

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION
4358 Highway 366, Tidnish Crossroad, NS B4H 3X9
902-661-1382 TidnishCrossroads@gmail.com

PRESIDENT: Rod Gilroy
VICE PRESIDENT: Barry Burke

SECRETARY: Angela Marks
TREASURER: Nancy Baxter

ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Margaret Burke, Piercy Haynes, Gordon Davidson
(Representative from Fire Department)

AUGUST BOARD MEETING

Date: September 5, 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, Margaret Burke

Regrets: Barry Burke

MINUTES

1) CALL TO ORDER: The meeting was called to order on Tuesday, September 5th, 2017 at 6:29 pm

2) PROCEDURAL ISSUES

- a) Approval of the Agenda: Agenda was approved as circulated.
- b) Approval of minutes of last meeting: The Minutes from August 2017 were approved as presented.

3) BUSINESS & ACTION LIST ARISING FROM THE MINUTES:

- a) Dugout Siding: Dug outs need to be completed before any signs get put up. Thank you letters to be sent to Harrison's, Casey and Newcon Construction.

4) ACTIONS ARISING FROM LAST MEETING:

- a) Insurance Report: Rod is continuing to develop the schedules as per the request of the Insurance Company and should be read in the next few days.
- b) Signage at Tidnish Bridge Art Gallery: Rod is continuing to work with the County and MLA - Elizabeth McCrossin on this project.
- c) Ditch Cleaning: A new system has been set up with the Government. In order for the ditches to be cleaned out people have to call a 1-800 number and complain. Charlie to post on website about this information. This also applies to pot holes in roads.
- d) Market Update: Everything seems to be working well with having the markets inside.
- e) Fitness Instructor Payment: All approved.
- f) Water Test Update: Water test has been completed and has passed. Thank you to Nancy for completing this. Water should be tested again August 2018.

5) NEW BUSINESS:

- a) Line Dancing: Discussion took place regarding giving the instructor a Gift Certificate in the amount of \$50.00 for all of her help. Nancy passed and seconded by Jack.
- b) Painting Basement: Rod will look into approaching someone to paint the basement at the Community Centre.
- c) Animal Shelter Fundraiser: Kim Chapman rented the ball field for this fundraiser. She did an amazing job. Everything was kept clean. People on the board are disappointed that more people didn't come out to support this event. Nancy motioned to give back the rental money to Kim to go towards a donation for the Animal Shelter. Charlie seconded this motion. All approved.

6) HOUSEKEEPING:

- a) Water at Art Gallery: Everything is working now. Piercy took care of this. The outside water has been shut off.
- b) Summer Fundraiser: Ideas for future summer fundraisers were proposed by Rod. More discussion on these will take place during more meetings.

7) FINANCIAL REPORT:

- a) Nancy presented the Financial Statement. The Community Center is in good standing. Seconded by Charlie. Motion Carried.

8) DATE AND TIME OF NEXT MEETING:

- a) Next meeting will be held on October 3rd, 2017 at 6:30 pm

9) ADJOURNMENT:

- a) Meeting adjourned at 7:20 pm. Charlie moved adjournment, seconded by Jack.

Respectfully Submitted: Angela Marks - October 2, 2017