



### **3.4 Festival Update (Rod)**

The festival planning is going great. Rod talked to Melissa and it has been decided that there is no need to have another meeting. Ball teams all booked, empires book, band booked. Tickets need to be printed up for dance.

There is a 4H Club meeting tonight regarding the petting zoo. Hatfield farms quote came in quite high.

Sponsorship – Rod sent letters out for request for money.

Running club has been confirmed for Saturday morning.

Still looking for someone to coordinate the Bake Sale.

It was suggested by Nancy for the board members to make calls for volunteers.

Notices going to Northport School, and other public buildings (Amherst, Amherst Shore)

## **4. NEW BUSINESS:**

### **4.1 Art Gallery Lease Renewal**

Rod read correspondence from Cathy Thurston requesting renewal of lease - lease was a 1 yr term extendable for 3 years. Also received copy of insurance renewal with the correspondence.

Cleaning at the end of the year was discussed and it was agreed that everything will be cleaned by occupants. **Rod to follow up on this to make sure everything has be cleaned up.**

Percy noted that the tank will need to be cleaned this year.

Renewal – to be renewed every year. Motion by Percy to renew lease for 1 year. Seconded by Joe. Motion carried.

### **4.2 Flagpole – Art Gallery**

**Percy to take care of this**

### **4.3 Signs on Dugouts**

Rod received a letter from Al Morrison regarding signs for sponsors.

It was agreed that the signs be put up after the dugouts have been painted, but the sign can go on the fence until the dugouts have been completed.

Donors : CE Harrison, Casey Concreate, Newcom Construction, Kevin Nelson (? Roof)

### **4.4 Website Update**

Charlie to update Board of Directors

Charlie to update Booking Agent – Rod's contact information. Angela to send Rod's contact information to Charlie.

Charlie no longer has Facebook. Our Facebook webpage needs to be updated.

Charlie to update the cleaning fee price from \$50.00 to \$75.00.

#### **4.5 Tai Chi & Darts**

Held on Tuesday evenings. Gordon sent correspondence explaining the low attendance on Tuesday evenings with the possibility of having Tai Chi only Saturday mornings.

Discussion took place on giving the hall to this event for no cost. This would not be feasible for the hall. Agreed that \$15.00 per hour continue for rent from Tai Chi. **Charlie to discuss the fee with Gordon and to confirm if classes will resume on Tuesday evenings.**

**Charlie spoke with Gordon at the end of the meeting tonight. Gordon requested to have 1 more class next week and then will let us know next week if he will continue to use the Tuesday evening time slot. Charlie also confirmed with Gordon that he will be getting a key.**

**Darts:** Nancy proposed to approach darts to see if they want the Tuesday evening slot back if Tai Chi is no longer using the slot.

#### **4.6 Correspondence Received**

Rod received correspondence from Al Morrison regarding painting of a panel.

Correspondence has been received from Brenda Vansnick asking for Keys for hall – feels Gordon should have a key for Tai Chi program. There have been occasions where no one was here to open the hall for them. Nancy motioned to give a key to Gordon seconded by Jack. Motion carried.

**Rod to respond to Brenda. Blair and Nancy to work on getting a code and key to Gordon.**

#### **4.7 Fundraising**

Rod has been approached by Legends of Country Music to do an event at the hall between now and first of October. It was asked that we provide the hall for them, and to have someone to watch bar and door at the Hall. All proceeds will go to community center. Approved by Joe. Seconded by Nancy. Motion carried.

**Seafood** – Rod met with Jeff Brunbridge. Looking at getting costs for this event. Rod provided him with a list of recipes (5 courses, early evening event, happy hour, dinner at 7:00 pm).

Rod asked for approval to go ahead to continue to look into these 2 items. Approved by Joe and seconded by Blair. Motion carried.

## **5. HOUSEKEEPING**

### **5.1 Community Sign Project**

Nothing to report.

### **5.2 Items Arising From AGM**

#### **(a) Signage for the swinging bridge**

Cathy requested signage for the swinging bridge. **Rod to contact Elizabeth McCrossin to see who is responsible for this.**

#### **(b) Strategic Planning**

Short term Planning

Long Term Planning – roof, heating system, usage of buildings, etc.

Plan would also include everything we do now and everything we would like to do in the future. Also to include volunteers, be-questing program, etc.

Strategic Planning would have to be approved at the next AGM.

#### **(c) Grants**

Rod contacted Pierre to see if he would come back to take care of our grants. Pierre agreed to do the applications subject to time constraints.

#### **(d) Festival – Alcohol Issue**

Leave as is. Melissa has cautioned the ball teams on how they are to conduct themselves otherwise there will no longer be ball tournaments.

### **5.3 Keys**

**Rod and Charlie to confirm with Nancy what number they have.**

Nancy is working on figuring out who all has keys to the hall. **Nancy to call Derrick Allen to see if he knows how many keys were cut for the hall.**

Blair agreed to take care of and look after the codes and the keys once all has been straightened out.

### **5.3 Memberships**

**Charlie to email Rod a copy once it has been updated. Charlie to provide Percy with a list of “pays”.**

## **6. FINANCIAL REPORT**

Nancy presented the Financial Statement. Memberships are up.

\$42,300.00 total cost of windows and siding.

Insurance payment is due in July which amounts to over \$4,000.00. The hall still needs to be painted. Billy has been contacted to put the painting on hold. **Percy to look into more estimates on this.**

Working Capital is now down to \$1,468.00 due to large renovations. Grants to be incorporated to our Working Capital.

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

Approved by Jack, seconded by Percy. Motion carried.

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

Next meeting will be held on Tuesday, July 3<sup>rd</sup>, 2018 at 6:30 pm.

## **8. ADJOURNMENT**

Meeting adjourned at 8:15 pm.

Respectfully Submitted by : Angela Marks – June 29<sup>th</sup>, 2018