

**TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION**

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

**902-661-1382 [TidnishCrossroads@gmail.com](mailto: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  
(Representative from Fire Department)

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**JUNE BOARD MEETING**

**Date:** June 6<sup>th</sup>, 2017    **Time:** 6:30 pm    **Place:** Tidnish Crossroads Community Center

**Board Members Present:** Charlie Atherton, Piercy Haynes, Nancy Baxter, Margaret Burke, Angela Marks, Barry Burke

**Regrets:** Rod Gilroy, Gordon Davidson, Pierre Pinet, Jack Brown

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**MINUTES**

**1. CALL TO ORDER:** The meeting was called to order on Tuesday, June 6<sup>th</sup>, 2017 at 6:35 pm.

**2. PROCEDURAL ISSUES:** The Agenda was approved as circulated.

**3. APPROVAL OF THE MINUTES OF THE LAST MEETING:** The Minutes from May 2017 were approved as presented. Moved by Nancy Baxter, seconded by Charlie Atherton.

**4. ACTION LIST FROM THE LAST MEETING:**

**Stage Update - Piercy Haynes:** Band Stand - Piercy said we are just about ready to get it on the field. Funds have been approved for up to \$1,000.00 for the Band Stand.

**Gallery Floor Update - Piercy Haynes:** The floor has been completed and looks very nice. Barry thanked Piercy for taking care of the new floor.

**BBQ Update - Rod Gilroy:** Discuss BBQ purchase further during next meeting before any action or decisions be made with the Board. Ask Rod to obtain quotes.

**Exit Plans Update – Pierre:** Discussion of Exit Plans will be deferred until July Meeting.

**Membership Update:** Brenda is no longer selling the Memberships. Nancy will get more Membership Forms and all Board Members will have Membership Forms on hand. Charlie will do an e-mail to all last year's members for a reminder to renew Memberships and will post on website. Board Members to attend center functions and sell memberships.

**5. BUSINESS ISSUES:**

**Update on Grants from the County**

- \$4,000.00 was asked for to go to the Art gallery. Art Gallery received \$1,000.00
- \$3,000.00 was requested for the festival and we received a contribution of \$2,000.00 toward the summer festival.
- Check with Rod re Siding for dugouts - availability of free siding from Harrison's

**Request for Funds from Festival Committee**

- Mike felt that \$3,000.00 from the profit of last year's festival should be donated to the Festival for 2017 for start-up funds along with the \$2,000.00 contribution.

Mike was told:

- To clarify the use of funds allocated to the festival - \$2,000.00 with receipts given to Nancy. The TCCA has to document everything, income and expenses, for the county for the grant they have given.
- Submit a Budget
- All income and expenses relative to the Festival must go through Nancy. All bills will be paid by Nancy.
- To prepare a program of activities for the festival (a plan).

## 6. INFORMATION ITEMS:

**Festival Update:** There is a meeting Wednesday, June 7<sup>th</sup>. Nancy and Barry plan to attend the meeting and address the above issues.

**Fathers' Day Breakfast:** Barry called Mike Coffin. Mike confirmed that the Fire Department will not be having a breakfast. Margaret will email Rod about the breakfast and Charlie will add to the Webpage once more information has been received from Rod.

## 7. NEW BUSINESS:

**Financial:** Nancy presented the Financial Statement. The Community Center is in good standing.

**Lawn Mowing:** Rick Comeau was the only person who put a tender in for the lawn mowing which was approved for \$130.00 for the ball field and \$30.00 for the hall.

**Art Gallery:** The power bill has not been paid and that is why the Art Gallery is in a negative standing.

**Windows:** Piercy is getting quotes on the windows.

**Signing Officers:** Angela is to write a letter to Royal Bank requesting for the signing officer to be changed from Keith Hunter to Rod Gilroy and email to Nancy once completed.

**Bingo:** Barry was speaking with Keith and Keith has applied for a Bingo License and have received an updated license to run Bingo.

### **Housekeeping:**

- Bill Munroe from Archway Insurance needs an updated list of members of the Board from the AGM and a name for who is main contact will be going forward. Angela will take care of this.
- Charlie confirmed - Fitness Class will continue on Mondays, Wednesdays, and Thursdays at 8:15 am.
- During the Election someone put duct tape on the floor upstairs and it peeled the paint off the floor. Nancy will call the person responsible for this issue.

**8. DATE AND TIME OF NEXT MEETING:** Next meeting will be held on July 4<sup>th</sup>, 2017 at 6:30 pm

**8. ADJOURNMENT:** Nancy adjourned and Margaret seconded; meeting adjourned at 8:03 pm.

*Respectfully Submitted by: Angela Marks - June 9<sup>th</sup>, 2017*