

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Joan	Tim
Murray	Jeff
Vince	John
Tom T	Kim

Lani and Lance not in attendance

Meeting opened at approx 6:29pm by Tom T.

Secretary's Minutes- October minutes presented by Kim.

MOTION: To accept October Minutes made by Jeff, seconded by John-
PASSED

Financial Report (Oct) presented by Tom T:

Total Income	\$12,878.97
Total Expenses	<u>\$11,991.17</u>
Net Gain (Loss)	\$887.80

	Month End (Oct)	Nov 20
Bank Accounts: General	\$24,245.36	\$16,197.53
Gaming	\$2,538.84	\$34,651.42
Bingo (in trust)	\$1,025.39	\$1,152.40
Other Current Assets	<u>\$5,206.88</u>	
TOTAL	\$33,016.47	

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

On the statements

Balance Sheet \$440 in for Xmas Dinner is Income in December

Pool Table no revenue

Membership Dues far exceeded expectations

Presidents Report

Membership Our Membership has increased to 119.

Restaurant overall doing well. Sales are slower for meals but other products doing well.

Upholstery for hall chairs is on hold.

Bingo has been unstable in numbers. One week strong next week weak.

Volunteers we go through highs and lows with volunteers. Presently would still like to see

1 regular every 2nd Thursday for Bingo. Still need 1 for cook/counter every 2nd Thursday.

Friday for kitchen and concession we can use one or two people every second week.

1 or 2 Sunday Morning for Kitchen or Counter

Face Book up and running.

Investment **????**

Kim reported Web Site up to date.

Lance report (not in attendance)

Tom discussed cost of volunteer labour (free food and drinks) approx 12% of gross sales.

Tom D (janitor in hospital)

Please make sign for pool table “ please pay for lighting if using Pool Table”

Next informal meeting Dec 3.

Closed approx 7:47.

Jan 14, 2018 kim reid