

OBVMC EXECUTIVE MEETING

NOVEMBER 10, 2019

DELTA TOWN HALL

In attendance: Lincoln Pearce, Sherri Pearce, Sarah Dring, Ralph Thompson, Dale Orr, Ray Pilon, David Johnston, Marj Milne

Meeting was called to order by Lincoln at 1115

Lincoln noted several issues that required addressing by the Executive this am.

- 1) Money owed by OBVMC for breakfasts held this past year: Sherri reports that we have received an invoice from Carleton Place Army, Navy and Air Force requesting \$200.00. This is to cover the short fall of attendance at breakfast. Sherri made a motion that this cost be covered, seconded by Marj, Carried.

The Renfrew Legion has also requested reimbursement for a breakfast that 60 were expected and 24 attended. They have requested full retail price of the meals, \$475.00 as well as a \$60.00 hall rental fee that they claim had been discussed when arranging the date. Following some discussion Dave made the motion that we pay this outstanding cost, Marj seconded, Carried

- 2) Director seat for the northern area: Jeff Banfield has put his name forward following Bill Cavers having held the interim position. To his credit he has assisted with activities in this area, breakfasts as well as the Arnprior Show and Shine. However, discussion was held regarding the necessity of having Regional Directors as we have clearly taken the position that OBVMC is one club and setting directors for regions will again divide the club which goes against the goals of our constitution. Motion made by David that there is no need for a Northern Director as OBVMC is one club based out of Delta. Seconded by Dale. Carried. Further discussion that breakfasts can be arranged by any member, submitted to FB for an event to be set up. It was suggested that these breakfasts be arranged at restaurants that can facilitate large numbers rather than halls that request numbers ahead of time.
- 3) Donation to Lower Beverly Lake Campground: It has been customary for OBVMC to donate to the campground following the Delta Rally. Discussion regarding the amount of revenue that OBVMC brings to the campground for that w/e and the fact that campers attending the event do not receive any discount on sites or cabins, and the camp staff have not assisted the club in obtaining Rally fees at the main gate led to a re-evaluation of the donation. It was decided that OBVMC will have volunteers at both gates in the future to ensure that these fees are collected. Motion made by Sherri that, in lieu of a fixed amount, we donate 15% of the gate proceeds to the campground, which amounts to \$496-rounded off to \$500 for 2019. Going forward donation of 15% of the gate to the campground to be revisited each year. Seconded by Dale. Carried.
- 4) Expenses: Any expense in excess of \$500 is to be discussed with the Exec as per the Constitution. Float decoration, ink cartridge, candies for parade, long distance calls. Motion made by Sherri that these expenses be covered. Seconded by Marj. Carried

- 5) Christmas Loaves and Fishes Fundraiser: Sandy Hayes has asked if OBVMC would provide \$100.00 toward this event. This is primarily to cover the cost of posters and advertising. Motion made by Dale that this be provided, seconded by Lincoln. Carried
- 6) Contingency fund: There were discussions regarding maintaining a contingency in the amount of \$1000.00 for donation to a member who may be in financial need. There has been precedent set regarding this however the members may need to discuss this in more detail at the AGM to set some criteria.
- 7) CHEO fundraising event: Discussion was held regarding this fundraising effort that has been arranged by Charlie Spearman over the past few years. While members have enjoyed participating in these events it has grown past the point of OBVMC being able to manage. Motion made by David to withdraw OBVMC support to the CHEO charity fundraising event. Seconded by Marj. Carried. Lincoln stressed the point that the Executive is responsible for the good name of the club and all Exec members were thanked for their commitment to this
- 8) David has taken on membership and Emails have been sent out to all existing club members, this is any member who have paid dues within the past 3 years All outstanding non- payed members, except for life time members, have been deleted at this time. Email appears to be working well, members are encouraged to check spam mail in case their accounts do not recognize the address.
- 9) Ray discussed FB requests and asks all administrators ensure that the two questions are answered prior to accepting these requests. Also to watch for any requests where members forward individuals to the page, these may be linked to hackers and spread viruses through the page.
- 10) Last item, a thank you to Lisa Hagerman-Vass who did a second order for Rally T-shirts, collecting money and taking orders. This is greatly appreciated.

Meeting was adjourned at 1240