

BOARD MINUTES - JULY 27, 2023

PRESENT: Steve Russell, Dave Brabrooke, Charlene Purcell and Sally Radigan

ABSENT: Betty Wade

NEXT BOARD MEETING: Tues., August 8 @ 10:00 am

1. Potential board members - Steve Russell

Dave Brabrooke presented a motion to accept Dale Chilvers, Dave Levecque and Laurie Fitzpatrick to join the board. Steve seconded the motion. All were in favour and the motion was carried.

Possible director assignments. To be discussed at the next board meeting when these members are present.

Dale Chilvers - Treasurer (bookkeeper) or Ways and Means

Dave Levecque - Greens Director

Laurie Fitzpatrick - League

2. Finances - Dave Brabrooke

- Dave indicated that we need to reach out to Brad Collier our previous accountant to see if he would be willing to assist us with obtaining the depreciating value...

- Steve will contact Linda Stevens to retrieve our financial books that she has been in possession of.

- Sally to arrange a time with Bob Guppy to close the MSAC account.

- Sally to provide Dave with BMO statements going back to January 2022.

- Charlene to continue with banking duties until a replacement is found. It was agreed that all deposits will be made using bank deposit slips (ie. no electronic deposits).

3. Evaluation of equipment and disposal of scrap.

- Dave has started an inventory of our equipment to determine what needs to be kept, sold or disposed of.

- Dave Levecque has indicated that he would be willing to help. Steve will meet with Dave at the club to finish up the inventory.

4. Site request - Sally

- Sally received a request from the recreation director at Centennial Place for a group of their residences to come out to watch lawn bowling in action and for those who are able to try out the sport.

- The board agreed that the City would need to be contacted to see if they would be agreeable to the residents having access to the facility at that time.

- Anyone lawn bowling would need to sign a Guest Waiver.

5. Request from Long Term Care Home to bring residents over to try lawn bowling on Aug 30 at 10:00 am.

6. Next F&F Tournament - Aug. 20th. Advise Heather Stevens of revised tournament hours - 10:00 - 5:30. Steve to change outdoor sign.

7. Other business:

- City Agreements - Sally to upload to website; Steve to send to TVA