

PLBC Exec Meeting Minute for January 22,2020

Present: President Larry Bechard, Vice President Myrna McLaren, Treasurer Ron Crawford, Secretary Stuart Scott, Publicity & Memberships Bernadette Barry, Tournaments Kevin Barry and **Past President John Prier**

President's Report:

Larry opened the meeting at 9:30am and the minutes of the last meeting on Nov 27, 2019 were approved. He also pointed out an error on the Nov 27,2019 minutes, wherein it was reported the AGM Minutes from Oct 20,2019 had been approved. It should have read, the minutes from the last executive meeting on Set. 25,2019 were approved.

He also advised he had researched retention periods for minutes of meetings of a Society:

AGM minutes should be kept for 10 years and Executive minutes for current year plus the prior year. Stuart will cull the minutes folder posted on the club's board, to meet these requirements.

Larry wished all a Happy New Year and went on to say how excited he was for the upcoming 2019/2020 season for several reasons. Our lease has been renewed with the city for a 5year term, the expected windfall from the grants Ron applied for on behalf of the club, (we got \$500.00 from BC Bowls and fully expect 5170.00 from the grant applied for at the City of Penticton). The largest of our grant requests from New Horizons has not yet been finalized. He asked Ron to apply for the 100.00 grant from the ILBA. He went on to say the snow gone and the greens look fantastic. Thanks to Terry O'Riordon we have 2 new flower boxes to put around the greens and Terry also rebuilt the ramps to better fit our new equipment. If Terry can't figure out how to run a drip irrigation system to these new flower box's we will canvass the membership for volunteers to manually water the new beds.

He thanked Ann Saunders and her crew for hosting the Games Day in January. It was well attended and everyone had fun. **These Game Days are scheduled for the 1st Saturday of each month, with the February one will be held Feb 1st starting at 1pm.**

The Drop in short mats on Sundays are also well attended with near maximum number of players of 16 being achieved. And the Wednesday short mat tournament continues to be a success, with thanks to Terry O'Riordon for organizing it.

Larry wanted all executive members to have a copy of the current list of the exec members, which Stuart Scott will send out.

Correspondence:

An e-mail was received from Moe Ball at the ILBA, looking for Zone Reps for the 55 Plus Games this year. Bernadette will forward it to all members.

We received an email from Patti Carlsen wanting to know if the executive meeting minutes could be sent out to the members. These minutes are already posted on the club's wall. It was decided to table this matter for discussion at the next meeting

Vice-President: No report.

Treasurer's Report:

Ron provided every one with a copy of the Revenue & Expenses report for FYE November 30, 2019, asking all to note a fourth column he inserted to report Actual results. We did approximately \$90.00 then we expected for the year. Plus, we have about \$200.00 yet to come in from **Fundscrip**, who pays out twice a year. We also need to look at group purchases and Bernadette will send out an email to the membership showing how simple this is to do.

Participaction is offering \$400.00 to train woman coaches. There are several levels of coaching, so Ron Crawford will get more information on this before we send it out to the members.

All club rentals are paid and the A/A group has renewed for another year of club rentals.

We had been approached by an individual last Sunday, to rent the hall on the last Friday of each month for 11 months. It was the only day they would agree to. He said they have 40 to 50 members who have a Poker Tournament. While this would represent a good source of income for the club, there were concerns about giving up a Friday night of open Bowling and the impact this could have on parking. We also cited the concerns listed in the e-mail recently received from Terry O'Riordon.

Larry Bechard put forward a motion to rent the hall to this Poker Club on the last Friday of each month for 11 months for \$150.00 each night, which was seconded by John Prier. The motion was voted down 6 to 1 and John will inform this person of our decision.

Ron said with the 3000.00 we have in the bank plus the cashing in of the 5000.00 GIC we might look at purchasing the new kitchen appliances. A discussion was held and it was decided to hold off till we know more about the grant money.

Greens: No report but we all looked out the window and smiled when we saw the snow was gone and the greens looked super!

Tournaments:

The registration form for the Bonney Cup needs to be up dated with the fee increase.

Social: No Report.

Promotions/Membership:

Bernadette is still trying to get the correct contact people at the different media sources. As well, she will be sending a message to the members to keep up our efforts to promote the club at every opportunity.

She said it appears the membership now knows she is the new communications officer.

New Business:

Our club printer is not performing very well and needs to be replaced. John will look into.

Kevin says our website needs up dating to make it more usable for members and the public. He suggested some changes and up dates and asked the following executive members to set up a page for our meeting in March:

John : a brief history of the club.

Myrna: club's Bowling times.

Kevin: information for our new bowlers

Ron: sponsors and rentals

Larry: contact info

Bernadette: media articles

Stuart: list of executives and our Constitution/Bylaws.

Vic will continue to be our photo gallery person.

Next exec meeting set for: February 19, 2020

Meeting adjourned at: 11:00am