TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9 902-661-1382 <u>TidnishCrossroads@gmail.com</u>

PRESIDENT:Rod GilroySECRETARY:Angela MarksVICE PRESIDENT:Barry BurkeTREASURER:Nancy Baxter

ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Margaret Burke, Piercy Haynes, Gordon Davidson

(Representative from Fire Department)

FEBRUARY BOARD MEETING

Date: February 6th, 2018

Time: 6:30 pm

Place: Tidnish Crossroads Community Center

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

Brown, Margaret Burke **Regrets:** Charlie Atherton

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, February 6th, 2018 at 6:35 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 January 2018 were approved as presented. Moved by Nancy.

3. BUSINESS & ACTION LIST ARISING FROM THE MINUTES:

- **3.1. Wild Game Supper Report:** 169 tickets were sold. \$2035.00 auction \$660 from 50/50 Cassandra and Peter Michels gave back \$330 for the 50/50. Letter of appreciation to be sent. A donation of \$60 was received from Bruce Fage as a tip. Alison returned \$26.50 worth of food that was not needed. \$7356.50 total intake for dinner. Total expenses was \$1,888.61 for a net profit of \$5467.89.
 - Jan 26 2019 will be the date for the next Wild Game Supper
 - Discussion took place on the possibility for 2 nights or 2 sittings on the same day (4:00 and 7:00 pm). It was determined that in order to do this we would need 12 more volunteers.
 - Distribution of tickets next year needs to be discussed. Tickets to be set aside for the donators. Put announcement on radio. Discussed making an announcement at the AGM that tickets will not be held for anyone next year; the purchase of tickets will be on a first come first serve basis.
 - Possibility of having 2 bartenders for the first hour during happy hour.
 - We need a better way to keep the borrowed dishes from the public organized (slow cooker inserts).

3.2 Art Gallery - Removal of Items

Rod sent a letter to Cathy Thurston regarding this issue. Rod received a reply back from Cathy asking for some allowance to be given due to the limitations of storage space in the building. After discussion with the Board Members, it was agreed that this is an Occupational Health and Safety Issue. Also to suggest to Cathy that we will have a meeting with them and their Board of Directors early in April regarding these issues. Motion from Jack to send an invitation to Cathy for members to attend one of our meetings addressing all of the issues seconded by Barry.

4. NEW BUSINESS:

- **4.1 Farmers Market:** \$120.00 has been received to date. Rod will contact Wayne Tibbits for the remainder of the payment.
- **4.2 Letter from Municipality of County of Cumberland:** Received a letter from the Municipality asking us to hang a poster in our facility regarding Fitness Training. Rod disturbed the posters to all members and posters were put up at the Community Center.

5. HOUSEKEEPING

- **5.1 Window and Door Project Update:** Piercy will be in contact with Billy Langille to get an update on when he can start (hopefully next week). Windows and doors are paid for.
- **5.3 Fire Department Request:** The Fire Department contacted Rod asking if they could come to the Wild Game Supper and sell tickets to raise money for a new defibrillator. Unfortunately, this did not take place as it was tabled until this meeting. The Fire Department did receive a new defibrillator possibly from the County.

Discussion took place on the possibility of the Community Center making a donation to the Fire Department to help in the cost of the defibrillator if the defibrillator has not been replaced. Tabled until further meeting to find out the outcome.

- **5.4 Heat Exchangers Grant:** To be tabled until further notice.
- **6. FINANCIAL REPORT:** Nancy presented the Financial Statement. Bar sales are up for the month of January. The Community Center is in good financial standing. Approved by Rod and seconded by Barry. Motion carried.

There are items that Nancy will be moving to the General Revenue as they are no longer active programs. These include the following: Senior Lunch and Learn total of \$360.72 and the Senior Youth and Health Program total of \$303.83. If these programs were to start up again then we would transfer the funds back to them. Motion made by Jack seconded by Barry for Nancy to remove the above listed budget items.

7. DATE AND TIME OF NEXT MEETING

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

8. ADJOURNMENT

Meeting adjourned at 7:45 pm.

Respectfully Submitted by: Angela Marks - February 27th, 2018