

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Tom T	Kim

Meeting opened at approx 12:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept January Business Meeting Minutes made by Tim,
seconded by Joan- PASSED

Financial Report presented by Tom T:

Total Income	\$14,134.33
Total Expenses	<u>\$14,279.41</u>
Net Gain (Loss)	\$(-145.08)

	Month End	Feb 18
Bank Accounts: General	\$15,952.62	\$18,804
Gaming	\$26,141.33	\$20,104
Bingo (in trust)	\$1,939.30	\$ 1,305
Other Cash Assets	<u>\$4,833.03</u>	\$520
TOTAL	\$48,866.28	

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

Presidents Report

Membership Our Membership is remaining strong at 103 with 15 renewals and 5 or 6 will not renewal.

Restaurant overall doing well. Sales are slower in January and February that is also industry standard. Presently set meals Thursday. Weekly meals Friday and Saturday. Meals suspended for Wednesday and Sunday.

Upholstery for hall chairs is on hold. Have had 1 call from the three quotes advising that cost of material has increased due to American dollar.

Bingo has been slow. Ad placed in paper Wednesday and Sunday till end of the month.

Overall, this month we have continued more of the cleanliness of the club. Better cleaning of washroom, cleaning counter areas/ tables daily.

Replaced toilet seats. Fixed all exit signs. Cleaned oven top. Replacing old electrical plugs and will be looking at some electrical ceiling lights.

Volunteers we go through highs and lows with volunteers. Presently at a low. Would like

1 regular every 2nd Thursday for Bingo and 1 for cook/counter.

1 for Saturday to warm and serve food and 1 for counter.

2 to 3 Friday for kitchen and concession.

1 or 2 Sunday Morning for Kitchen or Counter.

General Discussion

Discussion about purchase of TV for displaying posters, membership, upcoming cakes etc...- nothing decided.

Will be purchasing 2 more security cameras- one for cafeteria and one for bingo call numbers. Will bring us to a total of three (one already in Manager's office). (has been done).

Tim mentioned more Grant money may be available.

Meeting closed at approx 1:45.

Next meeting Mar 19, 12:30

kim reid

Mar 18, 2017