

CLBC Directors Meeting August 2023

August the 16th 2023 at 1310

Attendance: Brenda Golden, Sandra Mullan, Carol Jean Chevalier. **Away:** Brian Elliott.

Treasurer's Report:

Bank Balance at 31st of July 2023 is \$8386. July Revenue: Garage Sale \$437, July 1st BBQ \$335. Spider Bowl \$48, Tournament Fee \$40, Insurance Rebate: \$1540, Refreshments \$50.

August Revenue to date: BC Bowls \$200. One full Membership—Welcome back Bill Sims, BC Day Aug BBQ \$150 -50/50 \$43, Garage Sale \$11, Tournament Fees \$55, Drop-in Fees: \$20.

Correspondence:

1. The city has repaired a water leak to the property on their line outside our fence on Edward St.
2. We have submitted a, Income Lost Claim due to the flood, to the insurance company.
3. The club has sent Bryan Robinson (brother) and Heidi Elliott (mother) a sympathy card for their recent loss of a family member.
4. BC Bowls has sent us \$200 from their Recruitment Day Program.
5. We have sent BC Bowls all requested membership information for their determining of fees this year and for the 2024 year. We have 2023 fees still outstanding.
6. Senior Resource Directory -Fall edition will be coming out in September. The Board has determined that we will not submit to this issue, but will do so for the Spring issue, to attract Lawn Bowlers for the 2024 season.
7. The Community Services organization wishes to use our facilities for bowling and a get together on Wednesday September the 27th 2023 from 1200 to 1400. Approximate attendance will be 50. Not all will be bowling.

Old Business:

1. Women's Singles Tournament scheduled for August the 19th and 20th 2023 is rescheduled due to the hot temperatures and a participant away due to a family death. The new dates are the 23rd 28th and 30th of August 2023 at 1800.
2. Triples Mixed Tournament is still on the 9th and 10th of September 2023.

3. Labor Day Holiday is Monday the 4th of September 2023. We will Bowl at 1000, and then return at 1630 for a Potluck Supper and Corn Roast followed by bowling at 1800. Guests and Family are welcome to join us. Fees for non-bowling members, guests and family to bowl are \$10 per game. If you cannot contribute to the Potluck the cost is \$10. A 50/50 draw will be held.
4. REMINDER: AGM is the 15th of October 2023 at 1300 in the clubhouse.

A Board of Directors will be elected at this meeting and a review of our 2023 and 2024 budget will be discussed. Please plan on attending this meeting as a quorum is required. Nomination and Proxy forms will be available in the clubhouse in early September. The club needs new members with fresh ideas to serve on the Board of Directors. Please consider if you would like to help out next year. Ask any Board member for information on what is required as to time and involvement.
5. The club's coring machine is possibly not working and is being worked on. We will need to core the greens in the fall, so hopefully we can repair it.

New Business:

Motion Made:

Sandra Mullan moved that New Bowlers finishing their lessons in August and September 2023, may join CLBC as a Social Member, and for the month of September 2023 may bowl for a fee of \$10 per game. This is to encourage these new bowlers to join CLBC and continue playing bowls for the remainder of the bowls season 2023.

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Seconded by Brenda Golden.

Discussion held.

Motion passed by all in attendance.

Reports: Attached are the Financial Reports, Greens, Social and Coaching Reports.

Meeting adjourned at 1515.

Next meeting September the 6th 2023 at 1300

Submitted by Secretary Treasurer

Carol Jean Chevalier.

