

Minutes
SPLBC Board of Directors Meeting
Monday, June 10, 2019 (9:30am)
Clubhouse

Attendance: Eva Murray (Chair), George Guthrie, Trevor Ludski, Alan Newberry (Minutes), Albert Nieuwold, Lois Goodeve, Dianne Farlinger

1. Call to Order: The meeting was called to order at 9:28am.

2. Regrets: Nil.

3. Approval of Agenda:

MOVED: Dianne, SECONDED: Trevor. CARRIED.

4. Approval of Minutes: May 13 – (Attached).

MOVED: Alan, SECONDED: Trevor. CARRIED.

5. Decision/Action/Follow-up:

5.1 Treasurer's Report.

MOVED: George, SECONDED: Lois that the financial reports be accepted. CARRIED.

5.2 Sponsorship Policy Draft 2 - (Attached).

MOVED: Trevor, SECONDED: Dianne that the Board approve Sponsorship Policy Draft 2 (with one typo correction), CARRIED.

5.3 New Bowls Purchase – (See 6.5 below).

MOVED: Albert, SECONDED: Dianne that the Club buy a minimum of two or four sets of bowls (00, 000) at a budget of approximately \$3000. CARRIED.

5.4 House Manager Liaison – (see 6.1 below).

MOVED: Trevor, SECONDED: Dianne that the Director – Social no longer be responsible for liaison with the House Manager. CARRIED.

MOVED: Trevor, SECONDED: Lois that the House Manager liaise with the Past President, effective immediately. CARRIED.

6. Information / Discussion:

6.1 President's Report (Attached).

ACTION: The Directors will meet with Managers and bring summary reports to the next meeting of the Board on July 8, 2019.

6.2 Director Social Update – (Attached).

6.3 House Update – (Attached).

MOVED: Trevor, SECONDED: Dianne that the House Manager be requested to remove the lighting covers in the Clubhouse as they constitute a safety hazard. CARRIED.

6.4 Vice-President Update (Corporate) – (Attached).

6.5 Director Bowling Report – (Attached).

6.6 Bar Prices 2019 – (Attached separate PDF file).

6.7 Quotes re Grant Proposal. – (Attached).

6.8 Capital Priorities Committee.

MOVED: George, SECONDED: Lois that the Board approve the allocation of up to \$5000 from Reserve funds to cover excess of budget above maximum grant from New Horizons. CARRIED.

6.9 Newsletter.

ACTION: President will review Newsletter points with Neil.

6.10 Social Membership.

ACTION: Data will be collected for analysis.

7. Ongoing Business.

7.1 Electronic Keyboard.

ACTION: No further action at this time.

8. Next Meeting: July 8, 9:30 am. – Clubhouse.

The meeting adjourned at 11:28am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON JULY 8, 2019.

President.

Secretary.