

Chilliwack Lawn Bowling Club

Director's Meeting – January 4, 2023

Minutes

1. Meeting was called to Order @ 3:00

The meeting took place at Carol Jean Chevalier's home when, upon arrival at the clubhouse in advance of our 2:30 meeting, it was discovered that the clubhouse had sustained water damage from what appeared to be a broken pipe.

2. All five directors were in attendance (Brenda Golden, Carol Jean Chevalier, Brian Elliott, Sandra Mullan and Jackie Allen)

3. Acceptance of Agenda with some additions

4. The Minutes of the Director's Meeting of December 7, 2022, were approved as circulated and will be posted on our website (Members Only section) and in the clubhouse locker room.

5. Correspondence

Jackie received an email outlining the costs to advertise our club in the Chilliwack Senior Resource Directory which is published annually. The directors decided to focus on various free advertising options instead.

6. Treasurer's Report (Carol Jean)

The bank balance as of the 4th of January is \$6974.

Revenue deposited in December was \$30 from garage sale, and \$72 from refreshment sales.

Expenses paid were Westland Insurance (building) \$2617, refreshment supplies, office supplies (AGM copies, postage stamps), Hydro x 2 (\$131), Fortis x 3 (\$529), City Utility x 1 (\$73), sprinkler winterization bill and fertilizer for the greens.

Revenue, Expense, and Profit & Loss summaries are attached and are the totals for this fiscal to date (September 1, 2022, to December 31, 2022).

7. Old Business:

a) Our new policy with Westland Insurance no longer covers ground water flooding nor damage caused by earthquakes. The deductibles on those two items were \$50,000 and \$10,000 respectively and we realized a savings of \$341 by dropping those two coverages.

8. New Business:

a) An email will go out to the membership, as soon as possible, notifying them of the water damage to the Clubhouse and thus the cancellation of all clubhouse activities, including games, until further notice.

Brenda will be in touch with our Insurance Company and begin the process of opening a claim for the water damage. A direct ask of the membership for cash donations to help raise money for the \$10,000 deductible will go out as soon as possible, too. Brenda has committed to updating both the directors and the membership as things progress on this matter.

9. Discussion Item(s):

a) Annual membership fees were discussed but it was recognized that until we know how things go, financially, in regard to the water damage insurance claim, decisions on this matter need to be postponed.

10. Next Meeting: February 1, Wednesday, at 2:30

11. Adjournment @ 4:45