

Minutes of the Nanaimo Club Executive and Board of Directors

Wednesday, June 5th, 2019

Meeting Protocol:

Present: Mary-Ellen Konyer, Vic Brice, April Gale-Seixeiro, Fred Rumo, Chris Vanzandwyk, Brian McRory, Andrea Trepanier, Mark Duffell.

Regrets: Mark Blackell, Andrea Parry, George Duffell.

Mark Duffell called the meeting to order at 5:03 pm.

Minutes: motion to adopt the minutes of the regular May 8th, 2019 meeting (Fred/Mary-Ellen).
Carried.

Correspondence: Mark Duffell – No correspondence

President's Report: Mark Duffell – Busy getting details ready for next week's AGM.

Treasurer's Report: Fred Rumo – We have the funds needed to make it through the summer until the next curling season.

Team Reports:

- a) Vice President & Newsletter: Mary Ellen Konyer – Should be able to put out a newsletter mid-June. Travelling to the curling symposium this weekend on behalf of the NCC.
- b) Marketing: Andrea Parry – no report.
- c) Fundraising/Curl BC: Vic Brice – no report.
- d) Membership and Communications: April Gale-Seixeiro – Should be able to keep up our social media presence over the summer.
- e) Bonspiels: Chris Vanzandwyk – no report.
- f) Facilities: George Duffell – no report.
- g) Curling: Brian McRory – Tuesday night men rep position is empty. Thursday night men, and Senior Ladies rep positions yet to be confirmed.
- h) Nominations/Curl BC: Vic Brice – no report.
- i) Strategic Planning: Mark Duffell – no report.

Manager's Report: Andrea Trepanier – Getting ready for the AGM next week. Going to apply for a couple of new grants.

Old Business: Ice Cameras – Thanks to the Senior Men's division, funding is in place for cameras to be installed over sheets 7 and 8. Planning and installation will take place over the summer. Fund raising to take place this coming year to cover cost of ice cameras over sheets 1 and 2 next year.

New Business: New Horizons Grant – Committee will be formed to determine tables and chairs to be purchased thanks to the New Horizons grant. Further discussion and the formation of the committee to be discussed in July with the new Board.

Adjournment: (Brian) The meeting adjourned at 5:45 pm.

Round Table.

The next meeting will be on Wednesday, July 10th at 7:00 pm.