

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Wes
Jim	Murray
Kim R.	

Meeting opened at approx 12:30 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept Mar 20, 2016 Business Meeting Minutes made by Jim, seconded by Kim- PASSED

Financial Report presented by Tom T:	Total Income	\$13,708.15
	Total Expenses	<u>\$13,720.95</u>
	Net Gain (Loss)	(\$12.80)

	Month End	Apr 17
Bank Accounts: General	\$12,842.96	\$14,848
Bingo Gaming	\$23,472.07	\$19,149
Bingo (in trust)	<u>\$1,284.18</u>	<u>\$820.19</u>
TOTAL	\$37,599.21	\$34,817.19

MOTION: To accept Financial Report made by Kim, seconded by Wes- PASSED

Note: Tables purchased for Large Room are "Asset" on Balance Sheet.

General Reports: Cafeteria- Lights have all been repaired.

*Room 4 (right side at the back) 2 new meetings will begin in the next couple of weeks.

D J Booth- More than one person has to know how to use it.

Create signs for meeting rooms stating “no food to be left in the room at the end of Meetings”

Members Dinner: Alano Dinner to take place Monday June 6.

Chef (Hoyle) to be paid \$200.00 for Sunday (prep) and \$200.00 for Monday (dinner).

Time Table- Members as of May 14

Invitations out May 15

RSVP's received May 23

Dinner June 6

Kitchen Committee: Wes Chair, Richard, Jeff, Mike and Dwayne J.

Current discussion- not prepared to spend thousands of dollars at this time, further discussion -TABLED

Committee to discuss “working” kitchen only.

Smoothies: Discussion- frozen supplies to be kept in back (room).

Day to day supplies to be kept “sandwich” cooler.

Debit/ Credit Machine: Financially not viable.

Possibility of Cash Machine- Discuss at A G M.

Presidents Report

Membership I am pleased to announce we have 100 members. The Data Base and Emails data both up to date.

Restaurant overall doing well. Volunteers getting acquainted with work area and each other. Set up is good. Cash is good and friendly, service standards are good, dishes need improvement, and food has been more consistent. There is a little excitement on smoothies. I expect sales will be better than projected.

Volunteers are doing good job have one concern. We need to set stronger statement that if you are not scheduled you don't go into the concession kitchen are, my biggest concern is liability.

April 23 Music night at the club. Richards's band and drop-in's will entertain see how this goes. No expense to the club.

Business notes:

Still looking for reasonable priced upholster to do chairs for hall and the lobby.

Meeting Closed at approx 2:20

Next Meeting May 15

kim reid