

Penticton Curling Club Meeting August 18,2015 Draft

Present: George Horner, Barb Dawson, Rick Mielke, Luke Bissonnette, Kim Desimone, Sue Langley, and manager Larry Morgan

Luke moved to accept July minutes as written and it was seconded by Kim.

Larry opened the meeting by reading a letter of resignation from our treasurer Peggy Sheridan, this is a big loss to the board and to Penticton Curling Club. Peggy has put in many many hours getting our books in order. She has promised to continue working with Larry and our bookkeeper Deborah on the new Quick books until the end of the month.

The header pipe in the plant is in desperate need of replacing. It was patched last year when the plant started up and we had been advised it likely wouldn't hold for another start up. Larry got a quote from Simco of \$5400. They agreed to bill us in 3 instalment payments. Rick moved to go ahead with the repair and it was seconded by Luke all were in favour.

The A.G.M. is scheduled for Sept. 16th. Larry has put a notice on our website and facebook, the papers will be contacted about putting a notice there. Cindy Lou has agreed to help with registration.

Larry read the managers report:

Our new bookkeeping system is up and functional, we are awaiting closing balances from Ceridian.

The property tax exemption has been completed and accepted.

The gaming grant has been approved and deposited.

Larry would like to know who the league reps are, so he can contact them to pass on any necessary information.

The shuffleboard table has been removed as previously discussed and will be converted into a stand up observation bar at the centre window.

There will be Penticton Chamber Business after Business event on Oct. 6th and Larry encouraged us to come out and talk up our club.

The next meeting of the board will be the A.G.M on Sept. 16th

Rick moved to adjourn the meeting and it was seconded by Sue