



**Monthly Meeting of the Board – Tuesday, November 7, 2017
MEETING**

ATTENDING: Gene Campbell, Chris Giezen, Pat Ruttle, John Brown, Lisa Brown, Pauline Meadows, Esten Christensen, Rae Ambrose, Gail Mansfield

1. CALL TO ORDER - 7:02 by Gene

Gene stated before the meeting starts he wanted to make a few announcements:

- a.) At the last jamboree, we ran into some issues with things. The creamers that we had were bad, and John had to run into Entwistle to pick some up. Thank you, John.
- b.) The floor needed wax for dancing and we did not have any as we were told with the new floors that it would cause damage. Lisa went home and brought back baby powder, which worked wonderfully. Thank you, Lisa.
- c.) Wendell poured some gravel in the driveway for us. Thank you, Wendell.
- d.) Dave Ruttle did some bobcat work for us and the eavestrough work. Thank you, Dave.
- e.) Also, on the 1st of December I will be having cataract surgery, so I will not be present at the next meeting. I will not have my glasses by then. Just letting everyone know.

2. ADDITIONS OR DELETIONS TO THE AGENDA - No additions/deletions

3. APPROVAL OF THE AGENDA for November 7, 2017 – John motioned to approve the agenda. Rae seconded. All in favor.

4. APPROVAL OF THE MINUTES OF THE LAST MONTHLY MEETING - October 3, 2017 – Lisa mentioned there were corrections to be made to the last months meeting minutes. Those corrections were that Lesley was not in attendance and that she had made an updated hall rental sheet for people to see as it was different than what was posted. John motioned to approve the minutes from the last meeting. Chris seconded. All in favor.

5. REPORTS

Treasurer – Chris (3 copies on hand at meeting) – Chris read the treasurer's report as presented. She asked that the expenditures be approved. Rae motioned to approve the expenditures. John seconded. Chris advised that the long-distance charges on the phone bill were from the Harvest Supper where calls were made to get help and out reach to people. Those costs were \$40. The Artisan market brought in \$1604 with expenses being \$260.52. The October jamboree brought in \$615.51. Chris asks that the treasurer's report be accepted as presented.

Maintenance – Gail advised that the taps turn on the kitchen faucet. It is still leaking on top. People are turning the faucet all the way around (the wrong way) and this is creating an issue. The ladies handicap toilet is flushing slow and is slow to refill. It needs new tank guts. The hardwood floor is getting scratched a little bit, but that was to be expected. We have new utensils in the kitchen now. And thanks to Pat & Dave for the dead fly removal.

Jamboree – The October Jamboree had a decent turn out. John suggests that we move the band location to the area in front of the men’s washroom. People are complaining that they can’t see the singers or the band now without the height of the stage. Chris asked if we would be able to add more tables in that area if we moved the band. John said as long as there is room for the tables that hold the musician’s instruments, we should be able to add a table or two. Gail & John will be here on Saturday to do the table set up. There were no complaints about the \$5 charge for entertainers. Esten asked if we could look into getting chair and table trolleys to help with set up and break downs from jamborees and other events. Chris stated she had a quote for them at one time and believes it was \$600 for tables and \$300 for chairs. Esten said he will work the door on Saturday. Gail asked if Rick would be at the Jamboree. We are unsure at this time if he will or will not be there. Pat mentioned that she had placed a rug in front of the band spot. She asked if we liked it and if we wanted to buy it for \$50. John said he liked the rug and motioned that we buy the rug from Pat for \$50. Pauline seconded. Pauline asked why the dinner is held at 9, because at the last jamboree she didn’t get to eat until after 11. The late meal time is hard on people who are diabetics and have other health issues. Gene explained that they go through one round of each musician performing 2 songs and then take a break. There was general discussion about the pros and cons of a late dinner, and it was decided that we would take a poll at the upcoming jamboree to see if we should perhaps serve the meal first and have a coffee and squares break after the first round. Lisa advised she will write up a poll to pass around on Saturday.

