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: Blair Andres TREASURER: Nancy Baxter ACTIVE MEMBERS: Jack Brown, Piercy Haynes, Bill Dowe, Beth Dobson,

Kim Fielding, Brian MacDonald, Kayla Hazel

FEBRUARY MEETING

Date: February 6, 2024

Time: 6:30 pm **Place:** TCCA

Board Members Present: Nancy Baxter, Rod Gilroy, Jack Brown,

Brian MacDonald, Piercy Haynes, Blair Andres, Kim Fielding,

Kayla Hazel, Angela Marks

Regrets: Beth Dobson, Bill Dowe

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, February 6, 2024 at 6:38 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved with the addition of 3.7 Ventriloquist Show. Approved by Nancy and seconded by Jack. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from January 2024 were approved as circulated. Approved by Jack and seconded by Nancy. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Facilities Report

Bar Cooler: A new cooler has been purchased and installed for the bar.

Pickleball: The hall is not big enough for a pickleball court. Blair volunteered to look into purchasing the markings for the floor.

Front Door: The deadbolt on the front door needs to be repaired. There are two screws missing.

3.2 Swinging Bridge

Jack reported that there are ongoing meetings and the paperwork requirements are in progress. Jack and Rod recently met with three individuals from Natural Resources. The workers from Natural Resources went and looked at the swinging bridge with Jack and Rod.

Engineers are working on plans and pricing. Things are continuing to move forward.

February 14 is the deadline for 2024 Funding Applications.

3.3 Wild Game Supper

Lots of positive feedback was received from the 8th Annual Wild Game Supper. Considering the bad weather, there were approximately 164 people who attended. Everything went great.

Rod will email Brian information to post on the website.

3.4 Salting on the Tyndal Road

There are ongoing meetings between the Province, the Municipality, and the Town of Amherst.

3.5 Generator

Nova Scotia Power has done their inspection and everything was approved. The generator is now installed and we are now just waiting for the propane.

3.6 Rink

The rink is continuing to be taken care of and many people are still using the rink for skating.

3.7 Ventriloquist Show

Norma McKnight will be doing a show on Saturday, March 9. Doors open at 7:00 pm and the show will start at 8:00 pm. Tickets will be sold at the door (money received for ticket sales Norma will keep). Blair has agreed to tend the bar (money received from the bar TCCA keeps).

4. **NEW BUSINESS:**

4.0 2024 Bursary Award

We had one application received from Abigail Haynes. A motion was made for Abigail Haynes to receive the amount of \$500.00 for the 2024 bursary award. Motion carried.

4.1 Basketball Donation

We received a letter from Cumberland County Crusher Basketball Team. This is a new team that has been developed for kids under 18 years of age. They are looking for donations for start up (training equipment, uniforms, etc.). All of the players are residents of Cumberland County, with a couple being in our own Community.

Nancy asked that a motion be made to donate \$500.00 to the Cumberland County Crusher Basketball Team to help with their start up. Seconded by Kayla. Motion carried.

It was also agreed to provide another \$500.00 to the Cumberland Crushers team, should they advance into the playoffs/provincial play downs.

4.2 Michelle LeBlanc

For a number of years Michelle has graciously donated time to play music at our Annual Wild Game Supper. It was agreed that a Thank you letter be sent to Michelle. Thank You Michelle.

4.3 Second Toe

The band "Second Toe" has asked if they could put on a free event at the hall to take place before spring. It was agreed by members of the board that this would be a great event to have here.

4.4 Festival 2024

A date has been set for the 2024 Festival to be held on July 12, 13, 14. Kim is already working on this event. Thank you Kim!

4.5 Children's' Day

Rod would look to host a Craft/Lunch Day for children here at the hall.

Rod made a motion to approve a maximum budget of \$1,000.00 for this event. Seconded by Angela. Motion carried.

4.6 Monthly Pot Luck

Discussion took place on the possibility to have Monthly Pot Lucks during the winter months.

4.7 Volunteer Nominations

Rod received a letter from the Municipality of Cumberland for nominating a volunteer in our organization. Jack made a motion to nominate Bea Harkness. Seconded by Kayla. Motion carried.

Rod will contact Bea to advise her that the board would like to nominate her for this event.

5. FINANCIAL REPORT

Nancy presented the financial report. The Association is in a good financial standing.

The Financial Report was approved as presented. Moved by Kim and seconded by Brian. Motion carried.

Nancy advised the board that she will be resigning from the board as treasurer.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, March 5, 2024

7. ADJOURNMENT

Meeting adjourned at 8:16 pm.

Respectfully Submitted by Angela Marks – Friday, February 9, 2024

Minutes approved on Tuesday, March 5, 2024