

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Tom T	Wes
Murray	Jeff
Kim R.	Jim

Meeting opened at approx 12:35 by Tom T.

Secretary's Minutes presented by Kim

MOTION: To accept June, 2016 Business Meeting Minutes made by Wes, seconded by Jim- PASSED

Financial Report presented by Tom T:

Total Income	\$14,010.89
Total Expenses	<u>\$16,403.17</u>
Net Gain (Loss)	(\$2,392.28)

Note: Unusual Expenses- Food Inventory - Large Blueberry purchase

- Large Pop purchase (on sale)

-Kitchen- Sanitizer and Cooler servicing

	Month End	July 16
Bank Accounts: General	\$20,192.51	\$23,040
Bingo Gaming	\$ 9,577.80	\$5,572
Bingo (in trust)	\$ 1,157.21	\$ 1,383
Other Cash Assets	<u>\$ 4,864.24</u>	<u>\$ 1,029</u>
TOTAL	\$36,166.68	\$31,024

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

### **Presidents Report**

**Membership** I am pleased to announce we have 97 members. The Data Base and Emails data both up to date.

**Restaurant** overall doing well.

**Volunteers** are doing good job, Need more of them.

**Upholstery** for hall chairs. I am trying to obtain product at wholesale costs and have a private contractor to complete on site.

**Bingo Attendance:** has increased due to other Bingos closing. Manager (Tom t) to look at raising minimum jackpot pay outs.

**Old Business** (from June 26): MOTION: To write and deliver letter to groups that use Room 1- they will be responsibly to have no blockages in hallway or doorway (people and/ or chairs) made by Wes, seconded by Tim- TABLED

Bingo: cost out camera and monitor to display "balls" when drawn. Kim to look at.

AGM: Jeff up for election. Jim, Tim and Kim up for re-election.

Lifetime Member: define criteria for Lifetime Membership- Tabled

**Old Business:** Letter to Renting Groups (their responsibilities and our expectations) Tim to provide draft he created in early 2016. Tim not present (not addressed)

Meeting closed at approx 1:45

Next meeting Aug 22 at 6:30 pm

kim reid Aug 17, 2016