

Tunnel Town Board of Directors' Meeting
Tuesday, January 5th, 2010

Attendees: Glenn Flach, Ron Phillip, Lyn Ingram, Sandra MacKinnon, Pam Langham, Dan Boisvert, Warren Wolfe, Betty Harris-Peake, Laurie Flach, Richard Brower

Regrets: Art Kuiper, Tina Betson, Mary Kay Thurston

Call to order at 6:32 pm

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

Motion by Sandra to approve the minutes of board meeting held December 1st and post on web site. 2nd by Ron. Carried

President's Report & House Committee Report:

1. Carpet & linoleum installation is complete, stair were done (unexpected). A small strip at top of stairs and nose trim need to be finished. Also janitor's closet was not done & Glenn will advise Tom/Nancy (approx. 10sqft).
2. Received call from Nancy to advise the lease agreement was still with their lawyer and also still needs Delta Council approval before signatures
3. Ice Chip Lounge chairs need to be done. Delta received quote of \$154 for recover, \$300 ea new to replace; 96 chairs. Sandra to source (auction) and also speak to club member Michael Russell for some connections
4. Dishwasher in bar also needs to be addressed. Phil Savard had a quote previously. Will contact him for a copy.

Club Manager's Report:

1. Open house is scheduled for upcoming Sunday (Jan 10th) 6pm – 9pm. Hope to sign up some new members for the learn to curl program. Richard also has open house on the SDRS reader board, Delta Optimist and Delta Cable community events.
2. Legion Play downs has 3 TTCC teams, do not staff bar (paid employees)

Draws, Rules & Regulations Committee Report:

Nothing to report

Treasurer's Report:

1. Lyn presented updated Profit & Loss for club and Ice Chip Lounge

Senior Men's:

Nothing to report

Day Ladies:

1. Skins games were played last game before Christmas, everyone had fun. League starting again this Wednesday

Junior Curling (presented by Ron Graham):

1. High school play downs (girls & boys) were held at TTCC, both TTCC teams (girls & boys) won and have advanced to provincial zones.
2. Juvenile girls zone play downs Jan 15 to 17 in Langley
3. 2 novice teams (1 from SDSS and 1 from DSS) to participate in Novice Spiel Jan 23rd in Coquitlam

Fundraising Committee:

1. Hospice Night raised \$112.50, \$112.50 for club
2. Pam advised we need 1 more soup kettle to shorten turnaround time for food availability. Motion by Pam "TTCC invest \$200 on a 3rd soup kettle", 2nd by Dan, motion carried.

3. Dream Lotto tickets are ready. Notices will be posted. Prizes are \$3000 vacation voucher, Maui Jim Sunglasses, \$150 travel voucher. 400 tickets to be sold, \$20 each
4. Super Bowl tickets are also ready; 300 tickets to be sold. \$10 each with 3 scores. Richard will be the keeper of the tickets. An email will be sent to club members, request each team sell 4 tickets

Curl BC Report:

Nothing to report

Web Site Report:

1. Updated web site is working now after a few technical glitches were corrected

Bonspiel Committee:

1. Ladies Bonspiel (Jan 15 – 17) has 18 teams registered so far and Lyn working to combine a few incomplete groups to make up a few more teams. 1 sponsor for the event. Planning a silent auction (Friday night) and DJ with entertainment on Saturday night (no evening draw).
2. Men's' Bonspiel (Jan 29 – 31), same price as last year, 12 teams signed up so far. Tina & Ron both not available for the event. Pam will need help!

Social Committee:

1. The year end awards banquet date has been moved to **Saturday, April 17th** (due to conflict with RCC Spring Fling). Our caterer, hall and DJ have all been secured for this new date.....thanks Sandra!

Old Business:

New Business:

1. Sandra needs to order pins for year end awards and also a replenishment order for club pins. Needs direction on quantity and confirm elimination of block winner pins.

NEXT MEETING: Tuesday, February 9th, 2010 @ 7:00 pm in Ice Chip Lounge

Lyn motioned to adjourn the meeting at 7:15 pm. Seconded by Warren. Carried.