
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2018 June 6

Present: Andre Anglehart, Lisa Deputan, Leslie Holtby, Doreen Jones, Kemal Khan, Larry Legault, Leisa Munro, Bobby Neid, Wendi Prinse, Bruce Renwick, Melinda Saretzky, Al Vanderveen, Mike Veenbaas

Regrets:

Absent:

1.0 **Meeting** called to order by Andre.

2.0 Congratulations & Welcome to new Members Lisa Deputan & Kemal Khan as well as re-elected members Wendi Prinse & Mike Veenbaas. Reminder to look at website for Committees as that will be on the agenda at the next meeting.

3.0 **Elections of Executive:** Larry ran the elections.

President: Bobby Neid – by acclamation

Vice President: Mike Veenbaas – by election

Other nominees included: Leslie Holtby and Al Vanderveen.

Treasurer – Doreen Jones – by acclamation

Secretary – Wendi Prinse – by acclamation

It was moved by Andre and 2nd by Al to destroy the ballots. CARRIED

4.0 **OLD BUSINESS:** It was recommended by the Awards Committee to give the Frank Jamieson Bursary to Olivia Hetland. It was moved by Al and 2nd by Bobby to award the Bursary. CARRIED. Wendi to do followup.

5.0 **NEW BUSINESS:**

5:1 increases in quotes for Capital acquisitions for new building Kitchen & Bar. It was moved by Mike and 2nd by Leslie to purchase the walk in coolers at a cost of \$11,463.76 + PST. Carried. Also discussed rocks and handles for 2 sheets of ice.

5:2 SAGE 50 Software. Annual subscription would be between \$200 and \$500. Want to get “with payroll”. Doreen to look in to it

5:30 also need to upgrade our **POS system**. Expected cost between \$1500 & \$3000. It was moved by Larry & Mike to purchase it. Carried. IT was moved by Doreen and 2nd by Melinda. CARRIED

5:4 Masters Meeting: The Board Executive will arrange for a meeting with the Master’s Executive in June.

6.0 **NEXT MEETING: June 27, 2018 @ 7:00 pm**

7.0 **Meeting adjourned by Bobby.**