LINDSAY RUGBY FOOTBALL CLUB REGULAR MINUTES – 16 NOVEMBER 2015

Location: LRFC

Attendees: Rob Brouwer, Dennis Newman, Cathy Coulter, Dwight Geroux, Richard Knox,

Tom Jeffrey, Luke Gledhill

Regrets: Brett Moxley

Absent: Russ Wykes, Steve Lamb, Brent Buckley, Sherman Gowan, Glenn Smallwood

Agenda

Call to Order

1. Minutes last meeting

No errors or omissions

2. Matters arising from last meeting

- Final numbers from the Rob Stokes golf tournament not yet available
- Status of 29Aug EnderBender approximately \$1,500 profit
- Was Rob able to call Mariposa Electric re light standard Rob has tried to contact Mariposa Electric but they have not responded as yet
- Dennis could not confirm if Lindsay Movers paid for last year's banner.
- Accessible entrance has been service. A bill was received from Lindsay Glass for \$370. Rob has advised Lindsay Glass that the bill will not be paid. The door had to be re-set but not repaired

3. Mail

Nothing to report other than the Financial information

4. Financials

Dennis provided a statement of the current finances:

 Social:
 \$2,072.65

 General:
 \$16,031.08

 Bingo:
 \$11,514.83

 Nevada:
 \$8,569.34

 Subtotal:
 \$38,187.90

 Minus MC balance of:
 - \$8,380.23

 Total:
 \$29,807.90

- The last installment for Steve Lamb is outstanding
- John Murphy has not yet been paid for his 01Aug15 installment of the lighting project in the amount of \$850

5. Bingo

- Sunday nights are going well. Dennis Newman and Sherman Gowan have recently signed paperwork.
- Gift cards to be purchased for workers

6. <u>Game</u>

Nothing to report

7. Registration

Nothing to report

8. Social

- Luke Gledhill has been provided with a debit card for bar purchases
- Luke provided Rob with a standard list of what should be in the fridge in order to keep the bar stocked
- Draft reconciliation sheet provided by Luke to Dennis
- Luke suggested that the bar should stock small kegs for everyday use and reserve the use of big kegs for events

9. Facilities

Upcoming functions:

o 15Nov Al Wild reception

21Nov Banquet28Nov birthday

o 29Nov Buckley Christmas

o 05Dec Hub International Christmas

06Dec Marnie Lamb – rental
 07,08, 10Dec SSFC kitchen rental
 15Dec United Way fundraiser
 26Dec Moxley Christmas

- The furnace room is full of mould and needs to be ripped out. The mould is likely caused by a plumbing leak that Rob will be dealing with
- Discussion regarding necessary general maintenance. Luke will price out some products

10. All Other Business

- Re Solar proposal Rob still investigating
- · Banquet planning is going well
- Tom will possibly arrange for a float for the Lindsay Christmas parade

Next meeting: Monday, 07 December at 7:30pm at Rob's house