

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Monday, April 30, 2018 at 5:30 p.m.

**PRESENT:**

<b>Joe Dias</b>
<b>Luke Bissonette</b>
<b>Karen Spencer</b>
<b>Ken Giddings</b>
<b>Nicole Nemechek</b>
<b>Christine Davidson</b>
<b>Cathy Jones</b>

**ABSENT:** Kim DeSimone, Cy Gladish, Matt Tolley.

*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 5:35 p.m.

**APPROVE AGENDA**

**IT WAS MOVED BY CHRISTINE, SECONDED BY JOE AND CARRIED** that the Agenda for the April 30, 2018 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED BY JOE, SECONDED BY LUKE AND CARRIED** that the Minutes of the March 14, 2018 Board Meeting be approved.

**MANAGER'S REPORT – Cathy Jones**

- Review of cash flow projection, P/L, Balance Sheets;
- A letter was sent to Prince George in support of their application to host Brier;
- The phone system is not working well in order to receive and retrieve messages **MOTION BY KEN, SECONDED BY JOE AND CARRIED** that Cathy be authorized to purchase a new phone/answering machine system;
- Purchase of laptop for the Club **MOTION BY KEN, SECONDED BY JOE AND CARRIED** that a reasonably priced laptop could be purchased;
- Bar Staff – we will need to replace a couple of our staff next season so keep eyes open for any potential staff over the summer;

- Cathy has a preliminary quote from Glacier Heights Refrigeration for the compressor;
- The recent duct work was done and the bill came in at \$1280.00;
- Cathy brought to our attention that Chris' contract is already up and Cathy's is up at the end of April, so HR should meet to discuss;
- Matt Tolley wants to do a presentation at the next Board Meeting;
- Discussion re: bringing in Curl BC coaching clinic;
- WCT update – Cathy advised which teams are confirmed for November 23-25, 2018 event;
- Society Bylaws – if we are going to want to make any changes, we need to be prepared for that at the AGM;
- We were approached about a combine-hosted Masters event March 18-21 in 2020; Cathy will obtain more info;

### **OLD BUSINESS**

- Ammonia compliance – still ongoing, even though we haven't had our inspection yet. The ammonia alarm is now up and running;
- **MOTION BY KAREN, SECONDED BY LUKE AND CARRIED** that we should move forward to repair or replace the doors to comply with code.
- We should obtain quotes for upgrades that may be applicable for the matching grant;

### **NEW BUSINESS – Joe Dias**

- Upgrade ideas / thoughts – TABLED;
- Members should be notified prior to the September AGM which positions may be available on the Board;
- The recent gun show was a success;

Next Board Meeting to be held Thursday, May 24<sup>th</sup> at 5:30;

### **TERMINATION OF MEETING**

**MOTION** to adjourn at 6.30 p.m. by Joe, seconded by Karen.



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**Nicole Nemechek, Secretary**

E&OE