

**TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION**  
**4358 Highway 366, Tidnish Crossroad, NS B4H 3X9**  
**902-661-1382 [TidnishCrossroads@gmail.com](mailto:TidnishCrossroads@gmail.com)**

**PRESIDENT :** Rod Gilroy

**SECRETARY:** Angela Marks

**VICE PRESIDENT:**

**TREASURER:** Nancy Baxter

**ACTIVE MEMBERS:** Charlie Atherton, Jack Brown, Piercy Haynes, Sebastian J Halleran, Blair Andres

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**OCTOBER BOARD MEETING**

**Date:** October 9<sup>th</sup>, 2018

**Time:** 6:30 pm

**Place:** Tidnish Crossroads Community Center

**Board Members Present:** Rod Gilroy, Nancy Baxter, Charlie Atherton, Piercy Haynes, Sebastian J Halleran, Blair Andres, Jack Brown

**Community Member Present:** Jim Langille

**Regrets:** Angela Marks

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**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order on Tuesday, October 9<sup>th</sup>, 2018 at 6:37 pm.

**2. PROCEDURAL ISSUES**

**2.1 Approval of the Agenda**

The Agenda was approved as circulated. Approved by Nancy and seconded by Joe.

**2.2 Approval of the Minutes from the last meeting**

The Minutes from September 2018 were approved as presented. Approved by Joe and seconded by Charlie.

**3. BUSINESS & ACTION LIST ARISING FROM THE MINUTES:**

**3.1. Vice President Appointment**

Jack Brown has been approached to become Vice President. Jack informed the board after giving it a lot of thought that he was declining the nomination, but he will be remaining on the board.

Blair Andres was nominated and accepted the nomination. The board approved Blair's nomination for Vice President.

**3.2 Website Update**

Jim and Charlie updated the board. Jim has contacted local businesses. Tidnish Bridge to Northport to offer advertising on the website for no charge, varied response. Jim will be following up with business he could not contact or were undecided.

Jim is interested in creating a history section. Board discussed possible local residents who could provide input on various aspects of local history.

The **Membership Form** has been posted on the new website. Suggestion: we provide opportunity to make payment online. **Nancy to look into feasibility.**

Board thanked Jim and Charlie for all their work. Positive comments have been received on the new site at mytidnish.ca

### **3.3 Minute Contents**

Board reviewed Minute contents prior to approval and posting on the website. Monthly revenue and expenses will be posted.

### **3.4 Bartender Training**

Liquor Inspector has offered to do a bartenders course for present and prospective bartenders. The course is approximately 1.5 hours long and is free. **Rod to organize with the inspector.**

### **3.5 Smoke Free Places Act**

Rod is working on summarizing the Regulations as they apply to the TCCA.

### **3.6 Art Gallery Lease**

The Art Gallery Lease will be completed before the Gallery closes for the year. **Rod and Charlie are looking after this.**

### **3.7 Dugout Pictures**

Dugout pictures are done. They will be sent to sponsors when frames are ready.

## **4. NEW BUSINESS:**

### **4.1 Basement Drain**

The board has agreed to have tenders for repairing the basement drain, and has been sent to 3 contractors. Tenders close Friday, October 12<sup>th</sup> at 4:00 pm. Work must be completed within 10 days of tender closing.

### **4.2 Hall Bookings**

The Association requires someone to look after hall rental requests. Rod asked Jim Langille if he would be interested. Jim is involved with the website and maintaining monthly activity calendar so hall bookings fits in with these activities. Jim said he would consider it and get back to the board soon.

### **4.3 Letter of Support**

The snowmobile club is looking for a letter of support to do trail improvements in the local area. Board supports trail improvements and a letter will be sent. The letter will state that the board is not expressing support on behalf of the community, but on behalf of the board only. **Rod to ask Angela to prepare a letter.**

#### **4.4 Job Descriptions**

Charlie will distribute job descriptions for various positions within the Association.

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

Community Center is in good standing.

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

Next meeting will be held on Tuesday, November 6<sup>th</sup>, 2018 at 6:30 pm.

#### **7. ADJOURNMENT**

Meeting adjourned 7:30 pm.

Minutes taken by : Blair Andres

Minutes submitted by: Angela Marks

**Minutes approved on Tuesday, November 6<sup>th</sup>, 2018**