Executive Meeting – September 27, 2016
Financial Report

**Current Online Bank Statement Balances**

General Acct $34,865.11
Gaming Acct $25,005.29
Ice Show $7,964.80
Total $67,835.20

Gaming Grant Letter-Action: Lynda will write a response letter, review the data in the last two years of Gaming Grant applications and seek assistance from local Gaming office. Due Date: October 25. Amount received is based on membership numbers so increasing our numbers is important.

**Gift Certificate to the Bowles**

Based on the comments received so far, I propose the following motion:

*“I motion that Ron and Heather Bowles receive a thank you card and $125 gift certificate to Moxies to show the Board’s appreciation of their expertise in the areas of strategic planning, facilitation and finance. Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.*

**Laptop Vote**

Because we did our discussion and tracking of comments through email there will be no discussion at the meeting; just voting. Basically we could possibly have two votes taking place at Tuesday’s meeting. Or we can just leave it at the first motion.

1. Motion to purchase a Club laptop (Chromebook) for approximately $300. Seconder \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. *If this is defeated, then we could move to a second motion or put it on the April Agenda and put it on the 2017/2018 Budget.*

2. Motion to purchase a Club laptop (Chromebook) for approximately $300 after year end assessment of the financial health of the CRSC. If the Club ends on a strong financial basis, then the purchase will proceed in preparation for Summer skate. Seconder \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.