

Total Expenses were in the amount of \$8,945.68. Nancy stated that all bills are paid. All vendors want to come back next year. This is our biggest year so far!

Rod received a lot of positive feedback. Rod thanked Bill for doing the Boat Rally. Bill said the people that participated were very happy with the event and hoping to do it again next year. Rod thanked everyone for the great team effort from the Board.

Thank You letters need to be sent to all volunteers once the list of volunteers is received from Melissa. **Jim to put a Thank You on website.**

3.3 Website

\$16.09 for the renewal of the domain for the website. Rod asked for a motion for Jim to purchase for another year. Motioned by Jack and seconded by Sebastian. Motion carried.

3.4 Membership

Charlie stated that memberships are up this year.

3.5 Community Credit Union

Rod asked for a motion to switch banks. Jack motioned seconded by Jim. Motion carried.

4. NEW BUSINESS

4.1 Insurance Renewal

Bill Munroe from Archway attended the meeting to update us on Insurance renewal prices. The insurance last year was \$4,976.00. Bill stated that he sent it out to market and most of the companies gave rates of \$6,000.00 and up. One company, JLT, was a little over \$4,900.00 for the same policy that we have now. This quote does not include directors and officers as that's a separate policy. Bill stated that Archway has nothing better to offer.

Bill advised the board that if we cut out any programs that take place at the hall to be sure to let him know and to also let him know of any upgrades on the building. This could possibly help to cut back on the premium. **He also advised us that when a contractor does work at the Community Center that we should be added to their (the contractors') insurance policy. Rod to email Bill on the upgrades to the building from last year.**

Bill stated we, as a board, are doing everything that we can to lower the insurance. Rod asked for a motion to continue on with Archway and to renew the insurance policy. Nancy motioned and seconded by Bill. Motion carried.

The 2019 Insurance Policy information:

- 1 Archway Insurance – Barnes**
- 2 cost of \$5,056.00**
- 3 insured through Local Community Insurance Service –
A division of Jardine Lloyd Thompson Canada Inc.**

4.2 Heating/Air Conditioning Upgrades

Blair called asking for companies to come and look at things and give some quotes. Blair is setting up times for them to come out. Bill suggested calling Eddy and EMCO to see who they have on their lists for suppliers.

4.3 Front Step

The front step needs repaired before winter. Measurements and ideas on possible new step to be dealt with after the meeting.

5. FINANCIAL REPORT

Financial Report was given by Nancy. Community Centre is in good standing. Motioned by Jack to approve the Financial Report as presented and seconded by Sebastian. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, September 3rd, 2019 at 6:30 pm.

7. ADJOURNMENT

Jack motioned to have the meeting adjourned. Meeting adjourned at pm 7:39 pm.

Respectfully Submitted by Angela Marks – Monday, August 19th, 2019

Approved on Tuesday, September 3rd, 2019