

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: Barry Burke

TREASURER: Nancy Baxter

ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Margaret Burke, Piercy Haynes, Gordon Davidson (Fire Department representative)

JULY BOARD MEETING

Date: July 4th, 2017 **Time:** 6:30 pm **Place:** Tidnish Crossroads Community Center

Members Present: Charlie Atherton, Jack Brown, Rod Gilroy, Piercy Haynes, Nancy Baxter, Angela Marks

Regrets: Gordon Davidson, Pierre Pinet, Margaret Burke, Barry Burke

MINUTES

1) CALL TO ORDER

The meeting was called to order on Tuesday, July 4th, 2017 at 6:36 pm.

2) PROCEDURAL ISSUES

The Agenda was approved as circulated.

The Minutes from June 2017 were approved as presented. Moved by Charlie, seconded by Jack.

3) BUSINESS ARISING FROM THE MINUTES:

BBQ Update - Rod Gilroy - Tabled until a future meeting.

ACTION LIST FROM THE LAST MEETING:

Stage Update - Piercy Haynes: Lumber on site and ready to be built, water is hooked up (no hot water running this year due to a hole in the pipes), new lock on one door.

Fathers' Day Breakfast Report

Had a great turn out. Budgeted for 100 people had about 130 people. Profit made was approximately \$690.00. All positive comments from people who attended the breakfast. The only complaint was that the coffee cups were too small. Discussion for future: Adjust the hours, make this an annual event for every year. A motion was made to have an annual Father's Day Breakfast. Moved by Jack Brown, Seconded by Rod Gilroy.

Exit Plans Update – Pierre

Rod will send Pierre an email and follow up on this issue.

Membership Update

Nancy updated the forms.

Charlie will provide Rod with the list of the membership names for renewal. Rod to send a group email to all the realtors' in Cumberland County to be aware of anyone buying into this area of the Memberships.

4) BUSINESS ISSUES:

Dugout Siding - Rod to follow up with Harrison's on the free siding.

Insurance Report:

- Archway now has the list of everyone on the Board. Archway needs an updated inventory of our assets and a schedule of maintenance (Log Book) - A log book for fire extinguishers, smoke detectors being tested, saying what someone does with ice and snow removal in the winter months, etc. Everything needs to be documented. This will protect us in the event of a claim and for future insurance.
- Rod to ask Bill for an official list of everything that is required to be logged. Piercy agreed to keep the log book updated.

Festival Update:

- Email received from Municipality stated that in order to get the grant of \$2,000.00 a budget needs to be presented.
- Rod will follow up with Melissa or Mike to obtain more details on the Festival.

Art Gallery - Power Bill - The power bill has been paid in full.

5) NEW BUSINESS:**Equipment Rentals:**

- Since we got the chafing dishes from Jeannie people have been calling Rod looking to rent the dishes, as they have done with Jeannie. Discussion took place on whether or not to rent out our dishes.
- Rod to call Lloyd's in Moncton to price how much they charge to rent chafing dishes. Further discussion to take place at August meeting.

Signage at Tidnish Bridge Art Gallery:

- Rod suggested updating the sign to include businesses in the local area and to include the distance from the Art Gallery to each destination. All of this will help tourists that come to our community. Nancy motioned, Jack seconded to continue to pursue this issue.
- Rod will make phone calls to approach the County to obtain funds to rebuild the sign at the Art Gallery.

Kitchen Keys:

- The keys to the kitchen have been changed.

Housekeeping:

- Nancy and Ross and Margaret and Barry cleaned the kitchen following the Fathers' Day Breakfast, including the fridges and stoves. Everything has been javexed and disinfected.
- During the Election someone put duct tape on the floor upstairs and it peeled the paint off the floor. The person responsible for the election will not return the calls.
- Lawns are being mowed appropriately.

Financial:

- Nancy presented the Financial Statement. The Community Center is in good standing.
- Nancy suggested moving \$1,000.00 from grant money to transfer to Art Gallery.
- Jack moved, seconded by Charlie, to approve financial report.

6) DATE AND TIME OF NEXT MEETING: Next meeting will be held on August 1st, 2017 at 6:30 pm
Meeting adjourned: Nancy moved adjournment, seconded by Jack at 8:05pm.

Respectfully Submitted: Angela Marks - July 5th, 2017