

Lakeview Community Centre Society – Minutes– Jan 10/17

Call meeting to order: Executive Present: Karen, Marianne, Ted, Fay

Number of Members present: 20

Moved by Denise, Seconded by Lorrie to accept minutes of Nov 8/16. Carried

Business arising from Minutes:

- Updated phone list given to Kim

Reports:

President: Thanks to all who helped decorate for the holidays. Thanks to Jack Lewis for the use of his truck & trailer for our float. Also thanks to Brasiers for ensuring our float was decorated.

Treasurer: Dec 1/16 – Bank Balance: 8110.19
 Expenses: 3592.96
 Income: 916.20
Dec 31/16 – Bank Balance: 5433.43

Events: Hall Rentals – 1 firm rental for summer 2017

Centre Events – Pig & Whistle (April/May)

Sweetheart Dinner & Dance with Silent Auction – Feb 11/17

Membership: 133 paid for 2016. 42 paid for 2017 2 honorary members

Hostess: Report in new business

Sunshine: Get well cards to: Donna Dancy, Ann Marie, Floyd Forsch, June, Joyce. Sympathy card to Joe Lacasse

Publicity: Lorrie will be looking after publicity for the Pig & Whistle. She will put our events in the Kicker and other free papers as necessary. It would be great to get another Canada Day grant.

Nominating Committee: Report in new business

Motion to accept reports as given: Linda moved, Kim seconded. Carried

New Business:

- Hostessing program. Executive recommends that we discontinue this program as scheduled. Motion to disband the program: Melanye moved, Kim seconded. Carried
- Maintenance – The Directors have identified a need for someone to do the incidental repairs that come up from time to time in our building on a **need-to-be-done contract**. This will include minor painting, changing fluorescent lights, assessing repairs needed to plumbing, installing fixtures as necessary, etc. The repairs would be done via a contract between the President & Directors and the Maintenance person. The cost would be negotiable, but not to exceed what our budget allows us to spend. The Maintenance person would report to the President. Motion to go ahead with Joe Lacasse taking on the maintenance work as needed: Karen H moved, Denise seconded. Carried.
- Information: Insurance – Insurance for 2017 will include those events at which liquor is being consumed. Total cost will be \$5000 for the year, plus tax.
- Membership noted that it would be beneficial to replace the old fluorescent tubes with LEDs and that those could be controlled by the Sound Booth. This would require a grant. Executive to review.
- Fund Raising – Marianne would like to do a fund raiser with Value Village. Moved by Val, seconded by Marianne to give this a try. Carried. Details and advertising to follow.

Approved April 11/17

- Elections. Nominating Committee brought forward the following names for Directors.
 - 1ST VP – Luke Kuromi
 - 2nd VP – Marianne Brama
 - Secretary- Linda Smith
 - Treasurer – Denise Meier
 - Directors at Large: Ted Gough, Gloria Goodchild, Shirley Fricker, Suzanne Dussome, Val Donovan, Dolores Beck.

No further nominations were received from the floor

Moved by Ted, seconded by Joe to allow 6 Directors at Large. Carried.

Description of DAL duties given by Karen

Motion to cease nominations – Denise moved, seconded by Luke. Carried.

Nominating Committee was thanked for their work.

- Membership Draw. \$20 gift certificate from Ross Creek Country Store was won by: Charlotte Lea
- Monthly February breakfast to be held on either the 4th or 18th of February because of the Sweetheart Dance scheduled for the 2nd Saturday. Ted will ask the carpet bowlers if they wish to sponsor it.

Next general meeting: Tuesday, Feb 14th at 2:30pm. Date for AGM to be decided at a later date.

Motion to adjourn (3:30pm): Ted Gough