

CLBC Directors Meeting November 2021

3rd November 1300

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

Treasurers Report: There have been no unexpected expenses after 2 months of fiscal 2022. The club bank balance is \$8400.

Correspondence: The Board of Directors has received two letters regarding Winter Games and Social Membership concerns. These letters were discussed, and the Boards decisions are noted in the Winter Games agenda item.

Winter Games: The Directors voted unanimously to void our previous decision to allow a Winter Games Social Membership to be paid in \$5 monthly increments. The yearly Social Membership remains at \$25 and must be paid in full when a Social Membership is applied for. All attendees at Winter Games must be either Lawn Bowling or Social Members.

The Winter Games Schedule (subject to change at anytime) will be starting Monday the 15th of November 2021. There will be an email sent to all members before the 15th of Nov. on the process for safe play during Covid 19.

Crib and Bridge- Host Marilyn, Janet and Carol Jean Sundays at 1300-1530.

Crib will have a voluntary Aggregate fee of \$1.

Canasta- Host Janet Friday at 1300- 1530

Social Games - Host Rob Tuesday at 1600

Poker- Host Marilyn Monday at 1900

Poker will have a fee of \$1

As always refreshments are not included but may be purchased at the usual club cost, per the club's practice.

Communication: The club secretary will send the monthly Directors Meeting minutes and the monthly Treasurer Financial report to each Lawn bowling member. These will also be available on the CLBC website in the member's section.

Insurance: The club is in the process of obtaining two quotes for the building and contents insurance. The club's Liability Insurance is from BC Bowls in the spring.

Christmas Dinner: The Social Committee met to plan this dinner. The date is Dec 11th, 2021. Tickets are \$20 for a Ham and Turkey dinner with all the trimmings including

dessert. Refreshments are available at the usual club cost. Only forty tickets will be available for purchase. Lawn Bowling club members may purchase a ticket for their significant other to attend as a guest. (attendance is allowed for social functions). There will be an email sent in the next week to the membership with more details, and how to buy the tickets.

Website Signage: The first sign is mounted on the clubhouse, Edward Street side, above the entry door. It is clearly visible from the street. We will investigate obtaining another sign for the front of the clubhouse Princess Street side. The signage will have to be bigger to be visible from the street.

Meeting adjourned at 1530.

CLBC Secretary Carol Jean Chevalier