

Beaches Community Centre Board Meeting

July 12,2022

Board Members in attendance: Randy, Laurie, Carol, Darlene, Dennis, Gary, Bill and Dayna

Members: Bruce and Fay

Absent: Rene

1. Called to order 6:08 pm

2. Agenda

Motion to accept Agenda with the addition of (Henry wanting to run a carwash/BBQ August long weekend) Dennis/Gary CARRIED

3. Minutes of previous meeting

Motion to accept minutes from previous meeting Lori/Bill CARRIED

4. President's Report (Randy)

No report

5. Financial Report (Laurie)

Report submitted

Motion to accept financial report Dennis/Gary CARRIED

6. Committee Reports

a) Pickle Ball

o No report

b) Memberships

No report

C) Bar Committee Tracey

No report

D) Marketing Darlene

- Report submitted by Darlene Dorge

E) Canteen

No Report

F) Country Market Carol

- Report submitted by Carol Bartmanovich

G) Building Report Bruce

- Report submitted by Bruce Morrison

H) Summer Winds Cathy and Glen

- No report

I) Playground Drew

No Report

J) Fundraising

Capital expansion/fitness project

Motion to enter into a capital campaign for the erecting outdoor arena and creating a new fitness center

Motion to accept Capital campaign Bill/Gary CARRIED

K) Bingo Tiffany

- No report

L) Communications

Communication letter to CAO

Motion to Reply to letter Dennis/Darlene CARRIED

Motion to accept all committee reports as presented

Dennis/Darlene CARRIED

Affiliate Committee Reports

VB Snowdrifters No report

Old Business

Carwash Fundraiser (Randy to follow up)

New Business

Darlene's Proposal discussion

Music Festival- legacy request, find ways to recognize previous bands, singers (summer winds)

Communication committee- Carol to head up committee, prompt events going on in the Centre

Adjourned 7:24 pm

Next meeting August 8 2022 6pm

All reports due on Friday August 5, 2022