



the pre cooking. Everything is ready to go. **Rod to send Department of Health notice of the breakfast.**

### **3.3 Festival Update**

Rod thanked Melissa for coming and for everything she is doing with the Festival.

Fundraising – going extremely well. Rod contacted 16 people in the last 24 hours and everyone has agreed to donate. There will be a sign from Carters with all of the donors on it. Rod has received a lot of positive comments about the festival and rock wall.

The children's stuff is all ready to go. The ball teams have all been confirmed and the schedule will be ready to do up soon. There will be no freezies this year because there will be snow cones new this year. Yoga at the Park has been confirmed. Melissa put a post-up for a senior's only event. She has received no response as of yet. **Rod will contact Scott Miller for possible ideas.** The band is booked. The Fire Dept has been confirmed to help out with the Boat Poker Rally. Nancy volunteered to do the grocery list.

**Angela to call Maritime Eggs.**

### **3.4 Art Gallery**

The sign has now been completed by Nancy and Ross. Rod thanked Nancy and Piercy for all of their work.

### **3.5 Donors' Wall**

Rod discussed having Carters make a 3x6 plaque on the wall. One side will be for all of the volunteers and the other side will be for donors. Rod will email the wording to members. Any suggestions email Rod.

## **4. NEW BUSINESS**

### **4.1 Insurance Renewal**

Rod met with Bill and he is actively searching for prices. Insurance is due in July.

### **4.2 United Way Donation (make 4.1)**

For approximately the past 12 years (or more) twice a year we receive a donation from United Way. Nancy received a letter to inform us of who the donor has been for all these years (Melanie Millar Chapman). Nancy suggested we send her a thank you letter once we receive more contact information for the donor.

### **4.3 Mail**

Rod received a request for use of space from Natasha Turner (currently in Toronto) to do health classes. The classes will run from 5:30pm -7:30pm on Tuesday or Wednesday nights beginning on July 1 for 5 weeks.

**Board agreed to Wednesday nights at \$15.00/hr.**

#### **4.4 Ian MacLean – Ride for Duart**

Rod has been approached by Ian MacLean who is doing a fundraiser ride on Thursday, June 13<sup>th</sup>. He will ride from Tidnish to Cape Breton to raise funds for his ancestral castle in Scotland. This is a 440 km(plus) bike ride. Ian has asked to have a send off at the TCCA which will be the start line of the ride. The press will be invited to this event. The event starts at 9:00 am on Thursday, June 13<sup>th</sup> with the push off being at 9:30 am. The display set up at the hall will be on Wednesday, June 12<sup>th</sup>.

**The Board agreed to open up the hall for this event and supply tea/coffee and show our support for a community member. Blair to advertise this event and Jim to put on website.**

#### **5. FINANCIAL REPORT**

Financial Report was given by Nancy. Month of May was quiet. Nancy purchased new supplies that are needed for the kitchen (tubs for the new dishes that have been purchased, 2 new garbage cans). Rod thanked Nancy. Community Center is in good standing. Motioned by Jack to approve the Financial Report as presented and seconded by Piercy. Motion carried.

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

Next meeting will be held on Tuesday, July 2<sup>nd</sup>, 2019 at 6:30 pm.

#### **7. ADJOURNMENT**

Meeting adjourned at 7:12 pm.

Respectfully Submitted by Angela Marks – Friday, June 7<sup>th</sup>, 2019

**\*Approved on Tuesday, July 2<sup>nd</sup>, 2019\***