

A Thank You letter to be sent to Sue Embree and Melissa! (WHO DOES THIS??)

IDEAS FOR NEXT YEAR

Layout issues (moving inflatables)

Moving petting zoo

4. NEW BUSINESS:

4.1 Visit from Community Member

We have been contacted by Mark, who lives in the community and is a distributor for a roofing company called Euroeshild. The shingles are made out of recycled car tires and he is interested in putting a roof on at the ball field on the band stand. Free of cost.

We all greatly appreciated this kind offering. Motion carried for Mark to go ahead and put the roof on the bandstand.

It was agreed that we would promote the company Mark works with, and put his information on the website, and to also give Mark the flexibility to put his business on the website.

4.2 New Store Owners

The Store has now opened. The new store owners are lovely people. Discussion took place on asking them to become board members. It was agreed that we hold off on this and give them more time to just enjoy being in the community.

4.2 Heat Pump – Kitchen

Piercy advised that the heat pump has been turned off in the kitchen to save money.

4.3 Yoga Retreat

Rod has been asked if it would be possible to hold a Yoga Retreat at the Hall on the last Friday in September and to run all day Saturday and half a day Sunday. This would require the full use of the hall and its facilities. **Rod to contact Gordon to see if he can reschedule current event.**

4.4 Vice President

We are in need of a Vice President for the Board. Nancy has asked Jack if he would be willing to take on this position. Jack would like some time to consider this.

5. FINANCIAL REPORT

Nancy reviewed Year to Date and last month's finances. Our Working Capital has increased. Bar sales are up. Insurance payment has come out. The insurance is up \$300.00 from last year. Community Center is in good standing.

The blinds over the front windows have been replaced. Piercy purchased these for \$655.00. Reimbursement to Piercy for \$655.00. Approved by Charlie, seconded by Jack. Motion carried.

All financial numbers to be kept confidential and not posted in the Minutes on the website

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, September 4th, 2018 at 6:30 pm.

7. ADJOURNMENT

Meeting adjourned 7:45 pm.

Respectfully Submitted by : Angela Marks – August 27th, 2018