



Minutes - January 10<sup>th</sup> 2023

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

Members: Bruce and Tracey

Absent:

1. Called to order 6:00 pm

2. Agenda

Motion to accept Agenda with adjustments.

Dennis/Gary CARRIED

3. Minutes of previous meeting

Motion to accept minutes from previous meeting. As well as having a draft of the minutes within a week giving the board 24 hours to review.

Carol/Laurie CARRIED

4. President's Report (Randy)

Motion to accept President report

Bill/Carol CARREIED

5. Treasurer's Report (Laurie)

GST cheque came in.

Motion to accept Treasurer's report

Rene/bill CARRIED

**Committee Reports**

a) Sports

curling: Men's bonspiel February 9-11, being capped at 16 teams

b) Memberships

Finalized the list of Memberships Jan 11/23. Bill will reach out to people with expired memberships

C) Bar Committee

Would like to see a more detailed plan for the interim fitness centre upstairs in the lounge.

D) Marketing

Please forward all advertising on to Carol or John directly. This will allow us to use all the same formats as well as attach the BCC logo.

E) Canteen

Has been stocked up for the curling season.

F) Country Market

No report

G) Building Report

Redid the seals in the kitchen and bathroom. TV remounted upstairs in the lounge. It's been asked to fill in the calendar with any events coming up, allowing time to prepared what may need to be down prior.

H) Summer Winds

No report

I) Playground Drew

No report

J) Capital Campaign- Fit for the Future

Report submitted

K) Bingo Tiffany

No report

L) Communications/Programming John

No report

Motion to accept all committee reports as presented

Dennis/Rene CARRIED

**Affiliate Committee Reports**

VB Snow drifters

Verbal report given by Rene. 2022 successful year, Christmas party had a great turn out. Club ride is happening end of January. First annual ladies ride is February 4, event will start and finish at BBC

**Old Business**

Legacy project – Randy ongoing

Merry Makers

**New Business**

Canteen Committee: Looking to put a volunteer list of people wanting to help in the canteen. A list of events with dates would make it easier to find people. Also allows the club to have time to organize the group.

Working a Calendar of 2023 events coming up. If you have any to add please let Bruce know asap.

Motion to Adjourn 8:44pm

Dennis/Rene CARRIED

Action items from January 10<sup>th</sup> 2023 meeting

- Follow up with RM of Victoria Beach about additional insurance that may be needed for outdoor digital sign
- Follow up with Merrilee Green re: spring/summer Artisans indoors
- Country Market committee meet and update operations of market for 2023
- Communications and Programming committee members to meet in January to set up the programming for 2023
- Membership's: any with expired are to be contacted by Rene or Bill to renew

Tabled items:

- Merry Makers tabled to March
- Vacant Board position- under section 7.4 of Constitution, the board may appoint a director
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