

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

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PRESIDENT : Rod Gilroy

SECRETARY: Angela Marks

VICE PRESIDENT: Blair Andres

TREASURER: Nancy Baxter

ACTIVE MEMBERS: Jack Brown, Piercy Haynes, Bill Dowe

APRIL MEETING

Date: April 4th, 2023

Time: 6:30 pm

Place: TCCA

Board Members Present: Bill Dowe, Nancy Baxter, Rod Gilroy, Blair Andres,
Angela Marks, Piercy Haynes

Regrets: Kim Fielding, Jack Brown

Community Members/Volunteers Present: Beth Dobson

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, April 4th, 2023 at 6:38 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved with one addition being 4.3. Approved by Nancy and seconded by Bill. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from March 2023 were approved as circulated. Approved by Blair and seconded by Piercy. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Wheelchair Ramp Update

A decision has been made regarding the wheelchair ramp to hire Jake Steevens to complete the work required.

The cash settlement with Intact Insurance is \$7,155.77. The insurance company indicated that the cheque has been mailed out. This is through the System Care Company in Truro that the insurance company deals with.

We will be reimbursed half of our HST back since we have hired a contractor to.

\$5,000.00 will be left owing to Jake Steevens, which is our responsibility to pay the remainder of this balance. It will be the end of June or July before Jake can come and complete the job.

3.2 Insurance Update

Bill advised that our current insurance policy with Intact Insurance has coverage of \$487,000.00 for the building and the contents. We currently do not have enough coverage for the full value of the building and the contents.

Bill has received quotes and the board has made the decision to move our insurance to Co-Operators effective today. Our policy with Co-Operators is the same and we will now have \$487,000.00 on the building plus \$1,000.00 on the contents. We now have coverage for all large events being held at the hall which we did not have before. Our new policy with Co-Operators will cost \$5,774.00 for the year.

Bill indicated that the Art Gallery is affecting our insurance because the building is currently vacant. The cost for insurance on the Art Gallery is \$2,000.00. Once the building is occupied this amount should lower.

Our previous policy has now been canceled and Co-Operators is now in effect.

Rod asked for a motion to approve the payment of our new insurance policy in the amount of \$5,774.00 with Co-Operators. Bill approved the motion and seconded by Nancy. Motion carried.

Rod thanked Nancy and Bill for all of their work on this.

3.3 Generator Grant

The application has been submitted and received. Awaiting response.

3.4 Efficiency Grant

The lights have been completed. Paper work has been sent to Efficiency NS for our rebate.

Rod thanked Jack for all of his hard work on this.

3.5 Festival Committee

Rod indicated that the application for Cavendish Farms has been submitted.

Rod now has four volunteers to help with the festival!

The tentative date for the Festival is July 7-9.

Melissa has offered to come to one meeting to meet with the new group of volunteers for this event.

Volunteer of the Year will need to be discussed for this event.

3.6 Holthoff Memorial

Rod has met with Andy Fullerton. Andy will talk with the rest of the volunteer firefighters to get feedback from them.

3.7 Art Gallery

Deadline for Proposals: May 1, 2023.

Rod will be attending a meeting at the Museum on Thursday night.

3.8 Dart Boards

The dart boards have been purchased but need to be installed. The total cost was \$1,075.99.

Beth suggested Tom Holding for installing the new dart boards.

Maltby Sports gave 30 percent off and Fundy Carpet donated all of the backings and carpet for the dart boards at no cost!

4. NEW BUSINESS:

4.1 Dates for AGM

The AGM is set to be held on Tuesday, May 16th at 7:00 pm.

Blair volunteered to advertise this on the radio and Rod will do a Press Release to Darrell for Saltwire.

All current board members indicated that they will be remaining on the board with two new additions: Beth Dobson and Kim Fielding whom will be nominated at the AGM to join the board. There is room for one more person to be on the board.

Discussion took place for the “Life time Volunteer” and the “Life time Donors”. Ali Holthoff (LTV) and Larry Ogden (LTD). More discussion at the next meeting.

4.2 Lawn Care Tender

Tender for Lawn Care will close on May 1, 2023.

This should be advertised on Facebook and in the Newsletter (Jim).

4.3 Blue (exercise) Mats

The exercise machine has now been sold. \$100.00 was received for this item.

We’ve had a request for someone interested in purchasing the old blue mats that are in the basement.

The board has agreed to sell the mats as they are old and no longer being used. It was recommended to have the mats priced for \$10.00/mat.

5. FINANCIAL REPORT

Nancy presented the financial report. The year end is now completed. Ian and Marjoire MacLean will be contacted for the purposes of auditing the books before the AGM.

Bar inventory has been completed. Blair suggested that bar prices be increased again due to the newest increase for liquor. It was agreed by the board that all beverages be increased by .25 and chips to increase by .25.

The Association is in a good financial standing.

The Financial Report was approved as presented. Moved by Blair and seconded by Bill. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, May 2nd, 2023.

7. ADJOURNMENT

Meeting adjourned at pm 7:53 pm.

Respectfully Submitted by Angela Marks – Tuesday, April 18th, 2023

Minutes Approved on Tuesday, May 2, 2023