

**TIDNISH CROSSROADS & AREA COMMUNITY ASSOCIATION (TCCA)**

*4358 Highway 366, Tidnish Crossroads, NS B4H 3X9*

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President: Keith Hunter  
Vice President: Barry Burke

Secretary: Melissa Downey  
Treasurer: Nancy Baxter

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Keith called meeting to order at 6:33PM. In attendance were, Keith, Barry, Margie, Peter, Margaret, Gordon, Piercy, Nancy and Jack.

Agenda for the meeting approved.

Minutes of the last meeting will be reviewed and acted on next meeting since they have not yet been sent to all members for their approval.

We now have our computer and all the keys Melissa held, thanks to Gordon.

Barry has organized the repairs in the yard re the post boxes. David Greeno donated the material and labour etc. He also has donated the load of gravel used at the ball field. We shall issue a tax receipt for \$750.00, the amount indicated on the fully paid receipt.

We have issued a key to Lee Weir for his temporary use of the "art gallery".

Jack has the letter the RCMP requires for doing his background check.

Valero and Ashley have been contacted and thanked for their interest in performing the cleaning at the Centre, as we have selected another applicant. Piercy has agreed to train her, on his terms.

Keith has under taken to contact Charlie re calendar updates and cleaning up the site. Unfortunately, there is no one computer literate enough to be assisting Charlie with this program.

Mike Leblanc was unable to attend the meeting, he was unavoidably detained in Moncton. Keith will follow up with him and the committee.

The Fitness class is in jeopardy. Brenda Van Snick is unable to continue to lead it. Moved by Jack and seconded by Barry, motion carried. Keith will speak with Brenda and the relative volunteer to try to resolve the situation.

Nancy presented her financial report. We are good condition financially. We are \$26,000 to the good in our bank account. Margie moved, and Peter seconded, the acceptance of the report, motion carried.

Pierre will review his chart of rental rates and revise them to include several points raised in the meeting.

**New business**

- Barry moved and Nancy seconded a motion to purchase a new hot water heater for the Art Gallery. Motion carried. Barry will contact Vince Forsythe re costs etc. involved.
- The Fire Marshall's report was favourable. There were, however, several deficiencies to which he drew our attention.
  - Log books require that several things we now do must be documented.
  - Repairs to certain areas, electric work needed in cellar entryway.
  - Direction needed to maintain fire safety between upstairs and downstairs.

Keith and Barry will investigate and follow for costs re these necessary "fixes". Contacting local contractors etc... Nancy and Margie will also look into other aspects of his report. He also gave us two placards for display indicating the capacity of the hall, both upstairs and down. Peter will laminate them for us and hang them in the hall.

- Nancy and Pierre updated us on the upcoming Wild Game Dinner, on January 28. There will be 145 tickets available at \$25 each with the flexibility to grow to 165. There has been very positive acceptance to the dinner and demand is heavy. Tickets are controlled by Nancy, out here and by Rod in town.

The next meeting will be on February 7, 2017 at 6:30 PM.

Pierre moved the meeting be adjourned seconded by Nancy. Motion carried.