #2 that we have a dedicated fund raising for playground equipment with tips and any funds in the 'Cow' be put towards the playground fund

Tracey/Lori Carried

New Years Eve Fireworks

- Need about \$1,000 in donations
- Looking for sponsors
- Randy said the Fire Department will top it up and he will be the contact

Motion #3 that the Treasurers Report be accepted

Mike/Randy Carried

e) Correspondence

Nothing to report

Committee Reports

a) Sports Committee Report - Des

- Schedule done on Thursday
- Fees to be paid in advance
- Two new 'house' advertising - \$650 first year and \$200 renewal each year
- Discussion followed regarding an increase in pay for Chris Jenson (ice maker)
- Several Convenors still needed – Men's and Mixed Spiels
- Tiff attended a Youth Curling info meeting
- Starting in January – should have a bus coming from Walter Whyte with Junior Curlers

Motion #1 that Chris Jenson be paid \$6,000 for ice making services

Tracey/Lori Carried

Motion #2 to accept the Sports Committee Report

Lori/Randy

b) Member Services Report – Mike

- Found a helper (Tiff) to get list up to date

c) Bar Committee Report – Tracey

- New License came in
- Still need bartenders

Motion to accept the Bar Committee Report

Randy/Laurie Carried

d) Marketing Report - Lori

- Please see report
- Will continue to update website with events
- On-going communication with Sherry Dangerfield to promote activities

Motion to accept Marketing Report

Randy/Mike Carried

e) Canteen Report – Eric

Eric was not present at the meeting

f) Building Report – Bruce

- Written report submitted
- Bruce is concerned about chairs blocking Emergency Exit (need a sign as a reminder)
- Public Works will remove all dead trees at the front of the building
- Brad talked to Kevin about installing cameras (about \$1,200)
- Discussion followed

Motion #1 to have security cameras installed

Randy/Tracey Carried

- Lori brought up the location of the Smoking Area
- Location at side door was discussed with addition of a picnic table
- Lori will make up Smoking Area signs
- Also, we need to stop cars from driving through old playground area
- Bruce will check on getting rocks

Motion #2 to accept Building Report

Randy/Mike Carried

g) Summer Winds Report

Motion to accept the Music Festival report

Laurie/Mike Carried

h) Trails Committee

- Please refer to report presented by Sherry Dangerfield
- The RM would like all trail committees to meet as one

Motion #1 that the VBCC appoints Sherry Dangerfield of the Trails Committee to be the Centre's representative on the new Trails Alliance group that will be working with the RM of Victoria Beach

Mike/Des Carried

Motion #2 that the VBCC board clarifies the minutes of August 8, 2017 regarding the Trails Committee's role by recognizing that the committee, under the supervision of the RM, does trail maintenance and creates new trails on public lands as approved by the RM

Mike/Lori Carried

i) Bingo Committee – Tiff

- Will send report to Laurie

j) Country Market – Margaret

- No report

k) Merry Makers – Laurie

- Report submitted by Laurie
- July 13, 2019 Artisan Sale
- Epicure Fundraiser for playground equipment ongoing
- Dana will have product to sell in Anderson Office
- Christmas Craft Sale coming up
- Laurie asked about the ping pong table and whether it should be unpacked and set up
- Concerns about the noise but both Randy and Brad would like to see it put up
- Bruce will take care of that

l) Programs/ Events Calendar

- Bruce reported three events:
 - June 29, 2019 -Sun Country
 - July 13, 2019 -Merry Makers Artisan Sale
 - August 10,2019 – Sun Country
- Lori to advertise New Year's Eve

Old Business

- a) Budget and Rental rates – fourth draft

Motion to accept Hall Rental report

Tracey/Mike Carried

- b) Chubb Alarms

Laurie reported that they are still calling

- c) Rec Director

Lori will set up a date in January to meet with Roger

- d) Drama Club Costumes?

Margaret Haddad looked at them but not interested – Schools were interested

Not sure where they are right now

Tabled

- e) Policy and Procedures

Elaine to give Randy the information from Lac du Bonnet

- f) Quiz Masters

Need four teams of 6-8

Date is November 19th

Lori will do more advertising

New Business

1. Fish Fry Review

Discussion followed – advance ticket sales were popular

Fish Fry was successful

2. Customer Service Standards Training

Randy has completed it and Mike volunteered to go (See flyer from Government)

3. Healthy Together

Lori reported that there is funding and will work with Tiff on this

Could receive healthy snacks for kids

4. Report from Randy following meeting with Summer Winds Committee

Discussion followed

Lori to send Randy's letter to Glenn and Cathy and add a thank you to Summer Winds

Tracey mentioned she should be listed on the website – Lori to follow up

Motion to adjourn at 9:37 PM

Randy/Mike

Next Meeting: Tuesday November 13, 2018

Tasks:

1. Randy to apply for grant from RM of Alexander by November 16, 2018
2. Randy to bring up idea of complimentary Fish Fry tickets (for Ron MacIntosh who is retiring as our accountant) at the next Fire Meeting
3. Lori to make up signs to remind people not to block Emergency exits with stacked chairs as well as Smoking Area signs
4. Lori to set up meeting in January with Roger re: Rec Director
5. Lori to advertise *Quiz Masters* as well as *New Years Eve* on website
6. Lori to work with Tiff on *Healthy Together*
7. Lori to send Randy's letter to Glenn and Cathy
8. Tiff to send Bingo Report to Laurie
9. Mike to continue updating Members list
10. Mike to take *Customer Service Standards Training*
11. Bruce to talk to Public Works about placing rocks to block off old playground area
12. Bruce to set up ping pong table
13. Elaine to add a task list at the end of minutes
14. Elaine to give *Policy and Procedures* information to Randy

Submitted by Elaine Fletcher