

# GEWC BOARD MEETING MINUTES

Golden Ears Winter Club

January 6, 2021

**APPROVED**

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In Attendance: Meeting was held via Zoom

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Jason Peckham; Glen Shipp; Terry Hawley; Karl Lundgren; Jay Wakefield; Janet Dunkin; Johanna Reed

Managers: Dean and Shannon Joannis

Chair: Terry Hawley

Recording Clerk: Janet Dunkin

**Call to order: 7:10**

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## 1. Approval of Minutes

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Minutes of meeting of December 2: approved as written (moved by Jason, seconded by Karl).  
Carried

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## 2. Treasurer's Report for December 2020

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There is no report although Glen will meet with the bookkeeper on Friday; he will report in detail at our next meeting in one week.

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## 3. Manager's report

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This was submitted to the board prior to the meeting and included:

- A facility update: the club saved money by going to lower power mode over the break. There is a heating issue in the change rooms and this will be addressed in the coming months.
- The email issues have been resolved, thanks to Shannon, Karl and Jay.
- The practice ice scheduling was fairly successful. About 60 people practiced since regular curling stopped. There was limited interest in bar service; however, this was valuable in that it helped give some ideas for potential later use.
- Survey results indicate about 150 people want to return to curl no matter what. We need 180 people to pay \$100 in order to avoid further losses (currently we are at \$67,000 loss for the year).
- Management team is considering ideas for building interest; various ideas were discussed.

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#### 4. Further discussion on the way forward

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After further discussion, the following motion was moved (Jason) and seconded (Johanna):

“Assuming the PHO announcement allows the club to register curlers, the board will make a decision on the 15<sup>th</sup> whether to offer curling and in what form”. Carried.

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#### 5. Action items from previous meeting (and various other stuff)

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Dean and Shannon will send a summary of registrations. They also suggested going on social media and potentially offering curling to others who might be interested (not already members). New ideas are welcome. **ACTION: Dean and Shannon**

Glen will find out if we qualify for government business aid. **ACTION: Glen**

Shannon said we will find out this month if we receive the grant for \$7500 we applied for.

The new computer has arrived; Jason will help set it up. **ACTION: Jason**

Adjournment: 8:10 pm

**Next meeting: Friday January 15 4 pm via Zoom**