



Monthly Meeting of the Board – Tuesday, April 2, 2019

**MINUTES**

**PRESENT:** RAE AMBROSE, DAN HARDY, CHRIS GIEZEN, GENE CAMPBELL, PAT RUTTLE, ANNA BELLE HOOPLE, SHERRILL THOMPSON, ESTEN CHRISTENSEN

*MINUTES TAKEN BY Pat Ruttle*

1. CALL TO ORDER – 7:00 PM by Gene
2. ADDITIONS OR DELETIONS TO THE AGENDA – None
3. APPROVAL OF THE AGENDA for April 2, 2019 – *Moved by Gene, seconded by Dan*
4. APPROVAL OF THE MINUTES OF THE LAST MONTHLY MEETING on March 5, 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 Dan.* Motion made to approve expenses paid in the month of March as per the Treasurers Report. Motion made to approve payment of anticipated expenses for the month of April for approx. \$853.00. Motions made by Dan, seconded by Sherrill.

MAINTENANCE – Gene – Kitchen Cabinet installation will continue with the help of Dennis Hobman. Gene will get Lawn Mower repairs underway with help of Rick Anderson. Chris recommended that efficient bulbs be placed in the West exterior fixtures and left on at all times.

JAMBOREE –Upcoming April 13, Menu: Chili, salad, egg buns, dessert. Pat will try and get volunteers. Dan will sell 50/50, Esten will try and help. Some discussion again about changing to an afternoon format in the fall. Gene will talk to Elmer to get his opinion from the musicians point of view. Also mentioned that the cost of \$150 for the musicians is really cutting into our already small profits. Esten asked if there would be a different admission cost for people that do not want the supper. It was agreed again that there will be no discount for this. All attendees will pay the same price. \$12 regular, \$6 musicians.

March Jamboree had 42 attendees, 13 musicians, 6 *Volunteers*.

SOCIAL MEDIA - Sherrill –Sherrill worked on updating the website. Please let Sherrill know of any changes that need to take place there.

ARTISAN MARKET - Chris – Vendor sales are very low at this point. Chris asked that we all spread the word and advertise as much as possible, social media, hall sign, and posters. Permission was given to cancel the market all together if the sale of tables does not reach 30 by April 23, 2019.

PICKLEBALL - Pat – Pat made a motion to spend up to \$200 to hire a pickleball pro to come out and give feedback, rate our players for tournaments, etc. Players wanting to be involved will pay a portion of the fee, also need to purchase more balls. Seconded by Gene, Passed.

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
7. NEW BUSINESS SUBMITTED FOR DISCUSSION
  - a. **Neet Light Program** – *This program provided hall with all new light bulbs with the exception of the outdoor storage room and exterior lights. They also left extra bulbs .*

- b. **EQUUS** – Gene was encouraged by a representative at EQUUS to apply for the Round Up again. If anyone has ideas please bring forward. Our last grant from them provided the Defibulator and first aid training.
  - c. **Dip Septic Tank** – Level is fine.
  - d. **Stantec**, under contract to Parkland County, hall review. – Gene was present while Stantec did a thorough inspection of the hall. There will be a presentation of the results of this and other halls at Parkland County on April 24, 2019. Gene will attend, others are welcome.
8. **OPEN DISCUSSION:** **Dan** spoke about the Presidents Forum: There was discussion about halls possibly needing to install sprinkler systems in the future, hoping there will be grants to do this if it comes to be. It can be a big issue for halls on their own well. **Pat** asked that we replace and repair both washrooms faucets and urinal leaks. A motion to spend \$630 to hire Jeff's Plumbing to do this job was made by Pat, seconded by Gene, Passed. Gene will contact Jeff.
9. **ADJOURNMENT** – 8:10pm , Moved by Gene, Seconded by Chris

## Currently Booked Rentals and Events

### 2019

- i) April 9 – Cemetery Meeting
- ii) April 13 – Jamboree
- iii) May 3 – Market set up
- iv) May 4 – ARTISAN MARKET
- v) May 11 – Jamboree
- vi) May 17-20 – PRIVATE RENTAL ( Tomkinson Reunion)
- vii) July 5-7 – PRIVATE RENTAL ( Houcher Wedding)
- viii) July 26-28 – PRIVATE RENTAL ( Carnahan Reunion)
- ix) Aug 3 – PRIVATE RENTAL ( Daum Anniversary)
- x) Aug 3 – Tables & Chairs Rental (Sustrate)
- xi) Aug - *TENTATIVE - BALL TOURNAMENT*
- xii) Sept 22 – *TENTATIVE – HARVEST SUPPER*
- xiii) Oct 25 – *TENTATIVE - Artisan Market Set up*
- xiv) Oct 26 – *TENTATIVE - ARTISAN MARKET*
- xv) Dec 8 – *TENTATIVE - CHRISTMAS POTLUCK*

### 2020

- xvi) May 15-18 PRIVATE RENTAL ( Tomkinson Reunion)
- xvii) June 19-21 PRIVATE RENTAL ( Wolvers Wedding)

**\*\* PICKLEBALL** – EVERY TUESDAY 9:30am

**\*\* MCC Board Meeting** – 1<sup>st</sup> Tuesday of the Month 7:00 pm

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