

Minutes
SPLBC Board of Directors Meeting
Monday, August 10, 2020 (09:30 am)
Online

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

1. **Call to Order:** The meeting was called to order at 9:30 am.
2. **Regrets:** Nil.
3. **Approval of Agenda:** MOVED: Sharyn, SECONDED: Marianne to accept the Agenda. CARRIED.
4. **Approval of Minutes:** July 13, 2020 (Attached).
July 21, 2020 (Attached).

MOVED: Albert, SECONDED: Sharyn that the minutes of June 13 and June 21, 2020 be approved. CARRIED.

5. Decision/Action/Follow-up:

5.1. Financial Statements at July 31, 2020 (Attached).

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

6. Information:

6.1. President's Report (Attached).

- looking into a new Canadian flag for the clubhouse.
- the Parks Board did a building audit of the club as part of the Stanley Park facilities audit.

6.2. Treasurer's Report (Attached).

6.3. Director at Large – Social Report (Attached).

- discussion around what to do with beer older than its best by date.
- **ACTION:** George to contact Ben Li from the LCRB to inquire about disposal and tax &/or licence implications.

6.3.1. Return to Socializing Committee

- results from the survey indicated the majority of members are not interested in attending or volunteering for social events at this time.
- the committee will work on protocols that could possibly be used should the COVID situation extend to next year.

6.4. Director at Large - Bowling Report (Attached).

6.4.1. Games Report

- Club Men's and Pairs tournaments are full, still some spots available in the Women's.

6.4.2. Greens Report

- recommendation to core, sand and deep seed earlier than last year in order to take advantage of warmer weather for seed germination.

6.5. House & Membership (Verbal).

- **ACTION:** Eva to contact Linda MacMillan regarding cleaning the clubhouse in the Fall/Winter.

6.6. Newsletter items

7. Next Meeting: Monday, September 14, 2020 9:30 am – Online

The meeting adjourned at 10:34 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON September 14, 2020.

President

Secretary