

## Chilliwack Lawn Bowling Club

Director's Meeting – February 1, 2023

### Minutes

1. Call to Order (2:35 @ Brenda Golden's home)
2. Brenda Golden, Brian Elliott, Jackie Allen & Sandra Mullan were in attendance. Carol Jean Chevalier was absent.
3. Agenda was approved
4. Minutes of the Director's Meeting of January 4, 2023, were approved as circulated and are posted in the members only section of the website.
5. Correspondence / Communications
  - a) Jackie provided the name/contact info for the person in charge of garage sale donations (things we don't sell at our garage sales) at the Community Christ Church on Carleton Street. They don't take large items that require more than one person, or at the most two people, to move nor do they take TVs (they don't sell) and they don't take clothes. Hats, gloves, handbags, etc, are fine. They don't take mattresses, either. Arrangements would need to be made re: would they pick-up or do we need to drop-off? The woman's name is Janine McCulley and her phone # is 604.392.9479.
  - b) We have no events to advertise in V&D's Handbook at this time. (Jackie will provide them with the contact info of our Secretary and President/Games Coordinator.)
  - c) Sandra will contact George Cubis of Bowls BC and let him know about the water damage at the clubhouse and see if Bowls BC has any money that they may be able to donate to our cause.
6. Treasurer's Report – Carol Jean was absent from the meeting but Brenda reported that \$8600. has been received in donations for the insurance deductible fund and that the plumber's bill of \$157.54 has been paid.

7. On-going Business / Reports:
  - a) Brian is in touch with the main contractor in charge of the work that needs to be done to get the clubhouse open again and has been informed that they hope to have the building open again in late March.
  - b) Decisions regarding the upcoming season include:
    - the directors are committed to trying their best to keep the annual membership fee at \$240 per person and should be able to finalize that decision at our next meeting.
    - the couples rate will be discontinued.
    - a Social Membership fee will cost \$50 for this upcoming season and games like cribbage, canasta, darts, etc., will be offered year round if duty people are found.
    - Sunday morning 'fun' bowling games will be offered as often as possible.
8. New Business:
  - a) Sandra has completed and submitted a \$5000. grant proposal to Participaction focussing on attracting new members to the club. She will be notified by the end of March if her request is approved.
  - b) The directors spent some time discussing a way to recognize/ acknowledge people who have made donations to the club to help cover the cost of the insurance deductible.
9. Next Meeting: **March 8**, Wednesday, at 2:30
10. Meeting adjourned at 4:30