

3.2 Father's Day Breakfast

Nancy reported the breakfast to be a huge success with 210 people attending. Last year 160 people attended. We ran out of food this year (only about 3 people were not able to be served). The breakfast took in \$1,185.00. We also received \$155.00 worth of new memberships at the breakfast! Big THANK YOU to Blair and all of the volunteers to make this breakfast so successful.

3.3 Festival Update

The second tent is going to cost \$350.00. Rod is waiting to receive the invoice.

Generator - confirmed with Gordon

Janet Rose contacted Melissa regarding a donation for the bake sale. **Rod agreed to pick the donation up.**

Melissa confirmed the Poker Rally is all set to go. All of the food has been ordered. The kids' events are all taken care of. The Ball tournament is also completed. Melissa is still in need of a couple volunteers for the canteen.

Nancy suggested we get 4 portable toilets put in as the ball field is very wet. The water is hooked up in the bathrooms, but the bathrooms are not in use due to all of the water. **Nancy to contact Alison for the portable toilets.**

Dance tickets are not selling as quickly as previous years.

3.4 Art Gallery

Piecry reported that everything is running smooth and the sign is up. There will be an Open House this weekend.

3.5 Various Items

Thank You - Rod thanked the board for all of their hard work. Nancy thanked Rod for his enthusiasm and no negativity to the Board and for helping to make the board become so successful with all of his hard work.

Restaurant Equipment – Rod has been contacted by a business owner to see if the TCCA would like to purchase some restaurant equipment. There is a 7 foot griddle for sale that could be used for many of our events. The cost to purchase the griddle is \$200.00 and needs approximately \$300.00 parts and work done on it. Rod has contacted the Fire Department to see about storing it there and sharing in the cost and use of it. **Board agreed for Rod to continue to look into this.**

3.6 Ian MacLean – Ride for Duart

An email was received from Ian thanking the Board for the partnership in the Ride for Duart sendoff. Ian said that it exceeded his expectations and was very proud of the community and its spirit and support.

4. NEW BUSINESS

4.1 Insurance Renewal

Last year the insurance was \$4,471.00.

Because of the binder that was created to document specific items suggested by the insurance company, our insurance is now estimated to be approximately \$2,960.

4.2 Community Credit Union

Rod received a letter from the Community Credit Union asking if we would be interested in moving our account with them. There are lots of positive free service charges along with the opportunity to be entered into a contest each year for a chance to win a donation of up to \$1,000.00 for the organization.

We are currently with Royal Bank and charged service fees there. **To be voted on at next meeting. Rod to email copy of letter to board.**

5. FINANCIAL REPORT

Financial Report was given by Nancy. Memberships are up – thank you to Melanie and Bonnie. Community Center is in good standing. Motioned by Joe to approve the Financial Report as presented and seconded by Jim. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, August 6th, 2019 at 6:30 pm.

7. ADJOURNMENT

Jack motioned to have the meeting adjourned. Meeting adjourned at 7:17 pm.

Respectfully Submitted by Angela Marks – Friday, July 5th, 2019

Approved on Tuesday, August 6th, 2019