

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

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

1. Call to Order: All members being present, the meeting was called to order at 9:24am.

2. Regrets: Dianne Farlinger.

3. Approval of Agenda: Items 6.9 to be moved to 5.8, and omit 7.0.

MOVED: Lois, SECONDED: Trevor that the agenda as modified be approved. CARRIED.

4. Approval of Minutes: August 12 - (Attached).

MOVED: Alan, SECONDED: George. CARRIED.

5. Decision/Action/Follow-up:

5.1 Treasurers Report (Attached).

5.1.1 Treasurer's Additional Items (Attached).

5.2 Possible Fee Increase Options (Attached).

MOVED: George, SECONDED: Lois that Membership and Social fees be set at Option 3 for next year.

CARRIED with Lois and Trevor opposed.

MOVED: Albert, SECONDED: George that options for pricing fee increases be Bar \$5, and Club

Tournaments \$10 (with \$3 for Hospitality). CARRIED.

5.3 Legacy Funds (Attached).

AGREED BY CONSENSUS to support shades (umbrellas), and that a committee be struck to work out the details.

5.4 Bicycle Rack Report (Attached).

MOVED: Alan, SECONDED: Lois that the bicycle rack be relocated adjacent to the proposed BBQ storage shed on a cement pad, and that this work be done as part of the storage shed project. CARRIED.

5.5 SPLBC Upcoming House Expenditures (Attached).

5.6 Social Members. (Attached).

ACTION: Eva to draft a response and send to Marion Smith.

5.7 Manager Name Change.

MOVED: Alan, SECONDED: George that the titles of current Managers be changed to Team Leader.

CARRIED with Albert opposed.

5.8 Responses to Member Suggestions.

ACTION: President will follow up with a newsletter submission.

6. Information:

6.1 President's Report (Attached).

6.2 Director Social Update (Attached).

6.3 Vice-President Update (Corporate).

6.4 Director Bowling Report (Attached).

6.5 House Update.

6.6 Nominating Committee Update.

7. Ongoing Business.

8. **Next Meeting:** October 7, 9:30 am. – Clubhouse.

9. Adjournment.

MOVED: Alan, SECONDED: Albert that the meeting adjourn. (11:46am).

MINUTES APPROVED BY BOARD OF DIRECTORS ON OCTOBER 7, 2019.

President.

Secretary.