

## PLBC BOARD MINUTES

Tuesday, October 19, 2021

Present: Betty Wade, Steve Russell, Charlene Purcell, Laurie Fitzpatrick, Joan Murray, Karen Kavanaugh, Sally Radigan

1. Call to order at 1:00 pm.

2. Approve Minutes of Sept. 21, 2021

- Motion to approve made by Charlene as per changes and seconded by Laurie. Carried.

3. President Report - Betty

(a) Update re: Appraisal

- Betty and Bob Guppy met with Peter from McLean, Smith and Associates on Thurs., Oct .14.
- According to Betty, Peter seemed to do a very thorough inspection.
- Peter said he would get working on the appraisal right away.
- Cost: \$3500 + disbursements. To be split 60/40 between PLBC and WMSC.

**Action:** Betty will follow up with Peter in 10 days time (ie. Oct 25) if we haven't received the written appraisal by then.

(b) Update re: City Proposal

- The proposal was sent out to the City on Oct 1.
- Received an email from Chris Kawalec confirming that he had received it and had a few questions regarding the proposal. Have not received any further contact from the City.

**Action:** Betty to follow up with John Ewart to see if he has any news from City.

- Steve mentioned that once we hear from the City, PLBC should issue a press release.

#### 4. Treasurer - Joan

- Joan received a cheque from Bob Burrows for \$1000.00 to be used for the Men's Handicap Tournament. Joan asked if it should be deposited into our bank account or placed into a GIC. The Board agreed that we put it into a cashable one year GIC. Joan and Betty will make arrangements to go to the bank.

- Joan re-sent invoices to all of the outstanding sponsors.

#### **Action:**

- Steve to follow up again with Chemong Dental
- Steve will advise Lori from Motel 6 that we can't accept payments by credit card but we can accept e-transfers.
- Dave Brabrooke -CPA. is keen to help. Betty will contact Dave to in new year to discuss his intentions.

#### 5. Leagues - Laurie

- Going forward into the 2021 season, one of Laurie's main concern is the lack of convenors. We can't rely on 2 or 3 members to take on the load. Betty felt that we would be able to recruit our new members to come our and help next season.

- Laurie mentioned some other initiatives that we might want to get involved with such as Group Bowling, working with Amber Groeneweg from Christian Horizons to set up a special needs day and possibly 'Beers and Bowls' which is a popular event in Australia.

#### 6. Membership - Charlene

- Charlene found the process this year to be very confusing and she had trouble keeping on top of members and who had paid. In the past, all the paperwork and payments went directly through her. This was not the case this year. Some of the confusion may have been as a result of our online membership form and use of e-transfer. With e-transfers, Charlene would not always be aware that a member has paid. A system will have to be put in place for next year to deal with this.

#### 7. Greens and Property

- Lloyd Ingraham has agreed to return next season. Bill Radigan has also agreed to help out as well. Steve Jenkins might be another person that might be interested in helping out with such things as raking, which can be time consuming.
- Sally suggested we have a 'clean up' day at the start of the season and have our members come out to help clean up the greens. We could provide refreshments.

- Bob Guppy wanted to know when the water was going to be turned off. Betty will inquire.

#### 8. Sponsorship/Ways and Means - Steve

##### **Action:**

- Steve to send fence sign pics of our two new fence sign sponsors to Sally to be added to the web site.
- Steve to take down sponsors signs on Oct 29th.

#### 9. Local Tournaments

Steve raised concerns about not having a tournament director for next year and that we may not be able to host our local tournaments. Karen suggested that we may need to break up the responsibilities of the tournament director. Betty suggested asking Ken Nixon to help us out.

#### 10. Website - Sally

- Will add Proposal to City document to Members area on web site.
- Update Sponsors page with new fence sign advertisers. Steve to send new signs to Sally to add to website.
- Design changes will most likely be required for next season. Kyla Egan, our Website Designer has moved and is no longer available to help us. We will need to find a new web designer who is familiar with the WIX platform. Steve will look into this.

#### 11. Other business:

##### Trent Valley Archives (TVA) - Steve

- Trent student, Mitchel Parker who has been doing research on the history of lawn bowling in Peterborough from 1901 - 1930 will be doing a presentation at the clubhouse. Date and time TBD.
- Steve asked the board what we thought our lawn bowlers would want to hear. The board felt that the presentation should not be more than one hour and should highlight key events and names of lawn bowlers in Peterborough who played significant roles in the history.

#### AGM Wrap Up:

- Steve thought it went well and liked the idea of combining the three events: AGM, awards presentation and luncheon.

- Our new member Dave Brabrooke, a CPA expressed an interest during the AGM to assist us in any way he could. Betty will follow up with Dave.
- Amber Groenweg from Christian Horizons expressed an interest in helping with fundraising. Steve will follow up with Amber to see if she would be interested in coming to one of our board meetings in the new year. Sally will provide Steve with her contact information.

Adjournment: 3:00

Next board meeting: November 16 at 1:00 pm