

Tunnel Town Curling Club Board of Directors

Meeting – **Monday July 9th, 2018 – 6:00pm**

AGENDA:

1. Attendance: Rick, Linda, Neil, Joanne, Kevin
2. Approval of Previous Meetings Minutes – motion Linda; second Rick; carried
3. Old Business
 1. League Fees Schedule of Dues – LW – discussion and finalized for posting on website
 2. Bartender manager – KK – have not presented contract/job offer; KK to follow up
 3. Investment of surplus funds– closed circuit cameras and TV's – ST/KK - City has stated we can proceed as long as they own the equipment, they are now saying that equipment throughout City departments must be consistent and this cost is \$50k. Can we requote with City specs? Yes – ST is submitting to original group that quoted.
 4. Turning the kitchen into a pro shop – KK – Have not talked to Kelly at City yet; Ron Lainchbury, Kevin Hernier, and Larry Prest have expressed interest; Plumbing is going to be stumbling block; KK will follow up tomorrow.
 5. Sunfest – KK – Unknown if tent has been ordered, rocks n rings need to be picked up; have a spot reserved; need volunteers – Bruce Fogner and JA so far; JA to follow up with SM re: tent ordered, postcards ordered.
 6. Mixed doubles league – RG – starting Saturday afternoons; member's only; running in blocks ?6 weeks at a time.
4. New Business
 1. Suggestion – club deals with a lot of money throughout the year; should be having audit or unaudited review of books at year end then each year following – LW will explore some local accounting companies.
 2. Bylaws and Constitution – must be reviewed and revised according to new guidelines by November 2018. NM will look into whether this has been undertaken by TTCC.
5. Other Business
6. Future Summer Meetings Business
 1. Banquet cost escalation

2. Bar costs vs Liquor Sale prices
3. Pro shop margins

7. Next meeting – president’s BBQ – August 15, 2018 at Rick’s house; spouses invited; potluck.

8. Adjourn – meeting adjourned at 7:20 pm