

Minutes
SPLBC Board of Directors Meeting
Monday, August 12, 2019 (9:30 am)
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 9:28 am.

2. Regrets: Nil

3. Approval of Agenda: Add to:

6.7 Inclusion Update.

MOVED: Albert, SECONDED: Dianne that the agenda as modified be approved. CARRIED.

4. Approval of Minutes: July 8 – Attached.

MOVED: Alan, SECONDED: Lois. CARRIED.

5. Decision/Action/Follow-up:

5.1 Treasurers Report re: July Financial Statements (Attached).

ACTION: The Treasurer will pursue possible bequest information from estate of Peggy

Waine.

ACTION: Managers should seek approval from Directors for significant (unbudgeted)

expenditures.

5.2 SPLB Financial Report for July, 2019 (Attached).

5.3 Split Jobs Hospitality (Attached).

MOVED: Dianne, SECONDED: Trevor that the role of current Hospitality Manager be split into

two roles of Kitchen Manager and Hospitality Manager. CARRIED.

5.4 Stanley Park Lawn Bowling Water Fountain Quote and picture (Attached).

MOVED: Trevor, SECONDED: Dianne that the combined water facility station quote be included as an item for consideration in the 2019-2020 budget. CARRIED.

5.5 BBQ Shed motion.

MOVED: Dianne, SECONDED: Albert that funds for a BBQ shed to be purchased and installed be included for consideration in the 2019-2020 budget. CARRIED.

6. Information:

6.1 President's Report (Attached).

ACTION: Treasurer will consider guidelines for reimbursing Managers for printing costs.

6.2 Director Social Update (Attached).

6.3 Vice-President Update (Corporate) (Attached).

6.4 Director Bowling Report (Attached).

6.5 House Update (Attached).

6.6 Nominating Committee Update.

ACTION: Trevor to issue invitation to members requesting nominations to serve on Board of Directors.

6.7 Inclusion Update.

ACTION: Trevor to clarify level of support required for some members to participate in bowling.

7. Ongoing Business. None.

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

9. The meeting adjourned at 11:21am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON SEPTEMBER 9, 2019.

President.

Secretary.