

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION
4358 Highway 366, Tidnish Crossroad, NS B4H 3X9
902-661-1382 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)

MARCH BOARD MEETING

Date: March 6th, 2018

Time: 6:30 pm

Place: Tidnish Crossroads Community Center

Board Members Present: Rod Gilroy, Nancy Baxter, Angela Marks, Barry Burke, Jack Brown, Blair Andres

Community Member: Melissa Doherty

Regrets: Charlie Atherton, Piercy Haynes, Margaret Burke

Reminder for April meeting to pick a date for the painting of the basement (Rod).

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, February March 6th, 2018 at 6:34 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda: The Agenda was approved as circulated.

2.2 Approval of the Minutes from the last meeting: The Minutes from February 2018 were approved as presented. Approved by Nancy and seconded by Jack.

3. BUSINESS & ACTION LIST ARISING FROM THE MINUTES:

3.1. Art Gallery – Washrooms: An email has been sent to Cathy Thurston inviting her and her Board of Directors to a Board Meeting with us to discuss the issues. In response to our offer, Charlie contacted Rod to meet with Rod when he gets home from Florida to go over to the building and get the building cleaned out.

3.2 Food Establishment License Renewal: Rod has been in contact with Samantha Robichaud regarding this issue. It has previously been stated to Nancy that if we are a non-profit organization having no more than 5 fundraisers a year then we do not require a license. Rod is trying to get more information on this.

3.3 Meeting with Trails Association Members: Since 2012, the Community Center has been in receipt of \$2,400.00 of trail association money. Rod met with Russell Scott and his initial thought was to call Kevin Tuttle to put work into the trails that would cost \$2,400.00. Nancy to present them with the cheque once the work is completed.

4. NEW BUSINESS:

4.1 Tidnish General Store: Rod met Ken & Linda, the new owners of the store. They would like to put the Farmer's Market back over at the store. They are hoping to be opened by July 1st and to run year round.

4.2 Date for Annual General Meeting: Tuesday, May 15th will be the date of the AGM at 7:00 pm. Barry will put in paper and on both radio stations. Charlie to advertise on social media. Advertising has to be at least 10 days before the meeting.

4.3 Tidnish Festival: Melissa attended our meeting to update us on the Tidnish Festival. Melissa presented us with 3 different quotes regarding the Inflatables. These have been quite expensive in the previous years. A company by the name of Soumission was the cheapest. It was agreed by the Board to book the Soumission for the 80 foot long obstacle course. Melissa to go ahead and book for 1 day.

Melissa also presented us with a Proposed Budget, Softball Rules, Tournament Schedules, Volunteer List, Flyer of everything that was being held at the Festival and Canteen & Kitchen Schedule. Melissa suggested that we do a breakfast on both days during the festival as it was a huge success.

We need to pick a date for the Festival and decide if there should be a dance that same weekend. A tentative date has been set for July 7th and 8th. Will make a final decision once more phone calls have been made to finalize other ideas. Rod to talk to Hatfield Farms regarding the petting zoo.

It was agreed that having the festival in August, as it was last year, was not ideal. Another meeting for more brain storming for the Festival has been set for Thursday, March 22nd at 6:30 pm. Charlie to advertise looking for volunteers for the festival. Thank you to Melissa for bringing us up to date on all of this information!

5. HOUSEKEEPING

5.1 Window and Door Project Update: Nancy will follow up with Billy Langille.

The board will supply the necessary materials to complete the dugouts. Moved by Nancy. Seconded by Jack.

5.2 New Board Members

Blair Andres joined us at our meeting. He is planning to become a member of the Board.

5.3 Sign Project for the area – Art Gallery: Rod has talked to Mark Carter for pricing. Businesses that will go on the sign will be from the start of Tyndal Rd (Lawrences) as far as Port Howe. Northport would be the primary stop. The information on the sign would consist of Business names, phone numbers, and an arrow with details of exactly how far it is to the destination. Rod will go to the county to see if we can get some funding to update the sign. Suggestion was made to ask the owners of the business that will be on the sign to donate monies and then they will receive a matching sign in front of their business which would be free advertising for their business. This would also help cover any extra costs that may not be covered by the county.

5.4 Tender for Lawn Care: A tender needs to be advertised on social media ASAP in order to make our tender by our May meeting. Charlie to put the tender out on social media and to include the following requirements in the advertisement:

Drop off quotes to Nancy

The person applying for the tender must be a current up to date member

5.5 Ball Field Lease: Nancy issued the cheque back in December. The cheque has not been cashed yet.

6. FINANCIAL REPORT

Nancy presented the Financial Statement. February was a quiet month.

With the boards' approval from last month all transfers have been moved over to the General Revenue: Senior Health & Wellness \$164.19; Senior Lunch & Learn Cum. Health \$360.72; Senior Lunch & Learn \$139.64. The Community Center is in good standing. Approved by Jack seconded by Barry. Motion carried.

7. DATE AND TIME OF NEXT MEETING: Next meeting will be held Tuesday, April 3rd, 2018 at 6:30 pm.

8. ADJOURNMENT: Meeting adjourned at 7:55 pm.

Respectfully Submitted by: Angela Marks – March 8th, 2018