



Board Meeting Minutes

Beaches Community Centre
September 12, 2023 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Approve Agenda **(Motion)**
3. Approve August 8, 2023 Board Meeting Minutes **(Motion)**
4. President's Report
5. Financial Report **(Motion)**
6. Committee Reports **(Motion)**
 - 6.1. Sports - Various
 - 6.2. Pickleball - Gary Wingate
 - 6.3. Memberships - Dennis Muldrew
 - 6.4. Liquor - Tracey Patzer
 - 6.5. Marketing, Communications and Programming - John Heppenstall
 - 6.6. Canteen - Fay Morrison
 - 6.7. Country Market - Carol Bartmanovich
 - 6.8. Building Report - Bruce Morrison
 - 6.9. Summer Winds - Laurie Danwich
 - 6.10. Capital Campaign - Bill Hurtig
 - 6.10.1. Pledges, Donations and Total Expenses
 - 6.11. Youth Committee - Dayna Ford
7. Affiliate Committee Reports
 - 7.1. VB Snow Drifters
 - 7.2. Merry Makers
8. Business Arising
 - 8.1. Alternative Interim Fitness Facility - continued
9. New Business
 - 9.1. Anderson's Rent & Credit - Laurie Danwich
 - 9.2. BBC Facility Rental Insurance Costs - Bill Hurtig
 - 9.3. Building Expansion Steering Committee Update - Bill Hurtig **(Motion)**
10. In Camera Session (if needed) **(Motion)**
11. Call for Adjournment **(Motion)**