

Penticton Curling Club Directors Meeting July 14, 2015 DRAFT

Present: Luke Bissonnette, Kim Desimone, Sue Langley, Marianne Beaulac, Rick Mielke, Barb Dawson, Steve Sweeney, Bob Lee, and Larry Morgan.

Luke moved to accept June 16th minutes as written and it was seconded by Rick.

Larry advised that we have the new lap top, but that the transfer to the new quick books for our payroll had not yet been completed. Deb has agreed to come on board as our new part time bookkeeper. She has been a trainer for Quick Books so should prove to be a valuable asset to our club. The B.C. gaming grant was approved for our upcoming season. There may be other grants that our club would qualify for so Larry will look into that for next season.

There was some discussion about our upcoming A.G.M. The new league fees need to be reflected on our website so we can be prepared for on line registration. Larry has tried to get in touch with Guy to have these changes made.

There was a discussion on if the club would allow members to pay dues in two instalments, with half due before member starts curling on Oct. 6 and the other due by Dec. 1. Members that choose to pay this way will be charged a \$20 administration fee. It was felt this might make it easier for some members to pay instead of coming up with the dues all in October. Steve made a motion to allow this payment schedule and it was seconded by Marianne, all were in favour.

The next meeting will be August 18 at 6:30.

Rick moved to adjourn the meeting and Marianne seconded.