



## Regular Meeting – Louis Riel Room-Brandon University

Tuesday, January 9, 2024

**Members Present: 19**

**Guests Present: 0**

Call to Order: 12:01 pm by President Tony Reid

**Speaker:** Tony Reid spoke on liability insurance for Kar Derby and criminal background checks needed when working with children. He is researching with Kiwanis Western Canada. Suggestion that we consult Lawrence Donald (lawyer) and D'Arcy Barker (risk management officer) to make sure that we are covered.

**Website:** Frank Thomas reported – Web site is being set up by Vlad. Once set up, the upkeep can be done by us. The cost for the domain registry site is \$17, and the web hosting site is \$149 annual. Currently we are being added to Evan Thomas website at no charge. Suggestion that we share the cost.

Tony Reid went over an email sent from Kiwanis Western re club membership. To be a charter club there has to be a minimum of 15 members. Those clubs that have fewer members and are geographically close should be combined in order to have a charter

From an email sent to John Rice – Royal Manitoba Winter Fair Fiddlers Contest requested a donation. Children are part of the contest. Reg Atkinson confirmed the donation is in the budget, so will be made.

**Birthdays, Anniversaries, Hospitalizations:** Gerry Barnes – no report

**Treasurer's report:** Reg Atkinson – \$13,000 in coupon book sales. 1,100 books purchased from printer at a cost of \$2,135.22. \$16,500 should be total sales. \$3,500 still outstanding

**Secretary's Report:** Shirley Scott – read minutes from last regular meeting.

**Coupon book committee:** no real count (should be about 233 unsold)

**Bike Auction Committee:** about 200 bikes at the storage facility

**Social Committee:** Cecil Foster – Some people have been asking that we return St Patrick's Day party. March 17<sup>th</sup> is St Patty's Day. Booked River Bank Discovery center for March 14<sup>th</sup>. Hall cost \$335, then there will be extra costs. Committee will decide and let us know at a future meeting.

**House & Reception:** Peter Lonstrup – meeting dates booked till the end of May. June will be at different location. Sargent at arms will be re-activated.

**Youth & Community:** John Huston – no report

**President's Report:** Tony Reid – Should we cancel the meeting if weather conditions are not. Meetings will not be cancelled.

Membership drive will be set up for April 16<sup>th</sup> (regular meeting date) to help increase our numbers.

Duncan Waddell, Tony Reid, Sheila Atkinson and Hamid Mumin will be the membership committee.

**50/50 draw** - \$16. Hugh Cowan.

Meeting adjourned at 1:12 pm. Next Meeting: business meeting, Tuesday, January 23,2024

Submitted by Shirley Scott, Secretary