

4. NEW BUSINESS:

- 4.1 Request for Fitness Instructor:** A letter has been submitted from Marcella Andres and Brenda Vansnick regarding the Association covering the cost of another fitness instructor. Discussion took place and it was agreed that we pay the costs for Marcella for up to \$400.00. Moved by Barry seconded by Margaret. Motion carried.
- 4.2 Tai Chi Classes:** A letter has been received from Brenda Vansnick requesting approval of the board to continue the Tai Chi Classes. The cost is \$110.00 per person for four months. The few classes that have been held had a great turnout. The course would be on Saturdays for 2 hours provided that there is enough people to attend. Motion was made to charge \$15.00 per hour. Gordon Leblanc to work with Danny to make sure the time slots are available. Motion carried.
- 4.3 Wild Game Supper:** The Wild Game Supper will be held on Saturday, January 27th, 2018. Cost will be \$25.00 a ticket. Discussion took place on the idea of a Kitchen Party after the supper. This is usually a very long day for the workers with them starting at 7:00 am and the doors open until midnight. With that being said, we will just have the supper. Motion carried to go ahead with the Wild Game Supper. Charlie to make an announcement on the Website for details. Tickets will go on sale early January 2018.
- 4.4 Future Fund-raising Event Ideas:**
Seafood Dinner - to take place in July/August 2018
Arts and Crafts along the shore - to take place in July/August 2018
An event for families at the Docks
Booking Musical Acts
The Great Tidnish Duck Race
A Ketchum if you can Event - family shore area scavenger hunt
ATV Run - ending with a gathering at the hall for food
Run the Railway Running Event

5. HOUSEKEEPING

- 5.1 Dugout Siding:** All material is available and should be started within the next few weeks.
- 5.2 Insurance Log Book:** There has been an incident with a lady falling. Rod contacted the Insurance Company and the incident was documented in the Log Book. If Board Members are present at the time of an incident, do not offer condolences or money. Immediately record the incident with details and your signature in the Log Book (as per the recommendation of the Insurance Company).
- 5.3 Percy's Medical Leave:** Percy will be having a medical leave of 6-8 weeks and during this time, Nancy and Ross are stepping up and taking over his duties. Other board members are also available to help with these duties.
- 5.4 Market:** Nancy has only received \$120.00 to date. Rod will look into collecting the rest of the money.
- 5.5 Criminal Record Checks:** If anyone is putting an event on at the Community Centre that has been approved by the Board, a Criminal Record Check is required by that person putting the event on.
- 5.6 Emails Concerning New Items before Board Meetings:** It was discussed that from now on if a new item/request surfaces, these items are not to be discussed through emails from and to Board Members. The request is to be discussed at the next board meeting.

6. FINANCIAL REPORT

Nancy presented the Financial Statement. Memberships are up from last year. The line dancing classes have brought in \$983.65 to date. The music has now ended and has brought in \$1,497.00. The Community Center is in good standing. Approved by Charlie and seconded by Barry. Motion carried.

7. DATE AND TIME OF NEXT MEETING: December 5th, 2017 at 6:30 pm

8. ADJOURNMENT: Meeting adjourned at 7:50 pm.

Respectfully Submitted: Angela Marks - November 21, 2017