



Monthly Meeting of the Board – Tuesday March 6, 2018
MINUTES

Agenda prepared by Wanda Hunter under the direction of Gene Campbell.

PRESENT: Gene Campbell, Pat Ruttle, Esten Christensen, Pauline Meadows, Wanda Hunter, Chris Giezen, Gail Mansfield, Ron Meadows, Sherrill Thompson

1. CALL TO ORDER – 7:00 PM
2. ADDITIONS OR DELETIONS TO THE AGENDA – *Old Business, 6(j); New Business, 7(m)*
3. APPROVAL OF THE AGENDA for March 6, 2018 – *Moved by Pauline, seconded by Pat agenda be approved with additions. Carried.*
4. APPROVAL OF THE MINUTES OF THE LAST MONTHLY MEETING on February 6, 2018 – *Moved by Pat, seconded by Pauline Minutes be approved as presented. Carried.*
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 Gene, seconded by Sherrill that Invoices for expenses be paid on March 06. Carried. Moved by Chris the Treasurer's Report be accepted as presented.*
 - Maintenance – Gail – *Men's washroom leaking under sink; suggested exterior light bulbs be used as the interior bulbs are burning out quickly, perhaps because the room is kept cold; Sherrill also suggested we use LED lights*
 - Jamboree – Rick (*Rick not present; Pat presented report*) – *good attendance; when presented with the plate environmental programs the response was not good; Gail has suggested that we change the meal time to 6:00 PM and have the dessert served at 9:30. Moved by Ron, seconded by Sherrill that we move the meal to 6:00 PM starting with the October 2018 Jamboree. Carried.*
 - Social Media – Sherrill – *the new website is in the process of being replaced by a more compatible format*
6. OLD BUSINESS
 - a. Kitchen Renovations
 - 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 – *The following will be needed for the application: (1)Copy of Bylaws; (2)Annual Report; (3)Balance Sheet for 2016, 2017 & 2018: (4) Legible Land Titles Certificate*
 - f. Gate – install in spring(Gene, Ken, Dave)
 - g. Sign – call county (Pat called, it's on their list for when weather is warmer) – *Call county to see if the sign can be put closer to the road.*
 - h. Breezeway – *Tabled until sale of land*
 - i. Storage Building – *Tabled until sale of land*
 - j. Outdoor Tap – *needs to be fixed*

7. NEW BUSINESS SUBMITTED FOR DISCUSSION

- a. Material & Labour estimate for insulating Kitchen – *Tabled until sale of land*
- b. Call to T. Melnyk – thanks for grading parking lot - *Done*
- c. Letter to Suzanne in support of Poverty Initiative
- d. Jamboree Round table – Duffield Feb 26 @ 7pm – Who attended? - *Nobody*
- e. Volunteer of the Year Supper – Who will attend? – *Val Peden has a list of people who she would like to have attend*
- f. Jamboree volunteers – Gail is phoning – *Pancake Supper – Garden Club will do the morning prep; Esten and Rick will do the door; Gene and Rose, Dennis Hobman, Laurie Smith, Gloria Siwiski, Annabell Hoople, Pat Ruttle*
- g. Vent covers – Pat purchased 2 and Dave installed, one in each washroom.
- h. Environmental Program - *when presented with the plate environmental programs the response was not good; two board members said they had actually been accosted by various Jamboree attendees and told they would not attend if program is implemented. Will need to re-think – maybe encourage anyone who wants to participate by offering incentives such as a draw for free admission to the Jamboree for anyone who does bring their own dishes. Moved by Sherrill, seconded by Pauline that Pat be given a budget of \$100 incentive prizes. An option is to use bio-degradable plates, but will need to raise the admission price. Moved by Pat, seconded by Sherrill that a motion be made to retract selling disposables but give incentive to people who bring their own. Carried ***Note: amendment to the February 2018 Minutes – 7(h) Should read: Pat has compiled a proposal to be presented to the Jamboree attendees for reaction and feedback. The program would not be implemented until October 2018 Jamboree.*
- i. Snow Removal –Parking Lot and Sign Area – *Phoned.*
- j. Old Ball Diamond – *It was suggested that the land from the old ball diamond be sold and the money could be used for seed money to apply for grants for future renovations. Gene had gotten an unofficial estimate that valued the land between \$58,400 – \$62,700. Gene will get an appraisal to be presented at the Annual General Meeting on March 13. Moved by Pat, seconded by Ron that the board direct Gene to obtain a letter of opinion of the value of the 3.25 acre property for potential sale to support future projects. Carried.*
- k. AGM Meeting – March 13, 2018 – Discussion - *Starts at 6:30 PM with pizza, and meeting to follow. Moved by Gene, seconded by Pauline that a budget of approximately \$60 be allotted to buy the pizza*
- l. Floor Curling – *Ron has volunteered to canvas the community to see if there is enough interest to warrant one or two evenings a week to play floor curling. There is a mat that is rolled out on the floor so that the lines don't have to be painted directly onto the floor. The cost of the mat is approximately \$695, and possibly there are grants available to cover the cost of the mat and rocks.*
- m. President's Forum – date – and who will attend?

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

9. ADJOURNMENT – *Moved by Gene, seconded by Pauline that meeting be adjourned. 9:20 PM* (See below for Hall Rental Dates)

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 -
- ix) May 25-27 – PRIVATE RENTAL (wedding)
June 29 – July 2, 2018 – PRIVATE RENTAL -
- xi) Aug 3-5 – PRIVATE RENTAL -
- 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 – **ARTISAN 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)**