



Monthly Meeting of the Board – Tuesday February 6, 2018

MINUTES

PRESENT: DENYS AMBROSE, DAN HARDY, SHERRILL THOMPSON, CHRIS GIEZEN, GENE CAMPBELL, RICK ANDERSON, PAT RUTTLE, RAE AMBROSE, WANDA HUNTER

MINUTES TAKEN BY WANDA HUNTER

1. CALL TO ORDER – 7:00 PM
2. ADDITIONS OR DELETIONS TO THE AGENDA – 7J – chair dollies, 7K – fire extinguisher, 7L – ball tournament
3. APPROVAL OF THE AGENDA for February 6, 2018 – *Moved by Pat, seconded by Denys Agenda be adopted with additions.*
4. APPROVAL OF THE MINUTES OF THE LAST MONTHLY MEETING on January 9, 2018 – *Moved by Rae, seconded by Rick minutes be adopted as presented.*
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) – *Moved by Chris Treasurer's report be accepted as presented. Moved by Gene, seconded by Denys the YTD Statement be accepted as read.*
Maintenance – Gail – *not present at meeting*
Jamboree – Rick – *Reported that food was great, lots of musicians, no complaints – Sherrill brought up the issue of the musical stuff that is currently stored in the office; Chris suggested that we implement a pulley system to hang from the ceiling – The menu for the February Jamboree will be chili – Volunteers: Gloria, Dennis Hobman, Rose and Gene, Pat, Rick*
Social Media – Sherrill – *currently working on a new website which will be implemented shortly as the current one is unsecured; Chris reported that the domain name has been paid for by Brad for another year.*
6. OLD BUSINESS
 - a. Kitchen Renovations – *the west and north walls to be insulated; the west wall can be insulated on the outside when the breezeway is built so that we don't lose space between the island and the wall; the north wall the hood and stove will stay and the rest of the wall will be insulated (spray foam?) and new cabinets installed*
 - b. First Aid/AED - waiting on decision from Equus Round up grant Feb 13, 2018
 - c. Letter to Minister re: Carbon Tax
 - d. Meeting with NEET representatives – nothing yet
 - e. Casino application – sent – no word yet.
 - f. Gate – install in spring(Gene, Ken, Dave)
 - g. Sign – call county (Pat called, it's on their list for when weather is warmer)
 - h. Breezeway – *Gene will look into a Co-op grant for a minimum of \$25,000; can be applied for next year for the breezeway*
 - i. Storage Building – *nothing to add (wooden building?)*

7. NEW BUSINESS SUBMITTED FOR DISCUSSION

- a. Material & Labour estimate for insulating Kitchen - *Dennis Hobman has estimated the cost of materials for the reno at approximately \$2,075 plus labour (he charges \$35 per hour); the labour will be approximately 144 hours including electrical (probably less if the west wall is to be insulated on the outside); the cost of electrical will be approximately \$2,500.*
- b. Call to T. Melnyk – thanks for grading parking lot
- c. Letter to Suzanne in support of Poverty Initiative
- d. Jamboree Round table – Duffield Feb 26 @ 7pm – Who will attend? Gene, Rose, Pat, Gail, others
- e. Volunteer of the Year Supper – Who will attend? – *tabled until the March meeting; event is held in April*
- f. Jamboree volunteers – Gail is phoning. – *morning prep – Anita, Val, Mary, Brad and Chris*
- g. Vent covers – Pat purchased 2 and Dave installed, one in each washroom.
- h. Environmental Program – *Pat has compiled a proposal to eliminate the waste, time and cost of using disposable plates and cutlery at the Jamborees (see attached) to be implemented starting October 2018. She will need a budget. More discussion will follow.*
- i. Snow Removal – Parking Lot and Sign Area –
- j. Chair Dollies - *suggested we purchase three chair dollies which were quoted at \$85 each; Chris will look at WalMart and also check with ULines for prices*
- k. Fire extinguishers – *Gene will phone Suzanne Merrills to check options available for refilling or replacing fire extinguishers*
- l. Ball Tournament – *Rick has suggested some changes*
 - *Suggested we don't have the Sunday breakfast as only a few people are attending; can still have the steak supper Saturday night*
 - *Some of the participants are stacking their teams and therefore winning every year; needs to be more family oriented*
 - *Suggested that we take a year off from hosting the tournament but will still have the Monday night practices and games with Evansburg.*
 - *Invite families only to the tournament*
 - *Suggested we look at alternate dates for the tournament as there are other events happening the same weekend (eg. PV Days)*

Moved by Rick, seconded by Pat that we take one year off to look at alternate dates for the tournament and re-evaluate the structure. Carried.

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

- *The AGM will be held Tuesday, March 13 @ 6:30 PM (pizza @ 6:30, meeting at 7:00).*
- *Will need to prepare the Agenda; Pat will call to request reports from the various clubs (Garden, Cemetery, Ball Tournament etc)*
- *Pat has called Moon Lake and they said they do not want the old table tops; suggested we advertise on the Parkland site to offer them to other community clubs so that we can get rid of them.*
- *Gene has requested that someone let him know if the septic needs pumping.*

9. ADJOURNMENT – 8:32 PM – *Moved by Rick, second by Pat meeting be adjourned.*

(See below for Hall Rental Dates)

(See below for Environmental Program)

UPDATED February 3, 2018

Currently Booked Rentals and Events

- i) February 10, 2018 – **JAMBOREE**
- ii) March 10 – **JAMBOREE**
- iii) March 13 – **AGM 6pm**
- iv) April 14 – **JAMBOREE**
- v) May 4 – Market set up
- vi) May 5 – **ARTISAN MARKET**
- vii) May 12 – **JAMBOREE**
- viii) May 18-21 – PRIVATE RENTAL (Tomkinson Reunion)
- ix) May 25-27 – PRIVATE RENTAL (wedding)
- x) June 29 – July 2, 2018 – PRIVATE RENTAL (Anderson Reunion)
- xi) Aug 3-5 – PRIVATE RENTAL (Webster Reunion)
- xii) Aug - *BALL TOURNAMENT – To be confirmed*
- xiii) Aug 17-19 – PRIVATE RENTAL
- xiv) Sept 23 – **Harvest Supper**
- xv) Oct 19 – Market Set up
- xvi) Oct 20 – **ARITSAN MARKET**
- xvii) Dec 9 or 16 - *Christmas Potluck – To be confirmed*

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

**** MCC Board Meeting – 1st Tuesday of the Month 7:00 pm**

**** Joy of Gardening Meeting – 3rd Wednesday of the Month 7:00 pm(except June, July, December)**



Magnolia Community Club Environmental Program

****Starting October 2018****

Jamboree Admission will no longer include dishes for your evening meal and beverages.

Your Choices:

- ❖ Bring your own dishes, cutlery & napkins and take home to use for your next jamboree.
- ❖ Purchase disposables at the door.
\$2 @ set (plate/bowl,cutlery,cup,napkin)

Bring your reusables and enter for a draw to win free admission to an upcoming Jamboree!

Why are we doing this?

Reduce Waste: Every event creates on average 3 Filled Extra Large Garbage Bags of Waste that go to the Transfer Station.

Volunteer time is Precious: Volunteers spend hours each Jamboree dealing with disposables and dishes.

Reduce Costs: *To keep our jamborees affordable and our lights on!*