

Chilliwack Lawn Bowling Club

Minutes of February 4, 2026 Meeting

1. Meeting was called to Order at 10:15 am.

Present; Brian E. Heidi E. Joan R. Brenda G. Absent Carol Jean.

2. Correspondence from; City of Chilliwack from Carolyn. Baker Newby. City of Chilliwack by Brendan Kurtz. Brian Elliott. Carol Jean items for agenda.

3. Treasurer's report. Carol Jean away, same as January's report.

4. Old business arising from January's meeting.

a) Brenda contacted Vicki (secretary) from Bowls BC asking for the name and number of the from their insurance company to add the City of Chilliwack to our policy. (Have not heard back)

b) Brenda talked to Ted about this year's H.I.M. event starting in May. They are looking forward to bowling. The H.I.M. group have put this activity on their website and on all promotion media. We are mentioned at all their events. More people are wanting to try bowling with us this year.

5. Committee reports; none currently.

6. New Business; arising from correspondence.

a) The city is requesting a key to allow access to the building for their painter and some others to acquaint themselves with the kitchen and bathroom upstairs. Brenda gave them a key to the gate and the access code for the lockbox key.

b) Our lawyer Baker Newby is asked Brenda to come in to sign over the property to the City. The 3 items to be signed with the lawyer was signed by Brenda as the President on January 26, 2026. (Gifting of the Property to the City of Chilliwack. The Occupancy agreement. Deed of property.) Copies will be sent when the city signs the papers.

c) A gentleman contacted Brian through the website about giving indoor bowls and carpets to the club for indoor bowling. Brian thought we may be able to use them. All equipment were delivered and we will discuss using them for schools to get students interested to the game of bowls and seeing if the schools may want some to have for indoor games.

- d) Carol Jean would like to know how much money we should have for insuring equipment and machinery, she wants to know if we need it.

Notify the members that the city will be in possession of the property as of February 1, 2026. Carol Jean wants to remind us about the celebration dinner that we mentioned to the members once the city took over. When we are having it and the menu I presume.

Discussion Items:

- a) Brian would like contact numbers for city department heads.
- b) Joan suggested we have a meeting with the city to ask questions about the green equipment and the outdoor lights.
- c) Brian requested contacts for Bowls BC.
- d) We discussed membership fees and we will discuss it at next board meeting.

We need the money amounts for Bowls BC membership fees and Liability insurance.

- e) V&D fees.
- f) We need to go through the locker and equipment rooms to make a list of the club's assets.
- g) Brenda made the announcement that now that the city has taken possession she is stepping down as president and will stay on the board as secretary.
- h) When we would have the Celebration meal, lunch or dinner. As a potluck or order Chinese food and pick up.

Next Director's meeting March 4, 2026, at 10 am.