

BITTERN LAKE HALL BOARD MEETING

September 4, 2013

Minutes

7:00 pm

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

Meeting called to order at 7:00 pm.

1. Approval of Agenda – approved as presented
2. Minutes of June 5, 2013 and June 23 2013 approved.
3. Financial Report – as at August 31, 2013 cash balance of \$5,958.03 including funds remaining from Village grant of approximately \$1,600.00. Financial report approved as presented
4. Thank-you cards – Dora to send cards including a thank-you letter signed by Kerry.
5. Wall of Thanks – no new status update.
6. Garage sale – look to having home business vendors at next spring's event rather than a garage sale.
7. Corporate Access Number – Dale to follow up on rejection letter and determine whether a financial return was filed.
8. Condition of Hall basement – need a work bee to remove carpet and wallboard. Six safety masks are on hand to be used in case the group encounters black mold. Peter to review landscaping behind the building, work on grading and sloping to ensure water flows away from the building and remove the cement step. The group discussed the purchase of sub-floor tiles but decided to wait until the carpet was removed to determine the status of the floor (and whether it could be

painted or required additional work). The work bee was set up for September 6th at 6:30 pm.

9. November 11th Turkey Supper – the committee decided to go ahead with the supper this year. Advertising will be place in early October and ticket sales at the doors. Dora and Dale to act as kitchen conveners this year.
10. Hall rental agreement and hall bookings – suggestions for revisions to the rental contact were discussed. Kerry to review the contact and suggest amendments. A list of hall assets will be provided to the Village office to ensure insurance coverage.
11. Adjourned at 8:00 pm