

1. **Call to Order:** 7:10

Present: Judy Corley, Susan Walton, Bill Diment, Don Sippel, Donna Larsen, Mo Hartigan, Kim Hardy and John Streicker (Rec. Director), Drew Whittaker

Regrets: Nicole Yurkoski, Harlan Moen

2. **Minutes** from Jan 31 general meeting were reviewed with corrections to be made.

3. **Treasurer's Update:** Nicole is busy with wee Leo and therefore it was decided that John would present the treasurers report at the next general meeting.

4. **Reports from the Rec. Director:**

Lara Melnick gave a bead workshop, which was our 1st real fee for service course provided at the MLCC (the drawing courses had people paying for supplies only, teaching time was donated). The workshop was very successful. 10 people registered and attended.

Irv Hanvold is offering a first aid course in the upcoming weeks.

Volunteers ran the centre during John's absence. This went very well, giving volunteers an increased awareness of John's job.

An RCMP check is required as well as reading and adhering to the objectives of the centre in order for future volunteers to be able to open the space themselves. Kim suggested a building run through would also be helpful.

Discussion regarding the rental of the facility vs. keeping open to the community at all times. Use of local services, our role (or not) in event planning and clean up when the centre is rented and rental of our dinner service. What constitutes 'local' parameters in regards to both service providers and renters.

Action: John to speak with MLTE and Yukon Service and Supply re: event planning

Action: the board would like to invite members of the Marsh Lake Little Library committee to the next board meeting.

Action: John to give an overview of the Centres' activities at the AGM

We also tossed around the idea of John giving a short talk on Climate Change at the AGM – no decisions made.

We recognize the need to discuss and review with the Loppet committee the specifics of the race and how things have changed a bit with the addition of the Centre to the community (ie. the need for a feed station on Bob Lake when the Centre is very close and handy).

Clubroom Rules and Membership Fees

Drew let us know about his ideas for the clubroom space and the needs he has assessed, they include: decorations, a patio space, an appropriate secure cold storage system, a cash register,

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a canopy to delineate the serving area, a hanging glasses system, a different bar, a large screen TV with satellite system and a sound system.

Drew reviewed the budget of \$43,500 which is based on \$36,000 for beverages based on 20 people/night @4 drinks each over a 100 night year, plus 150 members @\$30/each for membership and \$3,000 for snacks.

It was noted there were no allowances for capital expenditures.

The board agreed that we should go one step at a time with the needs of the clubroom. Sound system as a priority a patio/ deck, cash register coming in high as well.

Action: Judy to adjust the budget to reflect \$500 discretionary dollars to be added as a line item. \$500 revenue and \$500 expenditure under Jack a lope O&M to balance the budget.

The hours for April in the Clubroom will be Fridays: 6:30 pm– 12 midnight and Saturdays 8pm – 1am. This will give Drew 13.5 hours on the job as well as 6.5 hours for planning, stocking, etc.

On opening night Saturday March 31st the Jackalope will be open from 6pm – 1am

Action: Drew to f/u with the liquor board on the option of off sales (as suggested by Don S.)

Drew plans on having a survey card for the 1st night (favourite drink, hours...). He also has ideas for different sources of revenue ie. an ice out lottery.

Action: John to f/u for a sound system through CDF funding

Budget

Staffing component- the rec director's position will be going down to half time as agreed on hiring. John S. will remain as the operations manager and will share the position with a new rec/programming director.

Action: John to put an ad in the papers for the new 1/2 time position

Questions were clarified re: line items in this new budget.

Capital expenditures – monies for drapery, a railing for the deck and a cash register will be added to the total of \$3000 and will come from reserve in order to have a balanced budget.

Action: Judy to adjust budget to reflect these changes

Action: John to call the liquor board regarding a cash register

Adjourned at 9:30 pm

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