

Tunnel Town Board of Directors' Meeting
Tuesday, February 9th, 2010

Attendees: Glenn Flach, Ron Phillip, Lyn Ingram, Sandra MacKinnon, Mary Kay Thurston, Pam Langham, Warren Wolfe, Dan Boisvert, Richard Brower, Ron Graham (representing Junior Program)

Regrets: Tina Betson, Art Kuiper, Betty Harris-Peake, Laurie Flach

**minutes recorded by Sandra MacKinnon

Call to order at 6:35 pm

Motion by Ron, 2nd by Mary Kay to accept the meeting agenda as presented. Carried.

Motion by Dan to approve the minutes of board meeting held January 5th and post on web site. 2nd by Warren. Carried

President's Report & House Committee Report:

1. New lease agreement has been finalized and signed. We have agreement for 6 bonspiels per season. Monthly rent is unchanged. Main change in new lease is the joint trust is moving to a life cycle maintenance agreement in year 4. Issue raised by municipality over the Rose & Crown sign in curling rink. As they were an existing sponsor the sign was allowed. Municipality has strict guidelines on advertising & must approve all future signs.
2. Municipality wants lower lobby floors out to tender. Also, chair refinishing. Mike Russell will need funds advanced to start work and has not yet submitted a formal quote or outline for scope of work. The bar counter top needs to be replaced. Municipality will install. Also, washrooms in Ice Chip lounge need new sinks and counters.
3. Municipality to repair "drip" in bar tomorrow (Wed Feb 10)

Club Manager's Report:

1. Skins game scheduled for Saturday, March 6th, 8 teams
2. Open house scheduled for Sunday, March 7th. Hope to build interest from momentum of the Olympics and Brier.
3. Awards banquet bartending – Richard is concerned that the next day is the Motor Cycle show and also the BC Club Challenge. Suggested we keep the bar service as arranged by Sandra.
4. Dream Vacation Lottery – after discussion it is agreed that each team will be issued 4 tickets to sell or purchase. Richard needs funds returned by Feb 28th.
5. Darcy inquired if Terry (Physio) could offer spine assessment service. Table for discussion by next season's bonspiel committee
6. Rotary was very pleased with the Ice Chip Lounge and we had approximately \$120 in bar sales

Draws, Rules & Regulations Committee Report:

Nothing to report

Treasurer's Report:

1. Updated profit & loss (to Feb 4th) presented

Senior Men's:

Nothing to report

Day Ladies:

Nothing to report

Junior Curling (presented by Ron Graham):

Report attached

Fundraising Committee:

1. Super Bowl tickets – all 300 tickets sold, \$1500 payout, \$150 expenses, \$1350 profit
2. Dream Vacation Lottery – 400 tickets are ready, \$20 per ticket, projected profit \$4500
**Richard to contact Art & Betty regarding the need for all members in these leagues to support the club and participate in this fund raising campaign. Glenn will also draft email for Richard to circulate on his behalf

Curl BC Report:

1. Last meeting was during our recent club ladies bonspiel. Nothing to report

Web Site Report:

Nothing to report

Bonspiel Committee:

1. Ladies bonspiel report attached
2. Men's bonspiel report attached

Social Committee:

Nothing to report

Old Business:**New Business:**

1. Club pins – Sandra presented samples and costs. Will use best judgment and place order accordingly
High school teams – motion by Perk “**\$200 each will be given to the boys and girls high school teams as contribution towards their team jackets**”. 2nd by Pam. Motion carried
2. Photo back drop – Perk would like a semi permanent back drop available for photos. She will speak to Shelly Elphick regarding the “gold curtain” used at the ladies bonspiel

NEXT MEETING: Wednesday, March 9th, 2010 @ 7:00pm in Ice Chip Lounge