

TIDNISH CROSSROADS & AREA COMMUNITY ASSOCIATION (TCCA)

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President: Keith Hunter

Secretary: Vacant

Vice President: Barry Burke

Treasurer: Nancy Baxter

Active Members: Charlie Atherton, Jack Brown, Margaret Burke, Gordon Davidson, Piercy Haynes, Pierre Pinet

MAY BOARD MEETING

Date: May 2, 2017

Time: 6:30-8:30 pm

Place: Tidnish Crossroads Community Center

Board Members Present: Nancy Baxter, Jack Brown, Barry Burke, Margaret Burke, Piercy Haynes

Regrets: Charlie Atherton, Gordon Davidson, Keith Hunter, Pierre Pinet

Community Members / Volunteers Present: Rod Gilroy (interested member), Nancy Hunter-Jollota (volunteer)

MINUTES

1. CALL TO ORDER

The meeting was called to order at Tuesday, May 2, 2017 @ 6:33 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the agenda

Addition to the new business re: board members. Moved by Jack, seconded by Nancy B to approve the agenda.

2.2 Approval of the minutes of the last meeting

The minutes from April 2016 were approved as presented. Moved by Nancy B, seconded by Margaret. [Charlie Atherton to post on the website and will post on Facebook to let the community know when they are available.](#)

2.3 Action list from the last meeting

a. Kitchen rules – Nancy

Latest addition of kitchen rules accepted by the board. [Margaret to have the sheet laminated \(x2\) for the kitchen. Nancy HJ to email copy to Nancy B. Charlie to update website with new rules.](#)

b. TCCA fee schedule – Pierre

Previously approved by board, Dannielle is currently using it.

c. Bingo licence – Barry

The license is free of charge. However, activities have to be reported monthly. Nova Scotia Gaming Corporation. A letter needs to be sent to them to report that we are not holding this event

at this time. Charlie to post on the website asking if there is anyone who wishes to organize it again before officially cancelling the event. If not taken on by May 30th, the letter will be drafted and sent to the gaming corporation.

d. Painting basement – Piercy
Rod will ask Harrison's about free paint.

e. Stage update – Piercy
Piercy plans to build the stage with Nancy B. and Ross.

f. Membership fees (& idea for new members free for 1 year) – Availability
Membership chair needs to be chosen at the AGM. Rods' idea has included an offer to cover the costs associated with these free memberships for new community members. Memberships will be for sale at the AGM by Jack and posted on the sign. Nancy B. will ensure there are forms here.

g. Soccer update – Rod
Logan Hendra emailed Keith, and they plan to work on the program. Keith to update the board at the next meeting.

h. Barbeque – Rod
Jim Baker was not interested in selling the BBQ, but typically willing to loan it. He bought it from the Amherst fire department when they upgraded to natural gas. The estimated cost new was \$5000.00. Rod will continue to search for prices. Rod will send a picture to Margaret; she will search the internet.

i. Forward exit plans to the fire marshal – Pierre and Keith
Discussion tabled for next meeting.

j. Dug-outs & siding – Rod
Billy Langille has enough siding for the dug-outs. He will give about 10 days notice to remove it. They will organize a crew.

3. BUSINESS ISSUES

3.1 Financial report – Nancy B.

Nancy B sent it out to Pierre this morning. Nancy reviewed the monthly finances, the community center is in good standing. Nancy B would like to discuss the power bill payments, and if its worth renting the art gallery at a future meeting.

3.2 Financial audit – Barry

Alan Morrison plans to complete the audit. Nancy has all the documents ready to go.

3.3 Grant update – Pierre

Barry reported that Pierre has not heard back from the municipality yet. Discussion tabled for next meeting.

3.4 Members planning to stay on the board?

Nancy B plans to stay on the board as treasurer for this coming year, but she plans to reduce her amount of volunteer time.

Margaret, Barry, Piercy, and Jack plan to stay on for another year.

Rod plans to become an official member.

Gordan Davidson is the fire department rep. [Ask if he, or someone else plan to continue.](#)

[Ask if Charlie Atherton, Pierre, and Keith plan to continue.](#)

Nancy Hunter-Jollota is not planning to join the board; she will continue to volunteer to type minutes for the time being. [The secretary position is available, and ideally would be filled at the AGM.](#)

3.4 New Business

a. Art Gallery renovations

Letters were sent by Charlie Atherton and Cathy Thurston about the cleaning of the art gallery. Lee plans to be out by the 7th or 8th of May. The floor does need to be replaced, and there is money in the budget. The board has agreed to replace the floor, and will note this in a letter to Charlie. [Rod and Piercy will find flooring samples and organize installation.](#) The budget is \$3400.00.

b. Hall Renovations

Siding needs to be replaced. The windows need replaced before siding. [Barry, Jack, and Piercy will find 3 quotes for both and bring the information back to the board.](#)

4. INFORMATION ITEMS

4.1 Tidnish festival report – Mike

Barry, Piercy, Pierre, Tom, Blair, and Melissa were all present at the meeting last night. Nothing major has changed. There are several volunteers and the date is August 5th & 6th. Discussion about the bar, tents, bands, Freefall confirmed for the dance, shuttle for drives home, etc.

a. Invite Blair Andres to next festival meeting – Barry

Done

b. Update festival participants re: changes to liquor consumption rules – Assign member

The board needs to ensure that they follow the rules to the best of their ability including bartender, security, etc. [Discussion tabled for next meeting.](#)

c. Email names of volunteers to Mike and Melissa – Keith

Done

5. PARKING LOT

5.1 Board training for next board – Michelle Byers

5.2 Contact Bill Munroe (Archway Insurance) to give contact for communication after AGM – Keith

5.3 Announce AGM in newspaper – Barry

There are two options: community calendar (free) and/or buy an add (\$). The board agreed to do both. [Margaret will complete this tomorrow.](#) [Charlie to add to webpage.](#)

5.4 Announce AGM on sign – Margaret

6. DATE AND TIME OF NEXT MEETING

a. Festival meeting

June ??, 2017 @ 6:30 pm [Barry will find this information.](#)

b. Board meeting

Tuesday, June 6, 2017 @ 6:30 pm

c. Annual general meeting

Tuesday, May 23, 2017 @ 7:00 pm

7. ADJOURNMENT

Meeting adjourned at 7:52 pm.

Minutes submitted by: Nancy Hunter-Jollota; May 3, 2017
