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*CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2018 Nov 15*

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

Regrets:

Absent: Al Vanderveen

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1.0 Meeting called to order by Bobby Neid at 7:02 pm. It was moved by Doreen & 2<sup>nd</sup> by Kemal that the agenda be accepted as presented. CARRIED

2.0 It was moved by Mike and 2<sup>nd</sup> by Leslie that the **minutes** of October 30, be accepted as amended. CARRIED

3.0 **Correspondence:** It was moved by Lisa & 2<sup>nd</sup> by Andre to accept membership applications for Colleen Cooke, Ashley Holder and Matthew Holder. CARRIED.

4.0 **OLD BUSINESS:**

4.1 Committee Binders – keep working on them

4.2 Season start projected for November 26, 2018. Clinic on the 24<sup>th</sup> and 25<sup>th</sup>. Suggest we give teams coupons for jugs or free shooters as compensation for postponed start.

5.0 **NEW BUSINESS:**

5.1 – **Christmas Lights / Decorations:** it was moved by Andre & 2<sup>nd</sup> by Lisa for up to \$500.00 for lights for float. Then to used to decorate in club. CARRIED. Leslie will ask the Day Ladies first.

5.2 – **League Ambassadors:** will add request to start up email.

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6.0 **MANAGER'S REPORT:**

- Hopefully we are in soon. We have 8 rentals before Christmas
- Bonselis coming up in January followed by Canadian Seniors
- Curl Canada came for a tour with CBC.
- have hired two experienced cooks

7.0 **COMMITTEE REPORTS**

7.1 **Executive:** n/a

7.2 **Finance / Treasurer & Revenue Generation:** n/a

7.3 **Bonselis:** n/a

7.4 **Leagues:** Schedules are in the works. Have a few holes and room for a few teams.

7.5 **Juniors:** Once date is finalized – probably Dec 4/5. Lisa will do a poster for the schools.

7.6 **Clinics:** Andre is looking forward to helping

7.7 **Social:** TOP DOG – to be scheduled. Jan 11. Need 2 extra “events” for two new sheets

7.8 **Membership Recruitment & Retention:** will do a Facebook ad for clinics and Novice Leagues

7.9 **Volunteer Coordination:** working on collecting names and areas of interest

7.10 **Building / Facility Enhancement:** n/a

7.11 **Awards:** n/a

7.12 **New Building:** Jobs need filling. Will need help on moving day.

8.0 **REMARKS**

8.1 – Past President: Sorry to have missed a few meetings

8.2 – Vice President: Excited to get into new building.

8.3 – President: ditto

9.0 **IN CAMERA SESSION (NO minutes taken)**

10.0 **NEXT MEETING: Monday, December 17, 2018 @ 7:30**

11.0 **Meeting adjourned at 8:20 pm.**