

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

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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

JANUARYMEETING

Date: January 9, 2024

Time: 6:30 pm

Place: TCCA

Board Members Present: Bill Dowe, Nancy Baxter, Rod Gilroy, Jack Brown,
Brian MacDonald, Piercy Haynes, Blair Andres, Kim Fielding,

Regrets: Beth Dobson, Kayla Hazel, Angela Marks

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, January 9, 2024 at 6:41 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 December 2023 were approved as circulated. Approved by Kim and seconded by Jack. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Facilities Report

Bar Cooler: A new cooler needs to be purchased for the bar. Moved by Nancy and seconded by Brian. Motion carried. Blair will order the cooler.

Ultraviolet Light: The light for the water filter has been replaced. Mice issue has seem to be resolved.

3.2 Swinging Bridge

Jack reported that there are ongoing meetings and the paperwork requirements are in progress.

3.3 Wild Game Supper

Tickets have been printed. Meat has been picked up. Donations for the silent auction, etc., are now being received.

3.4 Salting on the Tyndal Road

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

3.5 Generator

Bill reported that he is waiting for Nova Scotia Power to complete the site inspection. They have cancelled twice.

3.6 Rink

Brushes have been cut by the members of the TBFD. Many people have now been using the rink for skating.

3.7 Kids' Christmas Party

The Kids' Christmas Party went very well. There were 57 children registered/attended. Thank you to Angela Marks and Rebecca Davidson for organizing the party.

3.8 Ali's Acts of Kindness

A motion was made to approve funds for "Ali's Acts of Kindness". Moved by Nancy and seconded by Kim. Motion carried.

3.9 Donation to Northport School

A motion was made to the donation to Northport School. Motion carried.

4. NEW BUSINESS:

4.1 Special Activities/Programs

Rod led a discussion on generating additional activities. Suggestions included: music, card parties, pot luck, and pickle ball.

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.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, February 6, 2024

7. ADJOURNMENT

Meeting adjourned at 7:48 pm.

Minutes taken by Blair Andres

Minutes typed by Angela Marks

Respectfully Submitted by Angela Marks – Friday, February 2, 2024