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*CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – December 14 2016*

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Present: Andre Anglehart, Norm Estey, Larry Legault, Bobby Neid, Wendi Prinse, Bruce Renwick, Melinda Saretzky, Fred Snooks, Dave Stephenson

Regrets: Lenneke Bowles, Leslie Holtby, Joanne Kern

Absent: Neil Long

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1.0 Meeting called to order by Larry at 7:09 pm

2.0 It was moved by Andre & 2<sup>nd</sup> by Dave that the **minutes of Sept. 12, 2016** be accepted as presented. CARRIED  
It was moved by Andre & 2<sup>nd</sup> by Norm that the **minutes of Nov. 14, 2016** be accepted as presented. CARRIED

3.0 **Business arising from the minutes:** Parade float was cancelled – too short time frame. Will start earlier next year.

4.0 **Correspondence:** It was moved by Fred & 2<sup>nd</sup> by Bobby to accept membership applications for Cierra Fisher and Tara Anglehart. CARRIED.

**5.0 OLD BUSINESS:**

**5.1 Member Survey:** Larry presented a review of the Bonspiel Results. A couple of suggestions: have a \$50 gift certificate for the Pro Shop in lieu of merchandise and have events for down time between games.

**6.0 NEW BUSINESS:**

**6.1 – Curl BC 40/60 – Province Wide E-Raffle:** Going to wait and see at this time.

**6.2 – Changes to BC Societies Act – Committee Chair – Wendi along with Melinda, Dave & possibly Lenneke.**  
To meet in the new year. Needs to be done prior to our AGM in May 2016

**7.0 MANAGER's REPORT:**

**8.0 COMMITTEE REPORTS**

**8.1 Awards Committee:** no report

**8.2 Bonselis & Leagues Committee:**

Chillispiel - 8 teams registered so far. Work Party on Jan 7 to sort prizes

Novice Spiel - \$45 per player to be held on March 25/26, 2017. Includes a meal and everyone gets a prize.

**8.3 Building & Facility Enhancement Committee:** one camera on Sheet 6 is out.

**8.4 Executive Committee:** no report

**8.5 Finance & Revenue Generation Committee:** November 30, 2016 financials distributed

**8.6 Ice Conditions Committee:** it should be better after flood. Maybe schedule an earlier one next year.

**8.7 Juniors & Clinics Committee:** no report

**8.8 Membership Recruitment & Retention Committee:** Melinda is working on the Blog. Likes Word Press.

**8.9 Social Committee:**

8.9.1: Volunteer Appreciation Night – approx. 50 people attended and it was pretty good.

**8.10 New Building:** City meeting on Jan 3<sup>rd</sup> or 4<sup>th</sup> and hope to have approval in Mid February.

**9.0 REMARKS**

**9.1 – Past/Vice President:** n/a

**9.2 - President:** n/a

**10.0 NEXT MEETING: Monday, Jan 9, 2017 at 7:30 pm**

**11.0 Meeting adjourned at 8:54 pm.**