



# Magnolia Community Club (1978)

## Monthly Meeting of the Board – Tuesday December 4, 2018 Minutes

1. Call to Order – meeting called to order at 7:05 by Gene Campbell
2. Additions or Deletions to the Agenda – Additions proposed by Gene Campbell as follows:
  1. Neet, 2. Trans Mountain
3. Approval of the Agenda for December 4, 2018, Dan Hardy, Denis Ambrose
4. Approval of the Minutes of the Board Meeting, November 6, 2018 Minutes approved, by Val Peden, Gene Campbell.
5. Reports: Treasurer – Moved by Chris Giezen that regular monthly invoices be approved, seconded by Denis Ambrose. Board Approved. Also reported that Parkland County has approved a 50% grant for the Lighting Project. Treasurer's report shall be accepted as presented, Pat Ruttle, Gene Campbell.

Maintenance – No Report.

Jamboree – The November Jamboree made a profit of \$302.24. Several compliments on the meal. Some discussion took place on what can be used on the floors to make the slide better, we will have to keep working on that one. Motion regarding no discount on admission price regardless of arrival time, Pat Ruttle, Gene Campbell.

Social Media – no report

Artisan Market – Tabled till February.

6. Old Business (All the following items are tabled until further notice)
  - a. Kitchen, Breezeway, Storage Building
  - b. Casino has been slotted for the summer of 2021.
  - c. Lawn Mower, shall discuss in the spring.
  - d. The outside tap needs repair in the spring, motion put forward for a budget of \$150 by Denis Ambrose, seconded by Gene Campbell. Board Approved

### 7. New Business Submitted for Discussion

- a. Equis, Gene Campbell will be meeting with Equis on Friday November 7, 2018 and sign for any commitments the community is making.
- b. Dip Septic Tank /Reminder just for Gene
- c. Stantec, the results will be presented in February of 2019
- d. Re the Parkland County Logistical Information Requirements: Debbie Charest will forward them a copy of the rental agreement.

- e. Regarding off site rental of the BBQ. It was decided that we did not want to rent the equipment on this basis.
- f. Neet, Gene Campbell will look into the availability of any help with getting a new furnace.
- g. Gene Campbell was having trouble sending information to Trans Mountain via e mail, it was suggested he try using the community president address.

8. Open Discussion Val Peden presented the information regarding County of Parkland regarding Consumption of Cannabis. It was decided that this information should be posted, Val Peden will make sure this takes place.

Meeting was adjourned Gene Campbell, Val Peden