

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: **TREASURER:** Nancy Baxter
ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Piercy Haynes, Gordon Davidson
(Representative from Fire Department)

JULY BOARD MEETING

Date: July 3rd, 2018
Time: 6:30 pm
Place: Tidnish Crossroads Community Center
Board Members Present: Rod Gilroy, Nancy Baxter, Jack Brown, Blair Andres,
Sebastian J Halleran, Charlie Atherton
Regrets: Angela Marks

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, July 3rd, 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 June 2018 were approved as presented. Approved by Nancy and seconded by Piercy.

3. BUSINESS & ACTION LIST ARISING FROM THE MINUTES:

3.1. Fathers' Day Breakfast

Blair reviewed the Fathers' Day Breakfast his notes and suggestions for 2019. Thanks to all the volunteers who helped out.

3.2 Dugouts Update

There is still painting that needs to be done. Rod donated the paint. Nancy and Ross will try to complete this. Signage has been ordered for donors and will be ready for the festival!

3.3 Festival Update

Things are going very well. Still need someone to set up sound system. Rod and Blair volunteered to do this. Events are organized – musicians, tents from Frank Elliott. There have been four people hired to work at the festival.

3.4 Flag Pole – Art Gallery

Still needs to be replaced at some point. Short term small pole could be part of new signage promoting local businesses.

3.5 Art Gallery Lease

Paper work is not completed. Rod to look after this.

4. NEW BUSINESS:

4.1 Tuxedo Septic

Offered package deal for location to do them all in one day. Offer was declined. Community Center and Ball Field were done in July of 2015. The Art Gallery tank needs to be located.

5. FINANCIAL REPORT

Nancy reviewed Year to date and last months finances. Working capital has increased and hopefully will have a successful festival which will further increase revenue.

All financial numbers to be kept confidential and not posted in the Minutes on the website

Approved by Jack, seconded by Charlie. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, August 7th, 2018 at 6:30 pm.

7. ADJOURNMENT

Meeting adjourned.

Respectfully Submitted by : Angela Marks – August 7th, 2018

Notes taken by Blair Andres