



Monthly Board Meeting Minutes – Tuesday June 5, 2018

1. Meeting Called to Order, 7:PM by Gene Campbell
2. The minutes of the May 1, 2018 meeting were accepted as presented.
3. No additions or deletions were presented for the agenda.
4. Minutes from May 1, 2018 meeting were accepted as presented. by Pauline Meadows.
5. Reports: Treasurer Report was presented by Chris Giezen. The report was accepted as presented.
Maintenance Report: Pat Ruttle informed the board that Gail Mansfield has submitted her resignation as hall janitor and as the person phoning for volunteers. Gail will give us time to find a replacement for both positions. Therefore if anyone know of someone who would like to accept either of the above positions, please let us know.
Jamboree Report: Not available.
Social Media: Sherrill Thompson reported on the issue of our email being hacked. This happened through the Go- Daddy system, the company is working on this and Sherrill is changing passwords on a regular basis. Both of these should bring this to an end. If anyone has problems please let Sherrill know right away
Spring Artisan Market & Garage Sale
Artisan Market: Chris Giezen, reported that the market went well, and made good financial gains as reported in the financial statement. She also presented the report and thankyou from the concession.
6. Old Business
 - a. Kitchen Renovations, tabled until land sale takes place.
 - b. Casino Application, information will be presented when it becomes available.
 - c. Gate, installation should take place this week, weather depending.
 - d. Breezeway/ Storage, will be handled at a later date
 - e. EQUUS has advised that they will be holding a breakfast at the Evansburg Legion, June 13, 2018 from 8 to 10 AM. Gene Campbell will attend but others are welcome. If you would attend please contact Gene.
7. New Business
 - a. Sale of Old Ball Diamond. Gene is proceeding with having the title set so we can proceed with the sale.

b. Motion was made the Valerie Peden, Secretary should have signing for the Magnolia Community Club. Motion by Gene Campbell, Second by Chris Giezen. All in favor.

8. Open Discussion

Two adjustments were brought forward regarding our rental agreement. First we need it to have the agreement state that under no circumstances can the renter have an open fire when the County of Parkland has a fire ban on. Second the renter or their guests are not to connect and use power from the hall.

We were also informed that Jack Pine Hall Society is being closed as it only has 2 members And the church building has been condemned. The standing financial situation will shared with surrounding communities, so we may be in line for a financial donation when the land is sold

Meeting was adjourned at 8:00 PM.