



Monthly Meeting of the Board – Tuesday, January 9, 2018
MINUTES

ATTENDING: Gene Campbell, Denys Ambrose, Dan Hardy, Chris Giezen, Rae Ambrose, Pat Ruttle, Ken Crozier, John Brown, Lisa Brown

1. CALL TO ORDER – 7:10 by Gene

- a. Before starting, Gene would like to say thank you to Dave Ruttle for fixing the toilet, and thanks to Andrew for playing “Santa” at the supper in December.

2. ADDITIONS OR DELETIONS TO THE AGENDA –

ADDITIONS:

- a. Resignations – Before the start of additions and deletions, John announced that he and Lisa would be resigning as Vice President and Secretary effective immediately. They are moving out of the country at the end of the month and this will be their last meeting.
- b. Jamboree
- c. Volunteer of the Year
- d. AGM
- e. Newsletter

3. APPROVAL OF THE AGENDA for December 5, 2017 – Pat with Rae second

4. APPROVAL OF THE MINUTES OF THE LAST MONTHLY MEETING on December 5, 2017 –Pat with Rae 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 we note the changes made regarding the dollars and cents as we did not make as much in 2017 as we did in 2016. We did spend more in 2017 due to the floor being redone. We will discuss further at the AGM. We are not getting a very good return from Jamboree’s. Most income comes from rentals and the artisan markets. Chris asked that Item E (outstanding expenditures for which cheques have been written) be approved. Rae seconds. Chris asks that the treasurer report be accepted as presented

Maintenance – Gail –Gail was not in attendance so discussion.

Jamboree – Rick was not present to give a report. Pat was at the last Jamboree and said all went well.

Social Media – page of communication from Sherrill regarding the website / social media at the January meeting. "See comments below in Open Discussion".

6. OLD BUSINESS

- a. Kitchen renovations – not done yet
- b. Wall repair – taken care of, to be removed from the agenda
- c. First Aid/AED (EQUUS Grant) - 13th of February before they decide if accepted or not.
- d. December Jamboree – re: menu/volunteers discussed at the December Meeting. December jamboree successful as discussed at the January meeting, therefore, to be removed from the agenda.
- e. December Potluck – re: Children’s Gifts/Santa Claus, discussed at the December meeting. Discussed at January meeting - Potluck was appreciated by attendees, therefore, to be removed from the agenda
- f. Notes from Gene – done, had already been discussed at the December meeting, to be removed from the agenda.

7. NEW BUSINESS – SUBMITTED FOR DISCUSSION

- a. Letter to Minister – Gene stated that they are taxing community halls which are the least able to pay. He has had no success thus far but with permission will continue forward and pursue this. Dan suggests that we get together with other halls and draw up and sign a petition for the halls to be exempt.
- b. Meeting with NEET representative – On the 5th of December, Gene met with two engineers who came and looked around and at the changes that have been made at the hall. They pointed out the fact that 6 lightbulbs need to be changed. They said they will write up a report and get back to us.
- c. Gate – About a month ago, a vehicle came in and went down over the bank into the ball diamond area. Gene said that he has 2 gates and is willing to donate them to the hall. They are not long enough to go completely across the driveway but suggests putting a padlock and chain between them. Ken said he has pipe and will do the drilling to support the gates.
- d. Lottery Application – This is not completed yet. Gene does have all the needed information. Gene has 2 sisters that are willing to help and the Riehl's are willing to help, if needed.
- e. Sign – There have been no further steps taken on this. More people may have to call and complain for it to be taken care of. Ken said that Suzanne from the county has stated that she will check into it as well. Chris advised that she hasn't heard from Suzanne at this time.
- f. Breezeway – Tabled until March/April when weather is better. Dan suggested to apply for the grant now. TABLED
- g. Storage Building – John has not been able to reach the gentleman with the storage building. Chris stated that Sherrill had sent email indicating they found information regarding a shipping container, cost was around \$2700. Concerns expressed regarding the look of the container and how accessible would stored items be – i.e. once the lawnmower is put inside.
- h. EQUS Grant Roundup – Already discussed as it is the same as the AED
- i. Ravine Hall – discussed previously – low attendance and theft.
- j. Kitchen renovations – Gene & Rick fixed the tap, it no longer does the 360* turn (thanks guys)
- k. January jamboree – Gail has the morning volunteers lined up. Gene & Rose will be here for the evening. Not sure of other volunteers at this time. Chris and Pat are discussing a new food idea called "Shipwreck".
- l. Volunteer of the Year – The 2018 Volunteer of the Year will be Val Peden.
- m. Newsletter – the last newsletter was 300 pieces and cost \$125. Need approval to do that again and make sure it is sent out 30 days prior to the AGM. Please send Chris an email with anything that you would like added to it. Approval for \$125 granted.
- n. AGM – the 2018 AGM will be held March 13th @7pm with pizza being served @ 6:30 pm

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

Pat – Pat stated that Gail had wanted to be here tonight but couldn't. Gail asked to relay the message that going forward, after jamborees and events, please wipe down the tables but do NOT put them away. If you put them away "wet" they will mold.

Sherrill – Relayed message: the website now has a new tab for board documents. Also, there is some concern with the renewals for the domain and hosting of the website. \$21 renewal for magnoliacommunityclub.ca, \$21 renewal for magnoliacommunityhall.ca and \$120 for hosting that are all due soon. She wants to go with another company besides godaddy.com.

Pat – furniture that is outside, what are we doing with it? Chris suggest photos and post online sales pages. Sherrill will take the glass shelves. Moon Lake will take the round table tops, and if they don't Gene says anyone can have it for wood.

Pat – Light fixtures & vent covers – can we buy & replace them? Gene motions to replace them. Both Gene and Ken said they might have some at home and will check.

Pat – is asking for approval to investigate reducing waste. No more Styrofoam and plastic. She suggests that we get jamboree attendees to "use our own by making small reusable packages with plates, cups,

silverware and sell them for future use". Start to build toward implementing for the fall Jamborees, etc. Also, an incentive to b.y.o.c. (bring your own china) maybe get use as a free door prize at the next jamboree.

Open discussion between Gene, Chris and Dan on grants and costs for the hall.

9. ADJOURNMENT – Gene 8:05 pm

(See below for Hall Rental Dates)

UPDATED January 22, 2018

Currently Booked Rentals and Events

- i) February 10, 2018 – Jamboree
- ii) March 10, 2018 - Jamboree
- iii) March 13, 2018 – AGM 7pm Pizza 6pm
- iv) May 4 & 5 Artisan Set Up and Market
- v) May-long weekend 2018
- vi) June 29 – July 2, 2018 – Anderson Family Reunion
- vii) August 10-12 Ball Tournament – to be confirmed
- viii) September 23 Harvest Supper
- ix) October 19 & 20 Artisan Set Up and Market
- x) December 9 or 16? Christmas Pot Luck – to be confirmed

**BOARD MEETING - 1st Tuesday of the month 7:00 pm

**PICKLEBALL – Every Tuesday 9:30am – 11:30 am

**Garden Club – 3rd Wednesday of the month (except June, July & December) 7:00 pm