



Monthly Meeting of the Board – Tuesday March 5, 2019
Minutes

1. Call to Order – meeting called to order at 7:00 by Gene Campbell
2. Additions or Deletions to the Agenda – None
3. Approval of the Agenda for March 5, 2018, Approved by Chris Giezen, second Pat Ruttle
4. Approval of the Minutes of the Board Meeting, February 5, 2019 Minutes approved, by Val Peden, second by Denis Ambrose
5. Reports: Treasurer – Moved by Chris Giezen that regular monthly invoices be approved, by Pat Ruttle, seconded by Val Peden. A motion that the monthly Janitorial Fee of \$150 to Chelsey Sutherland be added by Chris Giezen, second Denis Ambrose. Treasurer's report shall be accepted as presented, Val Peden, Gene Campbell.

Maintenance – No Report.

Jamboree – A suggestion was put forward to investigate the option of changing to an afternoon program.

Social Media – Would appreciate some help.

Artisan Market – 6 inside tables and 3 outside table are booked, also an additional 6 vendors have called and appear they will book.

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. (This may happen sooner)
- c. Lawn Mower, shall discuss in the spring.

7. New Business Submitted for Discussion

a. Equus, Round Up Program is available for application, therefore we would apply for 50% for the following expenses. Kitchen renovations, Cabinets, electrical, and wall improvements will cost about \$8000.

B. Parkland County, we would apply to the county for the balance of the above. Also it was decided to postpone the request for financial assistance for an outdoor pickleball court to next year. It was also noted that we had a very good response to wanting an outdoor court and to getting the required information needed.

b. Dip Septic Tank /All is well

c. Stantec, the results have not been received to date.

d. Re the Parkland County – Check the Liesure Guide (Hall Copy) It was also mentioned there may be an opportunity for free advertising in this guide in the future.

Dan Hardy and Gene Campbell will attend the Parkland Spring Forum.

8. Open Discussion We will renew our contract with Janet Greer regarding the sale of the old ball diamond. Motion by Val Peden, second Denis Ambrose

Meeting was adjourned Gene Campbell, Val Peden

