



Monthly Meeting of the Board – Tuesday April 3, 2018  
Minutes

1. Meeting called to Order, 7:10 PM  
Gene Campbell introduced a guest Janet Greer, Remax Realty
2. Janet Greer presented her information on the sale of the Old Ball Diamond. It was discussed that the sign confirmation from both the County of Parkland and Alberta Transportation that the sign is on the road allowance. Gene will seek confirmation from the above governments. There will not be GST on the actual selling price of the land, but we will be charged GST on Ms. Greer commission. This will be an MLS listing and Ms. Greer gave us general description of all places the advertisement will appear. The executive and board members in attendance voted to proceed with the listing. A price of \$62,700 will be the list price.
3. The minutes of the March 6, 2018 were accepted as read, by Chris Giezen, seconded Gene Campbell.
4. Reports: Treasurer Report, accepted as presented, by Chris, seconded by Val Peden
  - Maintenance, not available
  - Jamboree, not available
  - Social Media, Keeping up with regular ads, and beginning to repeat ads for Spring Market. Presented by Sherrill Thompson.
  - Artisan Market, All indoor tables are booked, 2 tail gate spots, and 3 spots on the cement are booked. Presented by Chris Giezen
5. Old Business

- a. Kitchens Renovations, moved to new business.
- b. First Aid/AED Motion was made to proceed with presenting this course with a cost \$3200 which will be covered by a grant available from Equis. This will cover 12 members attending. Moved by Pat Ruttle, seconded by Chris Giezen.
- c. Letter to Minister regarding has been sent.
- d. Meeting with Neet Representatives. Gene Campbell will recheck the information as to what is available on what terms, at what cost.
- e. Casino Application. The Magnolia Community was declined, therefore we will reapply.
- f. Gate-install will e handled in the spring.
- g. Sign- is being addressed in with in the real estate listing proceeding.
- h. Breezeway-on hold
- i. Storage Building-on hold.

#### 6. New Business:

- a. Kitchen is moved to old business and will be discussed when sale of land takes place.
- b. Environmental Program – the program will be implemented in October 2018, with an increase in price to \$12.00 and the supper is being moved to 6 PM. Moved by Gene Campbell, seconded by Pat Ruttle
- c. Casino, is addressed in Old Business.
- d. Old Ball Diamond, addressed as first item in minutes.
- e. Wish list for hall, see attached.
- f. Presidents Forum, was attended by Gene Campbell, Dan Hardy and Rick Anderson. Dan and Gene shared information about what grants and other financial assistance might be available. This appears to vary on whether you are a community group or seniors group.

7. AED/Equis. See item b under Old Business. Gene Campbell will send a thank you when course has been completed.

8. Open Discussion: Removal of ceiling lights and adding led lights round the top of the west wall and north wall past the men's washroom. Motion was made to get estimate on adding the led lights, leaving the ceiling lights as is

until we see if lights just around the walls will be enough. A second estimate will be required for removal of ceiling lights if required. Motion by Val Peden, seconded by Dan Hardy.