



Monthly Board Meeting Minutes – Tuesday May 1, 2018

1. Meeting Called to Order, 7:PM by Gene Campbell
2. The minutes of the April 3, 2018 meeting were accepted as presented.
3. Reports: Treasurer Report was presented by Chris Giezen, item E was explained and discussed, Pauline Meadows moved, Gene Campbell seconded that the report be accepted.
Maintenance Report: Not available.
Jamboree Report: Rick Anderson reported on the death of a gentleman in attendance, everything was done to help. After the situation was handled the jamboree proceeded. A conversation regarding the menu was held and it was decided we will proceed as the menu is now presented. Pat Ruttle also brought forward, as we are changing to supper at 6:00 PM, and our price is increasing to \$12, what would be our reply if people came after supper was served and asked for a reduced price. It was decided that the price of \$12 would stand, as there would still be fruits and desserts out. Pat Ruttle will check with Gail Mansfield regarding volunteers.
Social Media: Gene Campbell read as report as S. Thompson was unable to attend.
Social Media: Report for Board Meeting 2018-05-01
(Sherrill)
Unfortunately, I could not attend the board meeting tonight because of an important appointment. Here are the highlights of what will be happening soon:
Spring Artisan Market & Garage Sale
 1. Last Featured Ad posted today.
 2. Will do repeat blitzes 2 per day until the market.
 3. Please let me know asap if there is anything anyone wants done on the Facebook Page or on the Website.Website:
 1. The new website is in process
 2. We will get the SSL Certificate put in place when the new website is launched.
 3. The browser will let the user know that the website is secure, and the user can feel safe browsing the site and even entering their information.
 4. Because of having an SSL Certificate, Google will recognize the site better and it will appear more easily.
 5. More importantly it will be presented as safe to people who browse the site.
 6. If anyone has any questions, they can call or email me. I will be available by phone tonight.

Artisan Market: Chris Giezen, information that the market is fully booked on the inside and we have 2 booking outside on the cement (west end of hall), and 2 tail gate, garage sale bookings outside on

the south side of the hall. Hours are from 10 to 3, she mentioned it would be appreciated if everyone would pass the word, and is hoping all Magnolia residents would support this endeavor.

4. Old Business

- a. Kitchen Renovations, tabled until land sale takes place.
- b. First Aid/AED, course was well attended and Pat Ruttle passed out ID Cards for those who were in attendance at the meeting.
- c. Lac. Ste Anne is making a presentation regarding Carbon Tax and Gene Campbell will attend.
- d. No new information on the Neet program.
- e. Casino Application, Chris Giezen has sent in the required information and now we will just wait for confirmation from the Government of Alberta.
- f. Gate, installation will take place, as soon as it can be organized.
- h. Breezeway/ Storage, Gene discussed that it has been suggested that the north man door be moved to where the window is on north side, this would give us more table space. In the same conversation it was suggested that the current storage building be extended to the north as far as needed and/or possible.

5. New Business

- a. Environmental Program, nothing new to report.
- b. Snow Removal tabled till Winter.
- c. Casino, re application is being taken care of.
- d. Sale of Old Ball Diamond. As we need a name change on the title of the ball diamond, Val Peden moved that Gene Campbell proceed with the multi step process of changing the name from Magnolia Hall to Magnolia Community using Patriot Law so we can proceed with the land sale, at a cost of a \$2500retainer to begin the legal process. Rick Anderson seconded this.

6. Open Discussion

- a. Pickleball, Pat Ruttle reported that Pickleball has moved to Monday for May and June and also moved outdoors to the Seba Beach tennis courts. There is no charge for drop in when playing in Seba Beach. Pat Ruttle also requested a budget of \$150 for new supplies (rackets and balls). This was moved Rick Anderson and seconded by Rae Ambrose. Pat Ruttle requested a budget of \$40 to purchase letters for the outdoor sign from Lake Isle Community Club. All voted in favor. Val Peden seconded.
- b. New Led Lighting discussion was brought forward by Chris Giezen. She reported that Brad Danyluk had found some prices for us. It was requested that Chris Giezen be given an amount of \$2500 to proceed with the purchase of the LED lights, 2 new ceiling fans, and arrange with the electrician for changes required for the installation.

Meeting was adjourned at 8:30 PM.