

**902-661-1382    [TidnishCrossroads@gmail.com](mailto:TidnishCrossroads@gmail.com)**

**ACTIVE MEMBERS:** Charlie Atherton, Jack Brown, Margaret Burke, Piercy Haynes, Gordon Davidson (Representative from Fire Department)

**Regrets:** Margaret Burke, Barry Burke

- 1) **CALL TO ORDER:** Meeting was called to order Tuesday, August 1<sup>st</sup>, 2017 at 6:35 pm.
- 2) **PROCEDURAL ISSUES**
  - a) **Approval of the Agenda:** The Agenda was approved as circulated.
  - b) **APPROVAL OF THE MINUTES OF THE LAST MEETING:** The Minutes from July 2017 were approved as presented.
- 3) **BUSINESS & ACTION LIST ARISING FROM THE MINUTES:**
  - a) **BBQ Update - Rod Gilroy:** Tabled until a later meeting.
  - b) **Stage Update - Piercy Haynes:** Nancy, Ross and Piercy have been working on the dugouts every day.
  - c) **Exit Plans Update – Pierre:** Now completed.
  - d) **Membership Update:** Rod emailed all local Realtors.
- 4) **BUSINESS ISSUES:**
  - a) **Dugout Siding:** All siding for both dug outs has been donated by Harrison's. A thank you letter to be sent to Harrison's.
  - b) **Insurance Report**
    - i) Rod received an email from the Insurance Company :
    - ii) Bar log - incident report (name, date, description of incident)
    - iii) Sanding & Salting Log
    - iv) Inspection Schedule for the facilities
  - c) **Festival Update:** The festival is set to take place this weekend. Invitations for Saturday to McCrossin and Vanvulpen. Rod will take care of this.
  - d) **Equipment Rentals - Chafing Dishes:** Tabled until a later meeting.
  - e) **Signage at Tidnish Bridge Art Gallery:** Rod met with Mark Carter regarding the sign at the Art Gallery. He was quoted \$2,000 for a new sign with additional area business names. Rod will continue to pursue the County for an Economic Development Grant and approach businesses whose names may be on the sign. Another idea is to suggest putting new signs at each business location that will match the new sign at the Art Gallery.
- 5) **NEW BUSINESS:**
  - a) **Request from Market to expand and move inside (3 hrs on Sundays):**
    - i) It was agreed to allow the Market to move inside on a trial basis for a fee of \$10.00 a table.
    - ii) **Rod to speak to Barry about giving a key to the chairperson of the market.**

- iii) Jack moved, Charlie seconded, motion carried.
- b) **Fitness Instructor**
  - i) The exercise program has brought in great revenue in previous years.
  - ii) \$320.00 for a certified fitness instructor
  - iii) New Equipment was quoted at \$250.00 plus tax
  - iv) Nancy moved, seconded by Jack, that we pay for the certification and exercise equipment. Motion carried.
- 6) **Food Inspection Report:**
  - a) The lady from the Food Inspection Department was at the Community Centre on Sunday.
  - b) Water test needs to be done and sent in.
  - c) She was very pleased with everything in the kitchen.
- 7) **Housekeeping:**
  - a) **Water at Art Gallery:** Everything is working now. Piercy took care of this. The outside water has been shut off.
  - b) **Summer Fundraiser:** Ideas for future summer fundraisers were proposed by Rod. More discussion on these will take place during future meetings.
- 8) **Financial:** Nancy presented the Financial Statement. The Community Center is in good standing.
- 9) **DATE AND TIME OF NEXT MEETING:** Next meeting will be held on September 5<sup>th</sup>, 2017 at 6:30 pm
- 10) **ADJOURNMENT:** Meeting adjourned at 7:37 pm. Charlie moved adjournment, seconded by Jack.

Respectfully Submitted, Angela Marks - August 23<sup>rd</sup>, 2017