

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Special Meeting April 3, 2022 10:30 am Charlotte Centre

1. Quorum

In Attendance:

President:	Phyllis Dalglish	Committee Chairs:	
Vice President:	Frank Phillips	Heather Comba - Instruction	Cheryl McBain - Tournaments
Treasurer:	Jim Judge	Lynn Searby – Membership	Guy Montanaro - Publicity
Secretary:	Ron Logel	Brian Butler - Property	Mary-Louise Mathews – Greens & Drawmasters
Past President:	Jan Collings		

Regrets: Alice MacLean – Interclub Jerry MacLean – Supplies Pat McEvoy - Social

2. Sun Shades

Action

- Phyllis reviewed recent events, specifically the offer made by several members to loan the club \$11,000 USD, interest free, so that the Sun Shades could be purchased.
- Phyllis reviewed a draft of a written agreement that would be entered into with each creditor. There was consensus on the need for a written agreement to protect everyone.
- Jim stated that he felt this arrangement would be much more manageable with just a few people involved rather than the idea of prepaid memberships etc. Jim also suggested we include a statement that the creditors would be paid back on an equitable basis.
- It was clarified that borrowing the money would not stop us from still asking the corporation for a large contribution to the cost or the need to do fundraising to rebuild our bank balance. There was some discussion on what our minimum bank balance should be. Approximately \$5000 was suggested.

BIRT the MLLBC enter into a maximum of 5 agreements with members willing to offer the club an interest free loan. M : Ron L. S: Guy M **Carried**

Phyllis will create an agreement to be signed by the club and creditors.

Donations

- We want to ask our membership to help with this purchase by making donations. Donations can be in the form of money or food for our various events since food is our largest expense. We want to recognize monetary donations that are \$100 or more.
- We want members to be able to etransfer money to us if possible.

BIRT the MLLBC recognize donations of \$100 or more with a name plaque to be displayed near the green. M : Jan C. S: Mary-Louise M **Carried**

Jim to contact Wells Fargo to see if we can set up etransfer

Other To Do Items:

- Brian will contact ShadeX for updated shipping costs & purchase details
- Phyllis will contact Mitch to request installation of umbrellas and benches be put on hold until Sun Shades are in
- Phyllis will email update to members and request donations.

Motion to Adjourn M: Lynn S S: Jim J. **Carried**