

# Alano Club Business Meeting

## Friday, December 12, 2014 – 5:30 p.m.

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### Minutes

#### Attendees

Jim L	Sean A
Kathy H	Tim C
Kim R	Tom T

#### Absent

Tanja P

Tom T opened the meeting and distributed the Minutes of the November 14, 2014 Alano Club Business Meeting.

Kim R moved THAT:

**MOTION:       The Minutes of the Business Meeting be adopted as read.**

Seconded by Jim L. Unanimous. **CARRIED**

#### FINANCIAL REPORT

Tom T presented the Financial Report.

The Club experienced a \$1,983 loss but there was a one-time payment to Tom T of \$750 and \$300 for the Website which would not normally appear as an expense on the Financial Statement. Service fees were \$2,238.90 and the Membership was lower at \$490. 00. The December term deposit will not be renewed as it will be required to pay expenses in December and January. There has been no word on the Gaming Grant as yet but it is still under consideration. Bingo ends next week and resumes again on January 8<sup>th</sup>. (Grant has since been received)

A discussion took place as to whether or not coffee is to be included in the meal cost or by donation when providing dinners at the Club. It was decided that coffee be by donation.

Kim R reported that there are 65 members with the number of people paying month to month declining. Members with yearly memberships will be expiring in the next few months.

Tom T reported that the Club does not have the Yellow Pages contract this year. Last year this contract translated to \$4,200 for the use of the facilities.

Kathy H moved that the Financial Report be accepted as read. Seconded by Kim R. Unanimous. **CARRIED**

### **APPOINTMENT OF 3 NEW DIRECTORS**

A discussion took place with respect to possible candidates for the Board of Directors. Names were submitted for consideration and Tom T to approach each individual to solicit their interest in becoming a Board Member.

Tom T moved THAT:

**MOTION: We appoint three Directors to the Board**

Seconded by Kathy H. Unanimous. **CARRIED**

### **CHRISTMAS DECORATIONS**

Rhea and friends will be decorating the Club on Saturday, December 20<sup>th</sup>.

### **EQUIPMENT**

Due to safety issues the Club will be purchasing a safer step ladder for Bingo night. **(Done)**

### **GOLF TOURNAMENT**

Tim C presented his recommendations for the Golf Tournament. Several dates are available at **Riverview Golf Course on Marine Way:**

Wednesday, May 20<sup>th</sup>

Monday, May 25<sup>th</sup>

Wednesday, June 3<sup>rd</sup>

Wednesday, June 17<sup>th</sup>

## **Burnaby Golf Course:**

Thursday, May 21<sup>st</sup>  
Friday, June 12<sup>th</sup>

Thursday, June 4<sup>th</sup>  
Friday, June 19<sup>th</sup>

June 19<sup>th</sup> appears to be the most popular date for this event. Deposits will vary depending upon the numbers and type of service requested.

At the Burnaby Club there is a Gold Buffet for \$79.00, Silver Buffet for \$49.00 and a Bronze Buffett for \$49.00. It was suggested that there be a 1:30 p.m. Shotgun start.. A lengthy discussion took place which included date, venue, prizes, menu, deposit required, etc. Tim C to email his proposal to the Board Members which will be discussed at the January 16<sup>th</sup> Board of Director's Meeting. This proposal will include venue, costs, menu etc. Tim C hopes to have early bird non-refundable deposit tickets available for sale in January.

**ACTION: Tim C to email his proposal for the Golf Tournament to the Board Members prior to discussion at the January 16<sup>th</sup> Board Meeting.**

### **CHRISTMAS HOURS AT THE CLUB**

Tom T reported that the Club will have an 11:00 p.m. meeting on Christmas Eve and remain open all night and also that the Club will be open on Christmas Day. Free coffee will be provided.

### **CHRISTMAS DINNER**

Jim L headed a discussion regarding the preparations required for hosting the Christmas Dinner at the Club. Volunteers are in place and three turkeys have been ordered from Safeway. Each turkey will serve approximately 10 - 12 people. If it is possible Jim L will order another turkey.

### **WEBSITE**

Kim R reported that the Website is up and running.

## **TRAINING OF VOLUNTEERS**

Tom T stated that it is the Club's responsibility to train volunteers and this responsibility falls under the jurisdiction of the Manager.

## **MEETING ROOM CHARGE (Christmas Eve)**

A discussion took place with respect to proceeds from the 7<sup>th</sup> Tradition being used to offset meeting room charges with the remainder of the monies collected to be split.

Kim moved THAT:

**MOTION:**                               **The meeting room rental charge for the Cafeteria is \$45.00 per hour with coffee supplied.**

**Second by Jim L**

**Note: No Rent collected**

## **NEWSLETTER**

Tom T distributed copies of the Newsletter to the Board Members asking for their input.

## **NEW YEAR'S EVE PARTY**

The Club will host a New Year's Eve Party following the "Over the Hump" Meeting. There will be a \$5.00 cover charge at the door.

Sean A moved that the Meeting be adjourned. Seconded by Kathy H. The Meeting adjourned at 7:30 p.m.

## **NEXT MEETING**

The next Business Meeting will take place on Friday, January 16, 2014 at 5:30 p.m.