

CLBC Directors Meeting April 2024

April 2nd, 2024, at 1300 (1pm).

Present: Brenda Golden, Janice McMurray, Joan Richardson, Brian Elliott, Carol Jean Chevalier

Guest: Mike Walters

Treasurer report: Bank Balance is \$5341. Internally reserved funds are \$3000 for Gutter replacements. Revenue and Expense summaries for Fiscal 2024 to 31st March are attached. Transactions in March are noted to the right of applicable account line.

Correspondence: We will follow Canada Bowls and BC Bowls rules regarding bowling in temperatures above 35 degrees Celsius. The rule states that a 10-minute break must be taken after each 20 minutes of play, till the game is completed.

Old Business:

- Notices will be in the Chilliwack Progress for the upcoming Garage and Bake sale April 13th and 14th 9am to 3pm, and the Open House on April 20th 1-3pm in the “What’s Happening Chilliwack” section. Note: this is available online and in paper format. Posters will also be distributed around town for these events.
- We will put a notice advertising the club in the Destination Chilliwack magazine published in June.
- 2024 Membership Fees were discussed, as there was noted verbal confusion from some members, re the new fee structure noted in the March Directors Meeting minutes. A change and clarification in wording have been made to the new structure. It will be sent in a separate email.
- We are meeting again with the City of Chilliwack on May 3rd to discuss further actions we can take together to secure a future for the club.
- Brian Elliott will take over as Greenskeeper Co-Ordinator from Brenda. Please let him know if you can help in any way.

- Bowling Schedule has been finalized with Duty Person:

Monday	10am	Brian Elliott
Tuesday	6pm	Janice McMurray
Wednesday	10am	Merlin Bunt
Thursday	6pm	Brenda Golden
Friday	10am	Mike Walters
Saturday	6pm	Brenda Golden

Committee Reports: all attached.

New Business:

Greens Lighting. We have obtained three quotes for getting the greens relit with LED Flood lights. The light poles are still usable, the wiring looks good (however no close inspection made), the fuse box is ok and the light switches in place. Costs will range from \$ 4000 (just light replacement) to \$15,000 (this includes all new wiring). We will now apply for a BC Gaming grant to cover this cost.

Adjourned at 1500(3pm)

Next meeting May 1st at 1300(1pm)

Carol Jean Chevalier Secretary CLBC