



Monthly Meeting of the Board – Tuesday January 8, 2019  
Minutes

1. Call to Order – meeting called to order at 7:00 by Gene Campbell
2. Additions or Deletions to the Agenda – AGM set up needs to be decided, added by Chris Giezen
3. Approval of the Agenda for January 8, 2018, Approved by Chris Giezen, Dan Hardy
4. Approval of the Minutes of the Board Meeting, December 4, 2018 Minutes approved, by Dan Hardy, Pat Ruttle
5. Reports: Treasurer – Moved by Chris Giezen that regular monthly invoices be approved, by Gene Campbell, seconded by Val Peden. Treasurer's report shall be accepted as presented, Pat Ruttle, Gene Campbell.
  - Maintenance – No Report.
  - Jamboree – A suggestion was put forward to investigate the option of changing to an afternoon program, starting with a lunch. The idea was discussed, that those working the evening jamboree work check with the musicians and those attending to see how they felt.
  - Social Media – no report
  - Artisan Market – Tabled till February.
6. Old Business (All the following items are tabled until further notice)
  - a. Kitchen, Breezeway, Storage Building
  - b. Casino has been slotted for the summer of 2021.
  - c. Lawn Mower, shall discuss in the spring.
  - d. The outside tap needs repair in the spring, motion put forward for a budget of \$150 by Denis Ambrose, seconded by Gene Campbell. Board Approved
7. New Business Submitted for Discussion
  - a. Eqs, Gene Campbell advised that the paperwork is signed, permit submitted and accepted, the rate is very acceptable.
  - b. Dip Septic Tank /Reminder just for Gene
  - c. Stantec, the results will be presented in February of 2019.
  - d. Re the Parkland County Logistical Information Requirements: Suzanne Merrills will attend our February meeting.
  - f. Neet, Gene Campbell advised that this program is a little delayed.

8. Open Discussion The AGM meeting will be March 12, 2019. A lunch of pizza and coffee will be available before the meeting. The group discussed that we definitely need more help as a few people are doing several duties. It was brought forward that we need to fill the following positions,

Baseball Director

Artisan Market Director

Media Director (we currently have a director handling the web site, but would like to make this a more defined position)

Jamboree Director

Jamboree Meal Coordinator

Volunteer Director/Coordinator

Please give consideration to helping in one of the above areas, we do not want to burn out our current devoted workers. Some of the time for these positions could be done from your home.

Meeting was adjourned Gene Campbell, Val Peden