

**North Shore Alano Club
Board of Director's Meeting**

Mar 18, 2019

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill	Jeff
Tom T	Vince
	Kim

Meeting opened at approx 6:00 pm by Tom T.

Secretary's Minutes- Feb 25, 2019 minutes presented.

MOTION: To accept Minutes made by Jeff seconded by Kim- PASSED

Financial Report for Feb 25, 2019 presented by Tom T:

Total Income \$13,736.63

Total Expenses \$16,485.97

Net Gain (Loss) (\$2,749.34)

		<u>Month End</u>	<u>Mar 18</u>
Bank Accounts:	General	\$16,794.71	\$14,142
	Gaming	\$9,612.94	\$20,452
	Bingo (in trust)	\$3,830.65	\$3,918
	GIC's	\$45,000.00	\$30,000

Tom explained: To install gas line from back lane to kitchen \$10,000. Approx \$500 to modify fire suppression system for gas.

North Shore Alano Club

Board of Director's Meeting

Mar 18, 2019

Scott spoke (our kitchen reference): Positive points on switching to gas for kitchen range.

Far more sensitive to dial (temperature settings)

Cheaper cost than electric range.

No positives for electric

Presidents Report

Membership Our Membership has dropped to 130. We do have 12 renewals at end of March

Restaurant overall doing well. Carol future uncertain. I have no desire to have her back. Sunday soup is doing good, due to injury to Lisa that program on hold. We could still have some volunteers for Friday night, I have 2 new ones starting this Friday..

Bingo has been very solid lately due to size of prizes.

We are having steady attendance , last week 41people. Gross profit \$703.

Week before 36 people for \$628 gross profit. About \$17 per person profit.

So **expansion** would be at \$1000 per week or 58 people

Volunteers we go through highs and lows with volunteers. Right now we are at getting to another low.

We could use 1 or 2 more Sunday cooks

Weekday's we need volunteers all days from 1 to 4. Board to discuss.

Member's dinner with kitchen changes I suggest late June.

North Shore Alano Club Board of Director's Meeting

Mar 18, 2019

New Business

For new door we are committed for \$6,900

Chairs Gold chairs to redo seat only the quote of \$55 plus taxes per chair (\$5995 plus taxes). Looking at Dark Navy Blue seats with original back.

Silver chairs redo seat only the quote of \$55 plus taxes per chair (\$5500 plus taxes). Total outlay \$11,495 plus tax \$1,380 equals \$12,875

Gas Line Discussed with Fortis cost to hook in gas before restaurant meter, the cost is \$15.

To run line to kitchen \$10,000 materials at cost and some labour. Suppression system upgrade approx \$500.

Regardless we need new range/stove Gas \$3,000 Electric \$6,000.

Wish list to follow:

Pop Fridge Single approx \$1000.

Meat Slicer Medium Duty 10 inch or 12 inch blade. 12 inch may cut cheese and longer cutting life. Cost \$680

Cash Register Approx \$600

Carpet Cleaning

Lower ceiling in Ballroom

MOTION: To install gas line from back lane to kitchen (cost up to \$11,000) made by Bill, seconded by Jeff- PASSED

MOTION: With the discretion of Tom T, to switch bank accounts from HSBC to another financial institution made by Vince, seconded by Jeff-PASSED.

New Business: New "handicap front door" to be installed in the next couple of weeks (our portion of cost approx \$6,900).

**North Shore Alano Club
Board of Director's Meeting**

Mar 18, 2019

MOTION: To recover approx 109 gold framed chairs at Tom's discretion (cost approx \$6,500) made by Bill, seconded by Vince- PASSED

Note: second set of chrome chairs (approx 100) (cost approx \$6,500)

-Tabled until NVC grant is approved or not.

Review of costs of Motions:

\$11,000 gas line

\$500 Fire suppression modifications

\$6,900 Front door

\$6,500 chairs (gold frames)

TOTAL: \$24,900

Plus (not motioned) approx \$3,000 for new gas range.

Meeting closed at 7:30 pm

kim reid

Mar 27, 2019

Next Board Meeting: ????????