

Minutes
SPLBC Board of Directors Meeting
Monday, Feb 17, 2020 (9:30 am)
Clubhouse

Attendance: Lois Goodeve (Chair), George Guthrie, Eva Murray, Albert Nieuwold, Marianne Baccus, Sharyn Collis, Judy Lawson (Minutes)

1. **Call to Order:** The meeting was called to order at 9:21 am.
2. **Regrets:** Nil
3. **Approval of Agenda:**
MOVED: Marianne, SECONDED: George that the Agenda be approved.
CARRIED.
4. **Approval of Minutes:** Dec 9, 2019 – (Attached).
MOVED: Sharyn, SECONDED: Eva that the minutes of December 9 be approved. CARRIED.
5. **Decision/Action/Follow-up:**
 - 5.1. **Financial Reports to January 31, 2020 (Attached).**
MOVED: George, SECONDED: Sharyn that the financial reports be accepted. CARRIED.
 - 5.2. **Draft SPLBC Calendar 2020.**
ACTION: Lois to post a “Save the Date” notice in the newsletter regarding the 2020 SGM, Open House and Golden Bowl.
 - 5.3. **Review criteria for Lifetime Membership.**
ACTION: Eva, Sharyn and Judy to meet and come forth with recommendations for procedures and criteria for Lifetime Membership.
 - 5.4. **Processing of games entry fees (Attached).**
ACTION: George to develop written instructions for the etransfer process. Albert to pass the instructions onward for publication in the V&D Handbook and on the SPLBC website.

6. Information:

- 6.1. **President's Report** (Attached).
AGREED BY CONSENSUS to create a Greens Team .
ACTION: Lois to call for Greens Team volunteers via the newsletter.
- 6.2. **Treasurer's Report** (Attached).
- 6.3. **Capital Priorities Committee Update** (Attached).
ACTION: Geroge to follow up with recognition plaque mounted outside the clubhouse would be acceptable.
- 6.4. **Vice-President's Report** (Attached).
- 6.5. **Director at Large – Bowling Update** (Attached).
ACTION: Albert to initiate the process to find a greens top dresser (purchase, rent or borrow).
ACTION: Albert to follow up regarding possible equipment maintenance company.
ACTION: Albert to move forward with the repair of the outdoor lighting.
AGREED BY CONSENSUS to replace the trophy case with new shelves to accommodate the surplus of bowls. New location for trophies tbd.
- 6.6. **Director at Large – Social Update** (Attached)
- 6.7. **House Update** (Attached).
ACTION: Eva to clarify with the House manager and Securigard on the frequency of security visits, the invoice and length of contract.

Correction to the report, the annual cost of fobs is not \$11,125 but falls within the repairs and maintenance budget.

Addition to the report, recommendations and quotes were received for 4 items of repair from Lambert Plumbing (attached). It was AGREED BY CONSENSUS to proceed with the first 3 items.
- 6.8. **Membership Update** (Attached).

7. Other Business:

- 7.1 **AGREED BY CONSENSUS** that all items in the club newsletter should be signed.
ACTION: Lois to inform Communications team of this decision.

7. Next Meeting: Monday March 2, 2020 9:30 am – Clubhouse.

The meeting adjourned at 11:45 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON March 2, 2020.

President

Secretary