

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

**June 17, 2019**

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill	Murray
Tom T	Jeff
	Kim

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

Secretary's Minutes- Apr 29, 2019 minutes presented.

**MOTION: To accept Minutes made by Bill seconded by Murray- PASSED**

Financial Report for May, 2019 presented by Tom T:

Year End	Total Income	\$14,474.15
	Total Expenses	<u>\$40,782.89</u>
	Net Gain (Loss)	<b>\$26,308.74</b>

		<u>Month End</u>	<u>June 17</u>
Bank Accounts:	General	\$12,265.15	\$19,319
	Gaming	\$13,771.88	\$10,146
	Bingo (in trust)	\$3,197.74	\$3,435
	GIC's	\$15,000.00	

**MOTION: To accept Financial Report made by Jeff, seconded by Bill- PASSED**

Rules and Regulations: Proceed

Approx 24 x 36 (Simpler font)

Mounted in foyer

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## **Presidents Report**

**Membership** Our Membership has dropped slightly to 122.

**Restaurant** overall doing well. Per Diems seem to be working well.

**Appliances** Range , Deep Fryer, and Fridge delivered. Meter installed, Line installed by Fortis June 18. Must also revamp fire suppression system to new layout and get City approval. Hoping Paul to install appliances from after Sunday breakfast (June 23 to June 26).

**Bingo** We are having steady attendance; major prizes 26 to 29 people which represented \$550 last week to the club. I have purchased another board and machine to replace manual board for now, we donated \$200 for this. I talked with our Bingo supplier a used board from them \$1,500.

**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.

**Member's dinner** with kitchen changes I have discussed with Ali looking at July 24th.

**Chairs** Gold chairs are complete. Tax in \$59 a chair.

Silver chairs redo seat only, Expect to hear City grant result in June.

**Medallions** Have done some preliminary work.

Set up wholesale account with supplier

Set up parcel pickup in Blaine

Applied for Nexus card.

Ordered new bronze medals where our inventory requires it

Order 6 1 year Medallions tri plate.

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**Clothing** Showed samples to various members and decided on reduced stock. Decided mens only T and golf shirts. Ordered 6 of each have sold 3 t and 3 golf. Ordered six more golf 2 of which are sold.

**Wish list to follow:**

Cash Register Approx \$600

Lower ceiling in Ballroom

**MOTION: AGM to be Sept 15 at 12:30 made by Bill, seconded by Jeff- PASSED**

Topics to be discussed: Endowment Fund

Article of Appeal

Rules and Regulations to be ratified

Meeting closed at approx 7:00 pm

Kim Reid July 22, 2019