

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

902-661-1382 TidnishCrossroads@gmail.com

PRESIDENT : Rod Gilroy

SECRETARY: Angela Marks

VICE PRESIDENT: Barry Burke

TREASURER: Nancy Baxter

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

DECEMBER BOARD MEETING

Date: December 5th, 2017

Time: 6:30 pm

Place: Tidnish Crossroads Community Center

Board Members Present: Rod Gilroy, Piercy Haynes, Nancy Baxter, Angela Marks, Jack Brown, Barry Burke

Regrets: Charlie Atherton, Margaret Burke

MINUTES

1. **CALL TO ORDER** The meeting was called to order on Tuesday, December 5th, 2017 at 6:36 pm.
2. **PROCEDURAL ISSUES**
 - 2.1 Approval of the Agenda: The Agenda was approved as circulated.
 - 2.2 Approval of the Minutes from the last meeting: The Minutes from November 2017 were approved as presented. Moved by Nancy and seconded by Jack.
3. **BUSINESS & ACTION LIST ARISING FROM THE MINUTES:**
 - 3.1. Heat Exchanger: Four quotes have been received. The quotes from 4 different companies are the following: \$7800, \$7500, \$11,039, \$9775. All 4 business agreed to leave the oil furnace as is and to put heat pumps in. Barry called the County and there are grants available for this (have to apply before March 31, 2017). There is also a grant of up to \$2,000.00 from NS Power. Barry will look into these grants. Nancy motioned to pursue this issue. Piercy Seconded. This matter will be discussed further at January's meeting.
 - 3.2 Contact List for Kitchen Door: This task has been completed and list is posted on the door.
 - 3.4 Request from Lee Weir: Tabled until a further meeting when we receive a letter with the requests.
 - 3.5 Procedural Discussion for Notifying Parties Affected By Board Decisions: Barry moved Nancy seconded that Angela send letters to anyone making a request to the Board to confirm the outcome of their request.
4. **NEW BUSINESS:**
 - 4.1 **Request from Art Gallery For Repairs:** We received a request from the Art Gallery (Cathy

Thurston) to repair the Flag Pole and Signage. The Flag Pole will be dealt with in the spring. Rod is still working on the issue of the Signage. A Thank You has been sent on behalf of the Gallery for all the work that has been done. Angela will send the Art Gallery a letter to confirm that we will look at the Flag Pole in the spring when the weather warms up.

4.2 **Student Bursary:** We received a letter from Lisa Haynes regarding the Student Bursary and when it begins. Angela to contact Charlie to put the Student Bursaries with a deadline of January 1st. online. This will be tabled until January board meeting.

4.3 **Wild Game Supper:** The Wild Game Supper will be held on Saturday, January 27th, 2018. Rod confirmed that everything is going according to planned. We are in short supply of partridge and pheasant. Rod will put it online that we are in need of partridge and pheasant. Nancy confirmed that the Hall (upstairs) is booked for Thursday, Friday and Saturday for this event. The meeting for the Wild Game Supper will be held on Thursday, January 4th at 7:00 pm.

4.4 **Fundraising Events Ideas**

- (a) A Seafood Dinner in July/August
- (b) An Arts and Crafts along the shore in July/August
- (c) An Event for Families at The Docks
- (d) Booking Musical Acts
- (e) The Great Tidnish Duck Race
- (f) A Ketchum If You Can Event (ie. Family Shore Area Scavenger Hunt)
- (g) An ATV Run ending with a gathering at the hall for food
- (h) A Run the Railway Running Event

5. **HOUSEKEEPING**

5.1 Kids Christmas Party: Christmas Party will take place Sunday, December 17th. Allison is doing a great job at organizing this.

5.2 Art Gallery Clean up: Rod to email Cathy Thurston to remove their belongings and clean the building up.

5.3 Grants for Exercise Equipment: Rod to follow up with Colleen Dowe on this issue.

5.4 Tai Chi Classes: Barry to notify the instructor that his rent for the 4 months is to be paid up front.

6. **FINANCIAL REPORT**

Nancy presented the Financial Statement. Memberships are up \$70.00 more from last year. Bar Sales are down. The Community Center is in good standing. Approved by Jack and seconded by Barry. Motion carried.

7. **DATE AND TIME OF NEXT MEETING**

Next meeting will be held on Tuesday, January 9th, 2018 at 6:30 pm

8. **ADJOURNMENT**

Meeting adjourned at 7:35 pm.

Respectfully Submitted: Angela Marks - December 6th, 2017