

VBCC Regular Board Meeting

Tuesday, September 11, 2018

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

Absent: Eric Gonzales

Members Present: Fay Morrison, Tiff Lauze, Elaine Fletcher

Meeting called to order at 7:10 PM

Agenda

Motion to accept the September 11, 2018 agenda

Randy/Des Carried

Minutes

Edit: Change the date on the minutes to August 14, 2018 (previous Board Meeting)

Motion to accept minutes with edit

Mike/Randy Carried

Financial Report

- Laurie reported that there hasn't been too much action.
- She mentioned there are lots of Sponsors for golf.
- Major expense with Prairie HVAC. Laurie explained those expenses.
- Cash on hand – Merry Makers will buy the coins.

Motion to accept Financial Report

Randy/Lori Carried

Correspondence

All part of the minutes

Committee Reports

a) Sports Committee Report - Des

Two dates for Curling registration:

– Saturday, Sept. 29, 2018 11:00 am – 3:00 pm and Wednesday, Oct. 10, 2018 6:00pm – 9:00pm

- Des is looking for a few convenors. Should post information on Facebook.
- Men's Spiel, Mixed League and Mixed Spiel all need a convenor
- Next Curling Meeting is Wednesday, September 19, 2018 at 7:00pm.
- Bruce has offered to help
- Discussion followed regarding the curling rocks and whether to purchase new ones (possibly from Grand Beach) or have ours sharpened/re-surfaced. Des to investigate this.
- Also discussed non-permanent walkways or benches. Bruce will figure out a price.

Motion to accept Sports Committee report

Mike/Randy Carried

b) Member Services Report – Mike

- Has not had time to complete data entry
- Des suggested they set a time to sit down and meet to work on data base
- Lori will send it out

c) Bar Committee Report – Tracey

50th Anniversary coming up

- License must be renewed with a change of name with Brad as president
- We have until the end of October – must be personally delivered
- Club alcohol must be removed and secured when other rentals use the club
- Outside groups need their own permit
- Next permit is for the Fish Fry

Motion to accept the Bar Committee Report

Randy/Laurie Carried

d) Marketing Report - Lori

- Lori needs the dates of all upcoming events
- Will be looking for exercise programs to start in October
- Sign Making – October 19
- Quiz Masters – November 10

Motion to accept Marketing Report

Tracey/Mike Carried

e) Canteen Report – Eric

Eric was not present at the meeting

f) Building Report – Bruce

- Written report submitted
- Bruce mentioned he and Fay volunteered to work at the wedding brunch
- Received a donation to the Club of \$150

Motion to spend up to \$1,000 for the trailer and storage cupboard

Randy/Tracey Carried

- Laurie asked who will do the grant application and specify what is needed, by December 10th (in-kind donations)
- Chris and Deb to work on the application?
- Add to agenda
- Bruce to contact *Adventure Tree Service* to replace lights with their bucket truck

Motion to accept Building Report

Des/Mike Carried

g) Summer Winds Report

a) Security in the Club (Terry Keith was not present to discuss the security issue)

- Discussion concerning the Security issue upstairs in the Club
- Solution - to lock the upstairs
- Bruce to purchase a lock for the lounge door

b) Letter submitted by the Committee

- Should attend meeting to discuss
- Randy to meet with Summer Winds Committee members

- c) Summer Winds Funds Disbursement
 - \$5,000 to playground structure
 - \$25,000 to put down on mortgage

Motion to accept disbursement of funds as written and remaining to be held in the Summer Winds Music Festival account

Randy/Mike Carried (one abstention)

h) Trail Committee

- Letter to be sent to the RM regarding signs
- Trans Canada Trail is being used by people from all over the world
- Should get a map from Dan Lester

i) Bingo Committee – Tiff

- Will continue until October 1st
- Last Bingo may do a turkey 50/50 which would be 100% profit

Motion to accept Bingo Report

Laurie/Randy Carried

j) Country Market – Margaret

- Report submitted by Margaret Haddad
- The market netted \$3,100

Motion to accept Country Market Report

Lori/Laurie Carried

k) Merry Makers – Laurie

- Report submitted by Laurie
- Discussion regarding the bulletin board as there was some confusion as to which one Terry Niedermayer was talking about – outside or inside
- Bruce has materials to finish the exterior one

Motion to leave the outside bulletin board as is and finish it

Mike/Randy Carried

l) Programs/ Events Calendar – Lori

- See list submitted by Lori
- Lori to add and delete a few events
- Add:
 - September 29th – last Saturday Breakfast
 - September 28th – Play Group begins (to be confirmed with Keri)
 - October 6th - Fish Fry (advance tickets sold and two sittings)
 - October 31st - Candy hand-out for Halloween 6pm-8pm
- Remove:
 - December 1st – Christmas Party
- Bruce to add events to Calendar on Bulletin Board
- Lori to send out email re: hauling things for Rummage Sale

Old Business

- a) Rental – fourth draft
 - Security determined by the event
 - Wedding Social amount to be \$600 not \$800

- b) Alarm Codes – email Kevin
- c) Recreation Director
Discussion followed
Tabled for now
Lori to set up a meeting with Roger
- d) Policy and Procedures
Elaine to look for Policy and Procedures file from Lac du Bonnet

New Business

- a) Receiving a donated photo copier from the Senior Scene
- b) Fish Fry information to be posted on Facebook and sent by email
- c) Trailer clean-up
Lori to try and sell costumes?
- d) Blood Drive? Decision was made not to have a Blood Drive because of our low population

Meeting adjourned at 9:12 PM

Next Meeting: Tuesday October 9, 2018

Submitted by Elaine Fletcher