



Monthly Meeting of the Board – Tuesday October 2, 2018  
Minutes

1. Call to Order – meeting called to order at 7:00 by Gene Campbell
2. Additions or Deletions to the Agenda- Additions to the agenda as follows, Fall County Community League Meeting. Agenda with additions accepted moved by Dan Hardy, seconded by Val Peden.
3. Approval of the Minutes of the Board Meeting, September 4, 2018 Minutes approved as read by Val Peden, Rae Ambrose.
  - a. Reports: Treasurer – request for additional \$250 for electrical services regarding hall and office light fixture, and electronic eye in storage room be checked, the additional money and report was accepted by Pat Ruttle, seconded by Val Peden.

Maintenance – Chelsey has taken over, and we have already received a complement regarding her service. Regarding the new gate, thank you to Dave Ruttle and Brad Danyluk for the installation. Pat Ruttle will purchase white paint for the gate.

Jamboree – Rick Anderson has advised he will not be available to help with Jamborees as of November 1/18. There was some discussion regarding the time changes, menu, and hours for volunteers. As this is a new style for us, it was decided to use a wait and see how it works out. We will address changes if and when necessary.

Social Media – Sherrill -advised that she is trying to streamline the process, and thanks each person for keeping her advised of information that needs to be updated.

Artisan Market – Chris, reported we have only about 4 or 5 tables left and everything else is in place for the event.
4. 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. This still has not taken place. Again this is just seems to be a wait and see situation.

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 this has taken place and looks very nice.
- e. Stantec hall review went well, and their report will be submitted to Parkland County.

8. Open Discussion – Gloria Siwiski informed us that due to health problems Bill Weisbroad will not be available in the future. The other items brought forward at the beginning of the meeting were addressed in the reports sections. A discussion was held regarding the Harvest Supper.

9. Adjournment, by Val Peden, seconded by Gloria Siwiski.