



Monthly Meeting of the Board – Tuesday, February 5, 2019

MINUTES

PRESENT: DENYS AMBROSE, DAN HARDY, CHRIS GIEZEN, GENE CAMPBELL, PAT RUTTLE

Guest: SUZANNE MERRILLS – Parkland County

MINUTES TAKEN BY Pat Ruttle

1. CALL TO ORDER – 7:00 PM by Gene
2. ADDITIONS OR DELETIONS TO THE AGENDA – 7f – Auditor's Report, 7g – Grants, 7h – Volunteer of the Year
3. APPROVAL OF THE AGENDA for February 5, 2019 – Moved by Pat, seconded by Denys - Agenda to be adopted with additions.
4. APPROVAL OF THE MINUTES OF THE LAST MONTHLY MEETING on January 8, 2019 – Moved by Dan, seconded by Pat - Minutes to be adopted as presented.
5. REPORTS- TREASURER – Chris – Moved by Chris - Treasurer's report be accepted as presented. Moved by Gene, seconded by Denys.

MAINTENANCE – Gene – Hall Safety Checklist has been updated.

JAMBOREE – Gene – Gene suggested we cancel the upcoming FEBRUARY 9, 2019 Jamboree due to extreme cold. All were in favor. Action to be taken regarding cancellation: Dan to text CFCW and spread word around Entwistle, Gene to call Elmer, Pat to post on Social Media & change sign if weather permits. Next Jamboree, March 9, 2019.

January Jamboree had 40 attendees, 11 musicians, 6 Volunteers.

SOCIAL MEDIA - Sherrill – Not present – no report

ARTISAN MARKET - Chris – Date set May 4, 2019

6. OLD BUSINESS (All the following items are tabled until further notice)
 - a. Kitchen Renovations – Tabled until sale of land takes place or Grant is received.
 - b. Casino has been slotted for the summer of 2021 – 3 people need to take GAIN course.
 - c. Breezeway/ Storage Building
 - d. Lawnmower & Outside Tap Repair to be discussed in the spring.
7. NEW BUSINESS SUBMITTED FOR DISCUSSION
 - a. Parkland County, Logistical Information, Suzanne Merrills attended – Each person at the meeting filled out an ORGANIZATIONAL ASSESSMENT SURVEY. The results were taken by Suzanne to be reviewed and a report will be presented outlining community needs and support the county could provide.
 - b. EQUUS – Nothing to report, but the transition is in progress.
 - c. Dip Septic Tank – Gene is aware.
 - d. Stantec, under contract to Parkland County, hall review.
 - e. AGM meeting March 12, 2019 – Chris & Pat will look into prep.
 - f. Auditor's Report – Anita Semple audited the books - Full report attached to Financial Statements. Some suggestions will be put into place. Pat produced a sample of an expense report that can be used monthly by the volunteers that do purchasing.
 - g. Tracy Melnyk sent a suggestion to look into a Capital Grant being offered by the Co-op Community Spaces Grant . Pat will look into pricing an outdoor pickleball court. Trans Mountain and EQUUS are other grants available. Gene will look at the kitchen project for the

EQUS grant. The Trans Mountain grant was quite restrictive, not sure if we have any projects that would line up with it.

h. Volunteer of the Year– Denys Ambrose has been chosen for 2019 and has accepted.

8. *Discussion regarding the usefulness and cost of the mailed out newsletter. Suzanne suggested we do a giveaway or contest to gauge the readership. Newsletter will be mailed out next week. Discussed water quality and if treatment would be necessary for a dishwasher to be used. Denys was asking why the meetings are not advertised in the Community Voice any longer. Answer unknown, Denys agreed to call them and have it reinstated. Gene spoke to Rick Anderson and was assured that there will be a slo-pitch season in 2019.*
9. ADJOURNMENT – 8:10pm , Moved by Gene, Seconded by Chris

Currently Booked Rentals and Events (March – August 2019)

- i) March 9, 2019 – **JAMBOREE**
- ii) March 12 – **AGM 6:00 pm**
- iii) April 13 – **JAMBOREE**
- iv) May 3 – Market set up
- v) May 4 – **ARTISAN MARKET**
- vi) May 11 – **JAMBOREE**
- vii) May 17-20 – Private rental (Tomkinson Reunion)
- viii) June 21-23 – Private rental (Wolvers Wedding) Tentative
- ix) July 5-7 – Private rental (Haucher Wedding)
- x) Aug 3-4 – Off site Table & Chair rental

**** PICKLEBALL – EVERY TUESDAY 9:30am (September – June)**

**** MCC Board Meeting – 1st Tuesday of the Month 7:00 pm**

**** Joy of Gardening Meeting – 3rd Wednesday of the Month 7:00 pm (except June, July, December)**