



Monthly Meeting of the Board – Tuesday, December 5, 2017  
MINUTES

ATTENDING: Lisa Brown, Chris Giezen, Pat Ruttle, Rae Ambrose, Rick Anderson, Esten Christensen, Sherrill Thompson, Pauline Meadows, Gail Mansfield, Lois Bush

1. CALL TO ORDER – 7:10 by Chris (Gene not present due to surgery, John not present due to personal)
2. ADDITIONS OR DELETIONS TO THE AGENDA – Sherrill -Fall Forum (to be discussed in open discussion), Rick – boiler room leaking and also the outside tap is leaking
3. APPROVAL OF THE AGENDA for December 5, 2017 – Rae with Pat second
4. APPROVAL OF THE MINUTES OF THE LAST MONTHLY MEETING on November 7, 2017 –Rick with Pauline second
5. REPORTS (Chairperson from the following – please give a BRIEF summary of events from the last event. Further discussion will take place later in the meeting.)

Treasurer – Chris (3 copies on hand at meeting) – Chris read the treasurer report and asks that Item E be approved as the actual amount to Pat was \$276.70. Rick motioned to accept change to Item E, Rae second. There is a concern with the expense for septic. Does it need to be pumped? Rick will check before next jamboree. Rick motioned to get Tri-Lakes to clean. Chris seconds. There was a profit of \$397.92 from November's jamboree. A \$200 donation from Stingray Welding for pickleball bringing total donations to \$1083. Chris asks that the treasurer's report be accepted.

Maintenance – Gail – Gail stated the boiler room is leaking. Rick advised we will have it serviced. Moved to 7H on agenda. Gail said there is no smell in the washrooms, which brings to question the last service date for septic. Chris will call and check the dates. The ladies tap will leak if not turned properly.

Jamboree – John/Rick-Rick asks that when we serve supper, place the plates on the north end of the table or it creates a traffic jam. The PA system has been moved and we now get 12 more chairs. Would be nice to have a dolly for the chairs. It was a wonderful jamboree with no complaints. Rick feels that we are doing well and have great help. Entwistle only had 10 attendees last jamboree. Esten congratulated Rick on a job well done. Pauline's concerns are for the people (attending & volunteering) with medical conditions having to wait so late to eat. The survey taken last jamboree was split down the middle as to people's opinion of to eat before or during the jamboree. Pat suggests to Pauline for her personal self, to have another volunteer give her a break. Chris suggests that we have more volunteers to help with cleanup. Going forward, we will use paper plates and plastic cutlery to make cleanup easier and quicker. Chris motions for plastic cutlery, dishes with Rick second.
6. OLD BUSINESS
  - a. Artisan Market 2018 – Dates set for May 5<sup>th</sup> & October 20<sup>th</sup> 2018 - ok
  - b. Anderson reunion rental June 29, 30, July 1 and 2, 2018 – 4 full days.- ok
  - c. Child's Birthday rental November 12<sup>th</sup> - ok
  - d. Sign – tabled until next meeting
  - e. Breezeway – tabled until next meeting
  - f. Storage building – tabled until next meeting
  - g. Round up application – tabled until next meeting
  - h. Letter – tabled until next meeting
  - i. Ravine Hall – tabled until next meeting

## 7. NEW BUSINESS – SUBMITTED FOR DISCUSSION

- a. Kitchen Renovations – kitchen sink tap, Chris hasn't received the bill yet. TABLED
- b. Wall repair – Done and looks good. Thank you Dave & Pat
- c. First Aid/AED – Lisa read the email from St. John's. Pat stated that the grant request had been sent in. 12 people @ 110/each will total \$3100. Wait to hear back from grant.
- d. December 9 Jamboree (food, volunteers) – Chris motioned for chili. Rick second. Budgeted \$300. Morning volunteers – Gail, Chris, Brad, Mary, Anabelle, Gloria and Anita. Evening volunteers – Pat, Gail, Rick, Dian, Lori, Ken(?), Pauline, Esten, Gene and Rose
- e. December 10 Potluck Supper – Turkey & Ham draws for 2018 memberships. 2 turkeys, coffee, tea and gravy are our responsibility, the rest is potluck. Rae will bring cupcakes. Also, Rae's son will play Santa. Starts at 5
- f. Notes from Gene (email) – Lisa read the email from Gene. Gail said she will call and tell him he doesn't need to come to the jamboree.
- g. Fall Forum – Sherrill gave a descriptive detail of what went on at Fall Forum. Chris asked if she could put the info on the website. Sherrill asked if at every meeting we could look at social media and make suggestions for change. Under reports on future agendas we will list Social Media.
- h. Boiler Room – Rick suggested having it serviced. Chris will call Jeff to re-purge the system, add coolant and also the outside tap.
- i. Outside tap – see above

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

Gail – Tri-Lakes → during busy season they put people on rotation. Chris asked if they only charge if it is needed. Gail will research what needs to be done to be on rotation and when fees incur.

Esten – volunteered to pick up Jamboree supplies if needed. Also, did anyone else notice Tom Cochrane was at the last jamboree (not as a performer)

Pat – Just Wired did the electric work (changing light fixture) for free. Huge shout out to Devon.

## 9. ADJOURNMENT – Chris 8:05pm

(See below for Hall Rental Dates)

UPDATED January 3, 2018

Currently Booked Rentals and Events

- i) January 13, 2018 - Jamboree
- ii) February 2018 – Private
- iii) February 2018 – Private
- iv) February 10, 2018 - Jamboree
- v) March 2018 – AGM
- vi) March 10, 2018 - Jamboree
- vii) May-long weekend 2018
- viii) June 29 – July 2, 2018

**\*\*PICKLEBALL – EVERY TUESDAY 9:30\*\***

**\*\*Garden Club – 3<sup>rd</sup> Wednesday of the month\*\***