



Tunnel Town Curling Club  
1720 - 56 Street  
Delta, BC V4L 2B1  
Phone 604-943-9219

## **Tunnel Town Curling Club**

### **Board of Directors Meeting Meeting**

### **January 15, 2025**

**Attendees:** Ron Phillip, Sandra Boisvert, Dave MacCulloch, Neil McLennan, Clarice Brabbins and Carole Diaz

**Regrets:** Mary Kay Thurston, Rick Gillis, Murray Pratt and Neil McLennan

**Minutes:** December 11, 2024 Minutes Approved

#### **Report from President**

- N/A

#### **Treasurer Report (David MacCulloch)**

- Review of balance sheet as of December 9, 2024
- Review of Budget vs Actuals May - Dec 2024
- Discussion regarding insurance, due to increase
- Discussion of inventory should be completed end of Jan/February
- Discussion regarding term deposit, 5% over 2,000K earned interest 3.6% rates earned \$1,500.
- Bar sales close to budget for the year
- Membership 10% increase

#### **Club Manager Report**

- Discussion regarding chairs for the lounge, ordered 150 chairs about 3-4 weeks production.
- Ice shave discussion
- City of Delta meeting will be scheduled to discuss upcoming lease agreement (renewal)
- Private event, March 8th yearly booking of Graham Construction
- Nights of Champions on two weekends Women/Men Fri, March 28, 2025.
- Year end party April 5, 2025
- Men's Bonspiel's 32 teams, 4 team with draw (30 teams total)
- Next year Strathcona Cup/Friendship Tour Wed, Nov 5, 2026
- Discussion back to chair, once new chairs arrive the old chair will be taken by City staff (engineers)
- Ice Wash 3 days, takes 3 days no curling on February 17th.
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#### **Other Business**



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- None

**Next Meeting Wednesday, February 12, 2025**

**Meeting adjourned 5:50pm**