



- G) **Rink Clean Up:** Waiting for responses back regarding this issue.
- H) **Swinging Bridge:** OHV officer to arrange a meeting with our board.
- I) **Sanding on HWY 366:** awaiting to hear from the Town of Amherst for a meeting.
  
- J) **Bylaw Changes:** The bylaw changes will need to be ratified before the next AGM.

### 3.2 AGM Wrap Up

The AGM went great and we four new board members joined our board.

## 4. NEW BUSINESS:

### 4.1 Father's Day Breakfast

Blair reported that everything was coming together good. Time: 8:00 am – 10:30 am on June 18. Meal: Eggs, bacon, sausage, pancakes, baked beans, hash browns, tea/coffee/juice. Cost: By donation.

### 4.2 Tidnish Festival

The band stand has been redone. Lee Weir will be dropping off a cabana for the festival. The cabana will be located at the back of the canteen and playground.

Andrea Chappell has volunteered to look after the schedule for the canteen. Murray Scott has expressed an interest to work a shift at the canteen (12-2). Elizabeth McCrossin has expressed an interest that she would like to speak at this event.

There will also be: Tractor show, face painting, fire trucks, balloon making, 1 hr performance by Razmataz (deposit has been sent), free freezies and cotton candy. Unfortunately, we were not able to book for snow cones this year.

Lee Weir will be donating the use of his Bouncy Castles. Generators may be needed.

**Nacho Night** will be held on July 6. There will be nachos with a variety of toppings available: cheese sauce, olives, hamburger, red onion, lettuce, tomatoes, sour cream, jalapenos, salsa, and black beans. Cost: Donation at the door. Music by Steve Wells from 6:00 pm to 9:00 pm.

**Yoga in the Park** to be held on July 6. This has been confirmed.

**Bake Sale** will be held on July 8.

**Poker Run** there will be a facebook announcement to contact Bill for further information.

**Washer Toss Tournament** cost: \$3.00 to play. Kayla has volunteered to run this event. A start time and signup sheet will be needed. Kayla will send out letter for donation of prizes.

**Pork Chop Dinner** is a go for Sunday. Times: 4:00 pm – 6:00 pm.

### 4.3 Painting

Rod indicated that there is paint peeling out front on the wood on the trim plate; painting at ballfield – outfield fence.

#### **4.4 Floor Markers for Darts**

Beth asked the board for approval to put tape on the floor that would be permanent so they can get rid of the mats for a toe line. A motion was made by Beth to approve the toe lines for the dart boards. Approved by Kim and seconded by Nancy. Motion carried.

#### **4.5 Fitness**

Blair reported that Line Dancing has started today and will continue to be every Tuesday until mid September. There were forty people in attendance for the Line Dancing.

There have been approximately twenty people in attendance for Fitness Classes. The fitness leaders have asked to purchase new balls and band (\$200.00). Blair made a motion to approve fitness to spend up to a maximum of \$200.00 on new equipment. Seconded by Nancy. Motion carried.

Rod asked the board if we would be interested in doing a Wing Night every second Thursday in July and August, with the Fire Department being involved. The TCCA would keep the bar money that was made and the money that is received at the door would go to the Fire Department. Kayla volunteered to reach out to the Fire Department for their input.

### **5. FINANCIAL REPORT**

Nancy presented the financial report. The Association is in a good financial standing.

The insurance has been paid. Fire Extinguishers are all up to date.

Nancy indicated that there was still grant money available for the reopening of the hall during covid for cleaning supplies. Nancy asked for a motion that the money that was left (292.29) to be donated to Blair and Marcella for all of the extra cleaning they have done. Approved by Jack and seconded by Bill. Motion carried.

Due to no activity for several years on the following accounts, Nancy asked for a motion to transfer the following monies for the grants to now be under our general revenue in order to close out some accounts. Approved by Bill and seconded by Beth. Motion carried.

After the Bell Program the amount of	\$557.44
Development Program the amount of	\$1,147.66
Reopening Hall (Covid) the amount of	\$292.29
Heat Pump in Basement the amount of	<u>\$456.07</u>
<b>TOTAL</b>	<b>\$2,453.46</b>

The Financial Report was approved as presented. Moved by Jack and seconded by Angela. Motion carried.

### **6. DATE AND TIME OF NEXT MEETING**

Next meeting will be held on Tuesday, September 5<sup>th</sup>, 2023.

### **7. ADJOURNMENT**

Meeting adjourned at pm 7:58 pm.

Respectfully Submitted by Angela Marks – Friday, August 25<sup>th</sup>, 2023