



Magnolia Community Club (1978)

Monthly Meeting of the Board – Tuesday November 6, 2018
Minutes

1. Call to Order – meeting called to order at 7:00 by Gene Campbell
2. Additions or Deletions to the Agenda – No
3. Approval of the Agenda for November 6, 2018, Pauline Meadows, Val Peden
4. Approval of the Minutes of the Board Meeting, October 2, 2018 Minutes approved, by Denis Ambrose, Dan Hardy.
5. Reports: Treasurer – Moved by Gene Campbell that regular monthly invoices be approved, seconded by Val Peden. Board Approved
Moved by Gene Campbell that executive positions of President, Vice President, Secretary, and Treasurer are not held by immediate relatives. Seconded by Dan Hardy. Board Approved
 - Maintenance – A new plunger will be purchased by Val Peden.
 - Jamboree – the lack of volunteers was discussed. Moved by Val Peden that the December Jamboree be cancelled. Seconded by Chris Giezen. Board Approved
 - Social Media – no report
 - Artisan Market – Chris Giezen reported that the attendance was very low, we may need to look at a different form of advertising for the future.
6. Old Business
 - a. Kitchen, Breezeway, Storage Building, Renovations, tabled until sale of land takes place.
 - b. Moved by Gene Campbell to submit/resubmit to AGLC the Casino Application, with all requested/required supporting documentation, for the Magnolia Community Club. Seconded by Val Peden, Board Approved
 - 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. Presidents Forum was attended by Gene & Rose Campbell, they may be an adjustment to what money is available for the hall insurance. A new manager handling situations regarding all halls in the County has been hired – Sarah Mate. Grant applications must be in by July 1, 2019.
 - b. Dip Septic Tank /Reminder just for Gene

c. Equis will now be installing a complete service for the hall. Equis will also be covering the expense of this program.

8. Open Discussion Gene Campbell advised that he had secured one quote regarding the additions and renovations that are under discussion. The quote was \$90,000 which included stucco for the building. This for our information as no action will take place until after the land sale.

Meeting was adjourned Gene Campbell, Val Peden