

**KW Granite Club – Board of Directors meeting  
May 15th, 2007**

**Call to Order – 7:05 pm**

Present – Neil Bailey, Kathy Ryan, Mike Canivet, Jim Uhrig, Lew Ayres, Martin Verhoeven,  
Neil Miskell, Joan Stubgen, Judy Stiles

Regrets – Deb Salonen, Anne Byers, Angela Vieth, Gord Lemon, Doug Suerich, Chris Cressman

**Previous minutes**

MOTION - accept previous minutes, April 17th, as presented – Lew Ayres; passed

Business arising from previous minutes –

**Action Items from all previous minutes**

Action – ForeHeart has attempted to delivery item 3 times, product will now be delivered to Kathy Ryan's home address. Training to be set up by Jim Uhrig and have selected individuals for training, to be completed by Oct 1, 2007.

Action – Neil M to discuss with Jim with regards to substandard conditions.

Action – Office technology update, Neil M to discuss with Doug S re recommendations.

Action – Karen to modify member registration re: Raffle (adult and junior), Adjust ticket procedures re: timing.

Action – Karen to put the OCA only membership fee into practice

Action – Suerich to pursue details on Gift Card fundraiser.

Action - Miskell to author an article on Survey Results for the next Granite Connection including any plans/action for resolving areas of concern.

Action – Lemon to take pictures of the old banners at Agnes St and explore options having them remade. Lew to follow up with Gord on this.

Action – Miskell/Uhrig to discuss plans re: Club Clean Up.

Action – Jim to contact the city for signs re: no smoking within 5 meters. Complete, city is to come in and post signs, they will also paint the bounties area.

Action - Lew will co-ordinate the entry into the City of Waterloo parade (adv. TSC and our 80<sup>th</sup>). Steering committee for TSC Tankard, felt it was too short of notice to participate in this, they will look at taking part in Oktoberfest parade instead.

Action - Lew will investigate date with the Council for a meet and greet – suggestion Oct 27th

Action - Karen to advertise instructor/coaching offer into the Granite Connection.

Action - Jim – to report back on Mary's Home Style Catering re: menu, price list, operations (own kitchen or expecting to cook onsite). Jim advised has left 3 separate messages, no return call as of yet, Lew Ayres will try can contact Mary.

**Reports**

**Finance report – Neil Bailey**

Financial report/details pre-circulated.

Motion – to accept financial reports as presented. Lew Ayres; passed.

Motion – to move any surplus from the Operating Revenue to the Capital Fund by Neil Bailey, seconded by Mike Canivet; passed.

Motion – to accept Membership fee increased, as proposed, moved by Neil B, seconded Lew Ayres; passed.

Motion – to increase bar prices as proposed, moved by Neil Bailey, seconded by Kathy Ryan; passed.

Motion – to look at changing from an Audited Report to a Review, this is subject to opinion of Legal Counsel moved by Neil Bailey, seconded by Mike Canivet; passed.

**Manager report – Jim Uhrig**

- City is to be in to replace the Water Meter and also the Transformer.
- Jim is to be signing contract with new cleaners shortly, approximately 1100.00 to 1200.00 monthly.

**VP Admin report – Deb Salonen**

- N/A

**VP Curling - Martin Verhoeven**

- Held a conveyors meeting on April 18/07, will have full report at next board meeting.
- To the best of Martin's knowledge all of the conveyors are returning next year.

### **House & Property – Gord Lemon**

- N/A

### **New Business**

1. Discussion on a President's of the Year award, Neil will set up criteria.
2. New Members for Board, Lew Ayres to contact Bruce Anderson re possibility for House and Properties.

Adjournment – 10 pm - motion Kathy Ryan; passed.

**Next Meeting** – Tuesday, June 19, 2007

- Executive 5:30
- Board 6:00
- AGM 7:00