



Monthly Meeting of the Board – Tuesday September 4, 2018
Minutes

1. Call to Order – meeting called to order at 7:07 by Gene Campbell
2. Additions or Deletions to the Agenda- Additions to the agenda as follows, regarding Jamborees – admission fee for musicians, December Jamboree, yes or no; re Maintenance, new janitor has been hired. Agenda with additions accepted moved by Chris Giezen, seconded by Dan Hardy.
3. Approval of the Minutes of the Board Meeting, August 14, 2018 Minutes approved as read by Rae Ambrose, seconded by Dan Hardy.
 - a. Reports: Treasurer – report was accepted as read by Gene Campbell, seconded by Dan Hardy.
Maintenance – we have contracted new Janitors, Chelsey and Tracy Sutherland, who have started as of September 1, 2018. Welcome on board Chelsey and Tracy.
Jamboree – Rick was unavailable, the two items brought forward were, admission charge for musician, this was decided to be set at \$6.00. A short discussion was held on whether we should or should not have a December Jamboree. It was decided to get thoughts from those attending the next Jamboree. It was also decided to delete the vegetable, fruit and cheese, trays from the menu. Remember supper will be at 6:00PM
Social Media – Sherrill - unavailable
4. Artisan Market – Chris, reported that more than half of the tables are booked, It was brought to attention that we need to review how to approach Farmer's Markets Vendors, (this has been handled) and all other issues are proceeding as expected.
5. Old Business
 - a. Kitchen, Breezeway, Storage Building, Renovations, tabled until sale of land takes place.
 - b. Casino Application-Bylaws have been resubmitted by Chris Giezen. Tabled to 2019
 - c. Gate-installation has taken place.
 - d. Sign-County has been called and they will handle in warmer weather
Received emails from Chris Giezen confirming that Parkland County is checking on the sign issue, also Brad Danyluk email reported information from the Alberta

Government (Oad Sabhago) states the sign should be installed in mid September.

As is, September is not over.

7. New Business Submitted for Discussion

a. Land Transfer to MCC 1978 (old ball diamond land) This is completed and the land is up for sale. Listing price is \$59,900.

b. Wish List for hall improvements, As is

c. Dip Septic Tank/Reminder just for Gene

d. Re floor refinishing, there are a couple of spots that need to be attended to, the company will meet with Val Peden at 9:00 AM Wednesday September 12, 2018 to make corrections.

8. Open Discussion – Please limit to 5 minutes to discuss your issue/question

Harvest Supper, Esten Christensen will organize the peel and prep for the vegetables prior to the supper, various members will be contacted regarding doing some cooking. Rae Ambrose will confirm with Santa that he will attend.

Dan Hardy will handle the position of words from the Community Club.

9. Adjournment, by Rae Ambrose, seconded by Val Peden.