

**Sun Parlour Curling Club**  
Board of Directors Meeting Minutes  
June 21 2018

**ATTENDANCE:** Dave Moncur, Lisa Dick, Rob Squire, Cathy Moncur, Dan Gahwiler, Matt Dick, Brian Westfall, Sue Markham, Katherine Groenewegen

**REGRETS:** Roy Paine, Les Chortos

Sue Markham made a motion to approve of the agenda. The motion was seconded by Lisa Dick.

The meeting minutes reviewed by the members.

**MOTION:** Moved by Dave Moncur to approve the minutes of May 2018 meeting. The motion was seconded by Dan Gahwiler. Motion carried.

**Board Assignments**

President – Dave Moncur  
Vice President – Rob Squire  
Secretary – Brian Westfall  
Leagues – Lisa Dick  
Membership – Roy Paine  
Treasurer – Dan Gahwiler  
Property & Ice – Les Chortos  
Past President – Matt Dick  
Communications – Sue Markham  
Bar – Katherine Groenewegen

**1. Treasurers Report (Dan G.)**

- Report for month end balance

Main account: 34,907.51

- discussion ensued regarding HST payments and obtaining a license for our 50/50 draw. Matt Dick will speak to Leamington town officials regarding licensing our 50/50 draw.

**MOTION:** Moved by Dan Gahwiler for approval of treasurer's report . The motion was seconded by Matt Dick. Motion carried.

**2. Bar Report (Katherine Groenewegen)**

- month end balance – 5,139.72

**3. Ladies Report (Cathy Moncur)**

Leah Dewhurst - Vice President

Past president – Linda Patkau

Games – Dana Waites  
Treasurer – Sharon Stevenson  
Secretary – Sue Markham  
Social Convenor – Joan Kettle

- Ladies golf day is Sept 8<sup>th</sup> - \$35 @ 9am

**4. Property and Ice** ( Les Chortos)

- no report

**5. Junior Curling**

- no report

**6. Leagues** (Lisa Dick)

- no report

**7. Sponsorship/Fund raising** (Matt Dick)

- Matt will receive the files from Doug Plumb

**8. Membership** (Roy Paine)

- no report

**9. OCA**

**NEW BUSINESS:**

- recruitment of volunteers
- plan to schedule open/fun nights monthly
- ice maker course – Rob Squire made a motion for the SPCC club to cover the registration fee for members who register for the OCA icemaker course. Brian Westfall seconded the motion. All were in favour.
- Membership form/leagues to be reviewed in July

**NEXT MEETING: July 17<sup>th</sup> 2018 @ 7pm**