



Board Meeting Agenda

Beaches Community Centre
November 12, 2024 at 6:00 p.m.
65 Arthur Road, Victoria Beach, MB R0E 2C0

Agenda

1. Call to Order
2. Agenda (**Motion**)
3. October 8, 2024 Board Meeting Minutes (**Motion**)
4. President's Report – *verbal*
5. Financial Reports (**Motion**)
6. Business Arising – *none*
7. New Business
 - 7.1. Signage around BCC (interior and exterior) – Board
 - 7.2. Fish Fry Revenues – Trista Demedeiros
 - 7.3. Curling Budget – Tiffanie Lauze
 - 7.4. Pickleball Budget – Rob Fiola
 - 7.5. Fit for the Future Capital Projects Update – Bill Hurtig
8. Committee Reports (**Motion**)
 - 8.1. Pickleball - Rob Fiola
 - 8.2. Canteen - Tracey Patzer
 - 8.3. Bar - Tracey Patzer
 - 8.4. Building - Bruce Morrison
 - 8.5. Marketing, Communications and Programming - John Heppenstall
 - 8.6. Interim Fitness Facility - Murray Otter
 - 8.7. Memberships - Dennis Muldrew
 - 8.8. Country Market - Sharon Leggatt
 - 8.9. Bingo - Tiffanie Lauze
 - 8.10. Curling - Tiffanie Lauze
 - 8.11. Basketball - Tiffanie Lauze
 - 8.12. Youth - Dayna Ford
9. Affiliate Committee Reports (**Motion**)
 - 9.1. VB Snow Drifters - Barbra Kania
 - 9.2. Merry Makers - Laurie Danwich
10. Roundtable Items / Updates
 - 10.1. Men's Washroom Odor – Bruce Morrison
 - 10.2. Post Office Rent – Bruce Morrison
 - 10.3. Computer/Printer in BCC Office – Brad Patzer
 - 10.4. Efficiency Lighting Program – Gary Wingate
 - 10.5. Security Camera Demo – Laurie Danwich
11. In Camera Session (**Motion**)
12. Call for Closure (**Motion**)