

CLBC Directors Meeting Minutes January 2022

4th of January 2022 at 1100

Present: Rob Brown, Brian Elliott, Gary Marshall, Janet Pohl, Marilyn Robidoux, Carol Jean Chevalier.

Treasurers Report: After 4 months of Fiscal 2022 the bank balance is \$7487. The expenditures were \$533 over revenues due to greens equipment maintenance costs. Notable expense over the next month is the building insurance. Please see attached financial reports for further details. If you wish further information, please inquire by sending me an email.

Old Business: Insurance Renewal: The board has received quotes on this renewal and has firmed up a policy with Westland Insurance for the next year. The cost is \$2679. As all directors had questions on the policy specifics, we will contact Westland for clarification on these. In the meantime, we have paid this premium and are insured. (Note: budget for 2022 was \$2100). We are also looking at liability insurance with them that will cover non CLBC members who are on the premises.

Committee Reports: Social and Games events due to Covid PHO restrictions are delayed, to at least the 18th of January 22. The club will send an update email as Covid PHO orders change. The Christmas party was a wonderful success despite the challenges of a nonworking oven, as well as electrical and plumbing issues.

A Horizon for Seniors Grant has been submitted for the CLBC in late December for \$21,000 to do building upgrades. The board got professional quotes to

1. Replace all the windows with double pane thermal factor glass and safety glass in the upstairs viewing windows.
2. Electrical upgrade to our indoor capacity and install outdoor outlets along with outdoor greens lighting.
3. Level the uneven upstairs floor and install new flooring material. (Note -all labor for this project would be done by our members.)

We still have the backboard project to complete this spring from last year's grant with \$313 remaining.

We continue to have plumbing issues in the kitchen and another professional inspection has shown that we need to redo the plumbing pipes from the building to the street. A quote of \$1750 plus GST for the project was obtained from Grondin Plumbing and Heating

Motion by Rob Brown: to proceed with this repair as noted above. Seconded by Janet Pohl. Discussion held and motion passed unanimously. (Note: Marilyn Robidoux not present for vote)

The nonworking kitchen stove has been removed and Mike Allan with Bill Sims have installed a kitchen stove that is fully functional. Thank you.

New Business: The new website will be 2 years old this February, and has been re-evaluated as to our data needs, therefore our renewal costs will be less than anticipated. We will know more in February.

The board is looking for CLBC artwork (logo) used for CLBC pins, hats, etc. If anyone has a pin, shirt, coaster, hat, or some other memento with our club logo on it—please let us know.

Gary will create a list of professional contractors we can use for future reference regarding service calls.

Meeting adjourned at 1205. Carol Jean Chevalier Secretary/Treasurer CLBC

Next meeting 8th of February at 1100

March Meeting 8th of March at 1100