

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Thursday, July 20, 2017 at 5:30 p.m.

**PRESENT:**

<b>Karen Spencer</b>
<b>Lorne Adam</b>
<b>Joe Dias</b>
<b>Nicole Nemechek</b>
<b>Luke Bissonette</b>
<b>Matt Tolley</b>
<b>Cathy Jones, Manager</b>

**ABSENT:** Cy Gladish, Kim DeSimone, Ken Giddings & Christine Davidson

*Joe Dias* acted as the Chairman of the Meeting.

Nicole Nemechek acted as the Secretary of the Meeting.

**CALL TO ORDER**

The Chairperson called the meeting to order at 5:45 p.m.

**APPROVE AGENDA**

**IT WAS MOVED, SECONDED AND CARRIED** that the Agenda for the July 20, 2017 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED, SECONDED AND CARRIED** that the Minutes of the June 13, 2017 Board Meeting be approved.

**MANAGER'S REPORT by Cathy Jones**

- Review of cash flow;
- Cathy is still holding salary cheques until more cash flow is coming in;
- Gaming grant of \$27,300.00 has been received which is larger than we normally receive (\$17,000.00);
- Cathy is working with the City for an improvement grant that would be matched by the City;
- The budget should be ready soon; some items still need to be worked out with the accountant;

**OLD BUSINESS**

- Society Bylaw review – TABLED;
- Review of completed advertising opportunity pamphlets / Friday League handout;
- Bar computer will be updated soon with new pricing / more user friendly format;
- We will have E-transfers available for members as a payment option and should encourage members to pay via Interac E-transfers as no cost for the Club
- The Board was presented by a letter from the Sr. Men's League requesting that Len Swift be granted a Lifetime Honorary Membership
- Monetary Honorary Memberships in the future - TABLED

**MOTION** by Joe Dias, Seconded by Karen to grant Len Swift the Honorary Membership;  
**PASSED BY A MAJORITY VOTE.**

**NEW BUSINESS – Cathy Jones**

- WCT event to be held in November has 21 confirmed teams out of 24 spots;
- Ashley Home Furniture has committed as a major sponsor for the WCT;
- We are getting close to having the WCT purse funds (\$66,000.00) and sponsorships are going well;
- Scotties preparations are going well. We will suggest they have use of a portion of our office space and storage space from September to February;
- Presentation by Duane Sly re: BCIMA dues being paid by seniors. Most of our seniors aren't attending masters events so he would like this issue to be put to the members at the AGM to see if they want to continue with the BCIMA.

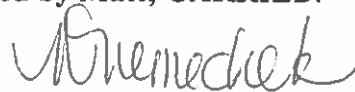
**COMMITTEE UPDATES - Matt**

- Contracts for Cathy and Chris are ready for review / acceptance..

**MOTION** by Joe next Board Meeting to be held Tuesday, August 29, 2017 at 5:30 p.m.  
**CARRIED**

**TERMINATION OF MEETING**

**MOTION** to adjourn at 7:00 p.m. by Joe, seconded by Matt; **CARRIED.**



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**Nicole Nemechek, Secretary**

E&OE