

## BOARD MINUTES - JULY 4, 2023

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

Absent: Betty Wade

1. Welcome
2. Approval of Board Minutes for May 31st and June 19th
  - Motion to approve both minutes by Dave Brabrooke and seconded by Steve Russell. Carried.
3. Prepare for meeting with the City on July 4th at 8:00 am at clubhouse. Sally and Steve to attend.

List of items to discuss:

- list of PLBC scheduled events and activities for 2023 season
- green's maintenance: access to facility for irrigation
- grass needs to be cut
- Mailbox and PLBC contact
- identify event bookings received via Wix to be forwarded to City
- update re: City grant
- Keys in cabinet

### 4. Banking

- BMO: change in signing authority is complete
- TD bank balance as at July 4th is \$2084.23
- Hydro One refund expected for approximately \$1000

### 5. Membership - Charlene Purcell

- Charlene will contact OLBA re: fees
- OLBA requires list of directors and Member list - Sally to send

Directors: Steve Russell-President, Sally Radigan-Secretary, Charlene Purcell- Membership, Dave Brabrooke-Director at Large, Betty Wade-Past President

6. Advertisers/Sponsors - Steve Russell

- 15 outstanding invoices to follow-up on
- Sally to check to see if any were paid via e'transfer
- 2 cheques received by sponsors need to be deposited. Charlene to handle.
- Media Works: outstanding payment owing from Nov., 2022 for Applewood Retirement Residence and Hear Canada signs. Total: \$678 Charlene/Sally will check our records to make sure that payment was not made. If not, Charlene will issue a cheque.

7. Greens - Lloyd

- greenskeeper blades to be sharpened
- greens to be sprayed on Tues., July 4

8. Business deferred from previous board meeting:

(a) Wheelchair lawn bowling: a meeting was held with convenors, greens keeper and board members to discuss the process. Games to be played from one end only. A large carpet will be used at the throwing end to protect the greens.

(b) Family & Friends Tournament

- Wendy Brooks and Barb Pugh to co-ordinate.
- Sally to provide guidance
- Wendy would like to have a BBQ; her husband Garry will do the cooking.

(d) Green's markers- Gary Brooks, a retired sheet welder will provide an estimate

(e) Group Bowling event with John Mazzioti Investors Group scheduled for July 25.

(f) Singles handicap tournaments: Dave Levecque to co-ordinate. Tournament entry fee increased from \$5 to \$10. There will be no Women's Handicap Tournament this year as we have no co-ordinator.

Meeting adjourned: 12 noon

