

**Minutes of the Nanaimo Curling Club Executive and Board of Directors Meeting
held September 21, 2011**

Attendance: Margaret Obee, Bob Franklin, Dave Perpeluk, Ron Kaneen, Fred Rumo, Kellie Rice, Linda Torgerson, Denise Wood, Toni Lepore, Janet Povey, Pat Merkel

Regrets: Jim Davies, George Duffell

Meeting Protocol:

- First Vice President Fred Rumo called the meeting to order at 7:00 pm.
- **Motion:** (Fred Rumo/Bob Franklin) To adopt the minutes of the August 24, 2011 regular meeting. Carried.

Vendor Accounts: Denise Wood – The written report was presented. The Curl BC Club affiliation fees are \$12,727.68 due on November 1st. A post dated cheque for \$3,357.86 has been sent to Balance Plus for Pro shop supplies. Bastion Electric has been paid \$1,407.62 for replacement of the old ballasts. The total under prepaid bills was \$10,747.87. We have not yet received a bill for the chiller.

Correspondence: Margaret Obee-

- A thank you letter was received from Roberta Voisine for the partial return of Paul Voisine's Club Membership. –Filed.
- A letter was received from Adam McPherson from the Port Alberni Club trying to discover if there was interest in having an Interclub Point System to encourage curlers to enter bonspiels and make points for their Club with prizes for points given at the end of the year.-Referred to new business.
- An example of the ad we had for the Nanaimo Child Development Centre was received.- Filed.
- A letter was received from Sarah Gray of The Beer Store re our request to have the credit requirement removed. She stated that we should have a resolution shortly.- Filed.
- **Treasurer's Report:** Toni Lepore- Toni presented her written report. Denise will take a look at price increases for the bar at Christmas time. This year dues will be grouped under different headings (Men's, Ladies, Mixed and Community Programs). The Gaming Account grant was reduced by approximately \$15,000 this year. The net income appears low right now as all the dues are not included yet, the gaming grant is down, building rentals were down about \$2,000 and the Pro Shop has just purchased its supplies to sell during the season. A floor scrubber and a power washer have been purchased. The chiller has to be paid for yet out of capital reserve.
- **Motion:** (Dave Perpeluk/Linda Torgerson) To accept the financial report as presented.
Carried.

Committee Reports:

- **Finance-** Ron Kaneen-No report .
- **Membership-** Linda Torgerson- Linda has been trying to get ideas for seeking out new members for our Club. The personal touch is so important. She will attend Novice Clinics to welcome members and add a personal touch, as well as finding out what the instructors do to welcome new members at the Clinics .A discussion was held re incentives for bringing in new members. A plan will be brought back to the Board in October.
- **Catering-** Kellie Rice- Kellie has talked to Leslie Smith re the banquet for the Mixed Provincials.
- **Programs and Services –**Janet Povey- The first priority of this Committee is to get someone to run the Hallowe'en Bonspiel. It would be very beneficial to have the Mixed Leagues become their own Formal Division. She will talk to them the first night of League Curling.
- **Facilities-** Pat Merkel-Pat has called people trying to get them to serve on her Committee and has had some positive results.
- **Curling –** Jim Davies-No Report.
- **Volunteers:** -Dave Perpeluk- Dave has applied for the Poker Night License and it is in the mail. He will be getting a Volunteer list for October 22.
- **Nominations Committee-** Bob Franklin-Bob discussed getting people involved at the League Rep, Board mixer. He will follow up with other groups during the year.
- **Strategic Planning-** George Duffell-No Report.
- **Curl BC-** Bob Franklin- No Report.
- **Revenue Generation-**Fred Rumo- Fred has two people willing to serve on his Committee and they have a series of objectives. December 16th will be the first raffle.

Manager's Report: - Denise presented her written report. Shawn is ripping a wall out in the coffee shop to put in a char broiler. Sales at the Pro shop are a bit slower than last year. Staff duties are outlined on the website. We have a Facebook account but are not doing Twitter. There are several building rentals set up.

Ice Technician's Report: - Darren Horton – No Report.

Old Business: -

- a) A discussion was held re the placement of the Defibrillator. It is to go with the other first aid equipment. It will be part of the Emergency Preparedness Plan. Up to Date information about the Defibrillator will go in George's Information that he puts on the coffee tables.

New Business/Business Arising from Correspondence:-

- a) The letter from Adam McPherson re Interclub Bonspiels was discussed. Janet will contact Adam to discover if there has been interest shown from other Clubs. Perhaps it is something for future years as we are into the season already.

Round Table Discussion:-

The news items are ready to go on the tables for the startup of curling. Perhaps we should have a Name the Chiller competition. Janet wondered if we could find out the dues on the website. They are not posted there.

- **The next regular Board meeting will be Wednesday, October 12, 2011 at 7:00 pm.**
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- **Adjournment: Motion (Bob Franklin)**
- **Meeting adjourned at 8:34 pm**

**Margaret Obee
NCC Secretary**