

VBCC Minutes September 10, 2019

Board Members in attendance: Rob Thomas, Gary Wingate, Des Anderson, Mike Lauze, Brad Patzer, Lori Vialoux, Bruce Morrison, Carol Bartmanovich, Laurie Danwich

Absent: Dennis Muldrew

Members: Elaine Fletcher, Patrick Lee, Fay Morrison, Rob Farquharson

1. Call to order 7:08 pm

2. Agenda

Motion to accept Agenda

Mike/Des Carried

3. Minutes

Motion to accept minutes from previous meeting

Des/Dennis Carried

4. Patrick Lee – Acoustic Ceiling

- Patrick explained how the sound deadening acoustic ceiling would be installed
- Discussion and question period followed
- Cost estimated at \$15,730
- We have a grant to cover most of the cost
- November 10th to 17th suggested as a good time to install

Motion to accept quote for sound deadening from QSI Interiors Ltd for \$15,730

Rob/Des Carried

5. Rob Farquharson – Golf Tournament

- Rob reported that the Golf tournament was very successful
- Going to have someone looking into a sign similar to the Social Scene
- Suggested putting \$10,000 towards Club mortgage
- Advised to submit a letter with their suggestion

6. Financial Report

- A written report was submitted
- Received \$4,000 from RMVB

Motion to accept financial report

Mike/Lori Carried

7. Committee Reports

a) Sports Report – Des

- A written report was submitted
- There were three requests (discount for under 18 curlers, mixed bonspiel date, league nights for season with women now on Wednesday)

Motion to accept Des's requests for curling #1, #2 and #3

Mike/Rob Carried

b) Member Services – Mike

- Changing the form
- Asked about a drop box

c) Bar Committee - Tracey

- No report

d) Marketing – Lori

- Suggested having a Volunteer Appreciation night before Thanksgiving – April 6th 3pm

e) Canteen – Lori

- Busy summer
- Lori is looking for someone to take be the canteen head
- Suggestion to put it in the newsletter

f) Programs

- Zumba has moved to Grand Beach
- Lori will get key and payment from Zumba
- Bruce will cancel alarm code

g) Building Report – Bruce

- A written report was submitted
- Looking at a Google calendar

h) Music Festival

- Recommendations to the Board
- \$30,000 towards the mortgage, \$5,000 towards the Playground fund \$5,000 towards outdoor canteen and hold back \$25,000 for 2020 band bookings
- Discussion followed

Motion to accept recommendations except the \$5,00 designated for the outside canteen

Mike/Rob Carried

