

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Jeff
Jim	Kim

Meeting opened at approx 6:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept July 17th Business Meeting Minutes made by Tim,
seconded by Jim- PASSED

Financial Report presented by Tom T:

Total Income	\$12,165.16
Total Expenses	<u>\$11,440.33</u>
Net Gain (Loss)	\$724.83

	Month End	Aug 22
Bank Accounts: General	\$23,442.86	\$26,504
Gaming	\$5,734.27	\$1,927
Bingo (in trust)	\$ 1,589.22	\$ 1,680
Other Cash Assets	<u>\$ 5,125.65</u>	<u>\$ 253</u>
TOTAL	\$35,892.00	\$30,364

MOTION: To accept Financial Report made by Kim, seconded by Tim-
PASSED

Presidents Report

Membership: 95 persons

Restaurant: Overall doing well. Biggest problem volunteers. Not sure if we can sustain present level of service without volunteers.

Upholstery of chairs in Room 3 on hold.

Bingo: Has been doing extremely well. Larger numbers (up to 25%). Hence ticket seller has been given \$10 increase due to more volume. Manager and caller rates stay the same.

Bingo jackpot starts at \$175 with consolation prize at \$20. I also suggest consolation jackpot over \$400 to be \$30.

AGM: Currently directors Jeff, Tim, Jim and Kim are up for election / re-election.

Only topic for AGM- Cash Machine.

Kim: Web site up to date (since, some updates made, update of calendar needs to be done).

Room 1- Fire Dept has been contacted (repeatedly). (Since our Business meeting-capacity for Room 1 is rated 40 persons).

Tom: Dance Saturday Sept 10 not going to happen.

Sept 17 TWC (Together We Can) Armature Entertainment Night at N. S. Alano.

Bingo: Our Class A licence states Ball drawing must be shown, therefore, we have purchased wifi camera and are looking to purchase monitor or tv to display ball drawing (Kim working on). Expected total cost up to \$600.

At AGM: volunteers to be discussed.

General knowledge: Major Applications (Bingo, Gaming, etc...) should be shown to Board before proceeding (when ever possible).

Meeting closed at approx 9;30.

Next meeting Sept 18 (AGM) at 1:00 pm

kim reid Oct 15, 2016