Artisan Market – skipped until later in the meeting

6. OLD BUSINESS

- a. Storage Project – John advised he has been unable to reach the people in regards to the shed but will keep checking.
- b. Kitchen – Gene passed a sheet around that shows the hours it will take to do the kitchen renovations. Tabled
- c. Water system upgrade – Taken care of for now.
- d. Eavestrough – Dave Ruttle has fixed the issue.
- e. Lock cap on wellhead – resolved
- f. Furnace – Haven’t heard anything back yet.
- g. Entry/porch – in stages at this time. Chris asked if perhaps we could have a casino to help with the funds for this. She stated that at the Ravine Hall they said they get most of their funds from casinos. They’ve raised \$25K and that would help us greatly with the build of the entry/porch area. The casino would be in St. Albert

and we need 20 volunteers. John motions that we pursue the casino application as additional revenue for the hall to make these repairs. Chris seconded.

- h. Artisan Market – overlooked
- i. Jamboree – discussed
- j. Wi-Fi at the hall – fixed
- k. Lawnmower – fixed
- l. Email from county – no new updates

7. NEW BUSINESS – SUBMITTED FOR DISCUSSION

- a. Artisan Market – Lisa advised the new dates for 2018 are as follows: May 5, 2018 and October 20, 2018. Chris motions that we accept the new dates. John seconded.
- b. Anderson reunion – set for June 29th – July 2, 2018 4 full days
- c. Child’s birthday rental – November 12th (the day after jamboree) so hall will need to be cleaned and everything broke down after.
- d. Sign – The Magnolia Hall sign on the north side of the highway on 757 has disappeared. Gene has spoken with Ledcor and they do not know where it went but if necessary they will cut a new work order and replace. Lisa advised that she called the company which now advertises on the post where our sign was. The owner advised that there was never a sign there and that they had put those posts up. Lisa said she asked them to please remove their advertising. The owner said he would bring our sign back and remove his. Contradiction to what he said earlier about not knowing where our sign was.
- e. Breezeway – tabled
- f. Storage building – being checked on
- g. Round up application – Gene said he is applying for the EQUUS round up. They will round up customers’ bills and then give the overage back to the community. Pat suggest that we spend it on the purchase of an AED machine. Gail mentioned maybe a class that teaches you how to use that. Lisa will talk to Suzanne about the cost of one from county and will look into scheduling a CPR & First Aid course. Pat & Anita will do the paperwork for this.
- h. Letter – Gene is sending a letter to the government to ask that the hall not be stuck with the carbon tax levy.
- i. Ravine Hall – Gene was at the jamboree at Ravine Hall last week and learned that they had been robbed. The thieves stole food, coffee, cell phone booster, alcohol, speakers and art work. The thieves jimmed the door to gain entry. Lisa will bring her Fluent Home Security sign to put out front to deter any potential thieves here. Chris advised she has faux cameras if we want to put those out and stated we could ask in the newsletter if anyone wants to donate trail cams. Lisa said she will ask Fluent how much they will charge us for a system.

8. OPEN DISCUSSION – Please limit to 5 minutes to discuss your issue/question

Pat – asks if we could please remove the light fixture closest to the ladies’ room for pickleball. It keeps getting hit and is really in the way. Pat motions to replace the light

and asks for a budget of \$50-100. Gene seconded. We have new utensils in the kitchen but are still in need of things like stainless steel bowls, roaster pans. Lisa motions that we budget \$300 for these items to be purchased. Pat seconded. Also, Val made keys to the display case. The lock had to be replaced as the key was on her keychain which was stolen a couple of weeks ago.

Chris – Santa’s Anonymous donation request letter came in. She suggests we send tickets to Jamborees. Lisa advised that their auction for that had already happened and that perhaps we should wait until next year.

Gail – asked when we should decorate the hall for Christmas. It was decided that it should be decorated November 21st.

9. ADJOURNMENT – 8:21 by Gene. John seconds

(See below for Hall Rental Dates)

UPDATED November 7, 2017

Currently Booked Rentals and Events

- i) October 14, 2017 – Jamboree
- ii) October 21, 2017 – Christmas Artisan Market
- iii) November 7, 2017 - Pickleball
- iv) November 11, 2017 – Jamboree
- v) November 14, 2017 – Pickleball
- vi) November 15, 2017 - Gardening Club
- vii) November 21, 2017 - Pickleball
- viii) November ,25 2017 – Private Hall Rental
- ix) November 28, 2017 – Pickleball
- x) December 5, 2017 - Pickleball
- xi) December 9, 2017 – Jamboree
- xii) December 10, 2017 – Potluck Supper
- xiii) December 12, 2017 – Pickleball
- xiv) December 19, 2017 - Pickleball
- xv) December 23, 2017 – Private Hall Rental
- xvi) May-long weekend 2018 – Private Hall Rental
June 29-July 2, 2018