

TIDNISH CROSSROADS & AREA COMMUNITY ASSOCIATION (TCCA)

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President: Keith Hunter
Vice President: Barry Burke

Secretary: Melissa Downey
Treasurer: Nancy Baxter

The meeting was called to order at 6:34 PM February 7 2017.

In attendance were Piercy Haynes, Peter and Nancy McCathie, Margaret and Barrie Burke, Nancy Baxter, Pierre Pinet, And Keith Hunter. Jack Brown, Gordon Davidson, and Charlie Atherton were absent.

The agenda was approved as circulated. The minutes of November 1, 2016 and October 4, 2016 were approved as presented.

The web page has been taken over by Nancy McCathie. The board thanked her for her commitment.

It was obvious, by the cleanliness of the Hall, that a lot of effort has gone into its cleaning. The board recognized Piercy for his efforts. Nancy Baxter also cleaned the downstairs.

Loagan Hendra wanted to run a soccer school but could not be contacted. Keith will check to see if either Charlie or Jack know her contact information.

Pierre presented a chart of rental rates for the Center. It was very well done and was passed unanimously by the board. Moved by Nancy Baxter and seconded by Pete McCathie. Good work Pierre!

Barry gave a report on the installation of the water heater at the Gallery. Moved by Barry and seconded by Nancy Baxter to replace the copper pipe with plastic for the plumbing at a cost of approximately \$300.00.

The Fire Marshall deficiencies were discussed. A lot has already been accomplished, thanks to Barry and Piercy. Ian Haynes is doing the renovations and Barry had an electrician install lights. Keith will contact the fire marshal to find out the requirements for an escape plan and forward them to Pierre to formalize posters for the walls.

Nancy Baxter presented the financial reports in her true perfect form. We are doing well financially.

Dan McKinnon, a folk singer, has requested the hall as a venue for a concert. It was approved by the Board and Jack will be asked to contact Dan.

The Art Gallery bathroom has too much stuff stored there. Keith will call to have it removed.

The kitchen has been used inappropriately by some. From now on the door is to be locked to protect our food license. Piercy has a key. Keith and Barry are to be given keys in case of an emergency and their phone numbers are to be posted.

On March 11 a benefit for Neil Chapman is scheduled. A request was made to donate the rental and the bar charge. It was decided to charge according to the fee schedule, but a motion was made to donate the fee back to the benefit.

The Wild Game Dinner was a huge success thanks to all the volunteers and especially Rod Gilroy, who put in countless hours of volunteer work. Over \$7000.00 was raised for the Community Center.

A letter from Mike LeBlanc was read asking for help to run the Tidnish Festival. A note will be placed on the website asking for a co-chair and volunteers for the festival. It was decided to hold the festival on July 8. Mike will be asked to attend the March 7th meeting.

Funding for the siding and flooring was discussed. We are waiting for a response from Bill Casey on the ACOA grant request.

The naming of the highway bridge was discussed.

Meeting adjourned at 8:30 pm.