

BITTERN LAKE HALL BOARD MEETING

October 8, 2013

Minutes

7:00 pm

Attendance: Kerry & Dora Grettum, Denise Brattinga, Jarred Booth, Lesa & Charlie and Barry and Wendy Toms,

Meeting called to order at 7:00 pm.

1. Approval of Agenda – approved as amended to include a discussion on upcoming rental
2. Minutes of September 4, 2013 approved.
3. Financial Report – As at September 4, 2013 cash balance of \$5,972.98
Financial report approved as presented
4. Thank-you cards – Dora to send cards including a thank-you letter signed by Kerry. ACTION: Jared to provide list of recipients to Dora
5. Wall of Thanks – discussed details of thank-you plaques- suggested metal plates.
6. Garage sale – look to having home business vendors at next spring's event rather than a garage sale.
7. Corporate Access Number – tabled - Dale not in attendance to provide update.
8. Condition of Hall basement – work bee to paint the walls this weekend.
9. November 11th Turkey Supper – advertise in the Morning News, Canadian, on Mr. Steinwand's sign, in the Booster – 2 weeks in

advance of the event. Also consider advertising on Cam FM and CFCW. Pricing – Adult - \$15, 12 and under - \$8, under 5 –free.

10. Tree Removal – Charlie to discuss at next council meeting the possibility of moving the trees to the park to form a windbreak for the skating rink.

11. Hall rental agreement and hall bookings – Wendy is having the rental agreement reviewed by a legal assistant and approved by a lawyer. This service will be provided free of charge. The committee discussed changing the rental rate for residents to use the kitchen and downstairs to be \$125 up from \$75 and \$75 for the use of the lower floor alone. There are hall bookings for October 29th, 26th, November 2nd afternoon and evening (Village Halloween party), November 11th and December 21st

12. Next meeting November 6, 2013

13. Adjourned at 8:10 pm