

Minutes of the Nanaimo Club Executive and Board of Directors

Wednesday, June 6th, 2018

Meeting Protocol:

Attendance: Mark Duffell, Fred Rumo, Denise Wood, Chris Vanzandwyk, Brian McRory, Mary Ellen Konyer, Vic Brice, George Duffell, Andrea Parry, Bob Davies

Mark Duffell called the meeting to order at 6:55 pm.

Minutes: Bob Davies

Motion: (Rumo/Brice) to adopt the minutes of the regular May 9th, 2018 meeting. Carried.

Correspondence:

In: None.

President's Report: Mark Duffell – It has been a great year. Thanks to the executive for all of your hard work.

Treasurer's Report: Fred Rumo – Funding will be tight up to the start of the new curling season. We may encourage members to register and pay fees early.

Team Reports:

- a) **Vice President & Marketing:** Andrea Parry – April Gale-Fereira, who has volunteered for the executive for the next year, has updated club events on Facebook.
- b) **Fundraising:** Vic Brice – No report.
- c) **Membership and Communications:** Mary Ellen Konyer – No report.
- d) **Bonspiels, Catering and Volunteers:** Chris Vanzandwyk – No report.
- e) **Facilities:** George Duffell – A committee has been established to explore the replacement of chairs throughout the club with financial support from a government grant.
- f) **Curling:** Brian McRory – Still searching for some league reps for next season. An issue of adding teams to the Thursday night men's league was discussed.
- g) **Nominations/Curl BC:** Vic Brice – Nominations are all set for next year's board. Fred Rumo will be our rep with Curl BC at their AGM.

h) Strategic Planning: Mark Duffell – No report.

Manager's Report: Denise Wood – See attached (final) report.

New Business: Curl BC is asking our club to host one of the senior's provincial playdowns next season. After some discussion, it was agreed to defer this issue to the next meeting so that our new manager can be included in the decision-making.

Adjournment: The meeting adjourned at 6:40 pm.

The next meeting will be on Wednesday, July 11th at 7pm.

Managers Report June 5, 2018

Coffee Shop: Hood exhaust has been cleaned; Livewire seems to be doing steady work. Linnia has hired another chef Lorraine she is a great addition to the Livewire staff.

Bar: A couple of small functions through May

Pro Shop no report

Building usage:

Harbour City Roller Derby	Main Floor	May - 22, 29; June - 5, 12, 19, 26
Wednesday June 6		Board Dinner Meeting 6:00pm
Saturday June 9		Celebration of Life
Monday June 11		Senior Women Luncheon after golf
Wednesday June 13		AGM @ 7:00pm
Sunday June 17		Curl BC AGM

Ron Kaneen, Kellie Rice and myself are travelling to Vancouver Saturday

June 16 to attend the Curl BC awards banquet as Ron and myself are receiving an award; we plan on staying the night, do you want one of us to be our club rep at the Curl BC AGM on the Sunday? Curl BC is putting on two education sessions on the Sunday Morning one on Input/Output; the other Work Safe BC (Kellie is interested in that one)

Thursday June 21		100 Men Nanaimo – Mike Carson – the Sign Zone 5:30-7:30pm
Sunday July 1		Free at last Free at Last!
Wednesday July 11		Board Meeting
Friday July 13		Summer Hockey league Awards Night (approx 80 guests) bar open
Sunday July 15		Perpeluk Family – Penny's Moms 80 th birthday No bar (30-40 guests)

Wednesday Aug 8		Board Meeting
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Tuesday Sept 4		Plant Start-up
Thurs/Fri Sept 6&7		Staff Training
Monday Sept 10		Office Open to collect Dues
Mon/Thurs Sept 12&13		Sysco Food Show – Lobby Level
Friday Sept 14		Wedding Approx 80 guests – bar open
Saturday Sept 15		Big Kahuna – Child Development Fundraiser – Bar Open approx 140 guest
Wednesday Sept 19		PCMCA meeting – board room 10:00am – lunch to follow
Wednesday Sept 19		Quilters – noon-9:00pm
Saturday Sept 22		Go Nan Go – fundraiser 8:00am-5:00pm
Monday Sept 24		Senior Womens Potluck
Tues/Wed Sept 25&26		Staff Safety Training
Wed/Thurs Sept 26&27		On-ice – International Students

Working on New Horizons Seniors Grant (Federal Funding \$25,000 new stackable chairs for upstairs, some tables, new fire panel, additional dishes/cutlery.

and putting together AGM presentation year in review

Last report

Respectfully Submitted

Denise Wood