

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)

OCTOBER BOARD MEETING

Date: October 3rd, 2017

Time: 6:30 pm

Place: Tidnish Crossroads Community Center

Board Members Present: Charlie Atherton, Rod Gilroy, Piercy Haynes, Nancy Baxter, Angela Marks, Jack Brown, Barry Burke

Regrets: Margaret Burke

MINUTES

1. CALL TO ORDER: The meeting was called to order on Tuesday, October 3rd, 2017 at 6:33 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 September 2017 were approved as presented. Moved by Nancy seconded by Charlie.

3. BUSINESS & ACTION LIST ARISING FROM THE MINUTES:

3.1. Log Book (Insurance): Rod created a binder for everything to be recorded as per the requests from the insurance company.

3.2 Ditch Cleaning

The number for people to call for ditch cleaning and road problems is 1-844-696-7737. This is the registration line for the Department of Highways. This number includes road paving and road problems as well. People can call more than once to register a complaint. The more complaints put forth the better in order to be successful in getting our ditches cleaned properly and roads fixed properly.

3.3 Basement Painting

The cutting in of the painting should be started soon once the painters have finished up a couple of their current jobs.

3.4 Dugout Siding

All material is available and job should be started within the next few weeks

3.5 Festival Money - County

\$2,000.00 has been received from the County and the Financial Report has been submitted.

3.6 Kitchen License

Because we are a non-profit organization and have less than ten events per year the license may be free. Rod will send an email to follow up on this issue.

3.7 Letters to donators re: dugouts

All Thank You letters have been sent out to all of the donators.

4. NEW BUSINESS:

4.1 Hall Floor Cleaning

Piercy is the one that scrubs the floor at least once a week twice if need be.

4.2 Request from Bonnie Buchanan re: Key to kitchen

There were a great number of keys handed out previously and due to this issue, all locks were changed in order to keep track and put a limit to how many keys are being handed out and to keep better track of who has keys to the kitchen. We made this change in order to cut back to how many keys are given out. Unfortunately, it defeats the purpose of previously spending the money to change the locks if we continue to hand out keys. A list of numbers of contact people will be put up on the kitchen door in the event of an emergency in order for people to call. **Angela will complete this task.** Motion declined to give Bonnie a key to the kitchen to facilitate the alarm on the freezer if it goes off. Piercy will also shut the alarm off on the freezer.

4.3 Request from Lee Weir

Lee does not want to rent the Art Gallery this winter. He is looking to rent the Art Gallery (if it is for rent) permanently all year, buying it if we are interested in selling it, or if it is not for rent or sale if we would consider putting an addition on the Art Gallery that he could rent.

5. HOUSEKEEPING

5.1 Heat Exchangers

Discussion took place regarding putting in a heat exchanger to be more energy efficient. There are grants available for this. **Rod to request a price quote.**

5.2 List of events and ideas for fundraising

5.3 Kids Christmas party

Nancy to contact Allison to see if she has interest in putting on a party for the children.

6. FINANCIAL REPORT

Nancy presented the Financial Statement. The Community Center is in good standing. Barry approved and seconded by Jack. Motion carried.

7. DATE AND TIME OF NEXT MEETING

Next meeting will be held on November 7th, 2017 at 6:30 pm

8. ADJOURNMENT

Meeting adjourned at 7:56pm. Charlie motioned for adjournment Barry seconded.

Respectfully Submitted, Angela Marks - November 6th, 2017