

minutes



December Board Meeting Minutes

12/13/2016

Meeting Started: 7:05 pm

Attendance:

Russell Yeung; Bob Trowhill; Wendy Clements; Chris Ruland; Margaret Allen;
Carol Bossenberry;

Regrets:

Don Syms; Anne Lim

Review Last Meetings Minutes

Review of the November Minutes: Corrections to the House Report – Racquets were on special.....; Margaret will make a buying run.....

It was suggested that the minutes be condensed to 1 or 2 pages.

Motion to accept by Wendy

2nd by Bob

Motion carried

President's Report

Russell reminded the board to email any regrets before the meeting. The church next door has closed recently. The plowing of the parking lot has been happening so far. Bob will go on a fact finding mission to find out what is happening.

Motion to accept by Carol

2nd by Chris

Motion carried

Vice President's Report

Nothing to report

Treasurer's Report

Financial Report was presented by Wendy. Report attached.

Motion to accept by Marg

2nd by Bob

Motion carried

minutes



Fund Raising & Publicity Report

Nothing to report

Bob mentioned that there are still mint smoothies.

Motion to accept by Wendy

2nd by Bob

Motion carried

House Report

Marg reported that rentals are going well. The Sunday rental complained that the lounge was too cold. Bob had been checking the thermostat and Russell was able to restart the furnace so everything is working well now. Marg was concerned that there may not be enough tables if renters have 50 – 75 people. Wendy suggested making a floor plan for arrangement of tables to show to new renters. Rodent problem in kitchen is being dealt with.

Marg asked for an update of the Board phone numbers for emergencies. Secretary will revise and send out.

Motion to accept by Wendy

2nd by Bob

Motion carried

Youth Director Report

Nothing to report

Maintenance Report

Aaron Trowhill is handling the snow removal. He will submit his hours to Wendy. \$20 for 1st hour / \$10 for subsequent hours.

Motion to accept by Wendy

2nd by Chris

Motion carried

Membership Report

Carol gave a verbal report. As of Dec 13th, there are currently 129 members, 106 memberships. There are still some October and November memberships due for renewal. Another reminder email has been sent.

Motion to accept by Wendy

2nd by Bob

Motion carried

minutes



Tournament Report

In Anne's absence Wendy reported that the tournament took in \$1801 and \$975 was distributed in prizes (gift cards). Feedback from some participants was that things were behind schedule and play was too late in the evening. Some had other commitments and had to leave before completing their games.

Motion to accept Bob

2nd by Chris

Motion carried

Other Business

No other business

Next Meeting: Jan 10th at 7 pm

Motion to adjourn meeting by Wendy

2nd by Marg

Motion carried

Meeting adjourned: 7:55 pm