

Sept. 05 / 2012

Bittern Lake Hall Meeting

7:00 p.m. at the hall

In attendance : Dale Debnam, Dora Grettum, Lesa Debnam,

Village rep. Charlie Debnam, Angie Lorente

Guests / Members : Jarred Booth, Alyassa & Bailey Debnam, Candace Sandberg

1) Call To Order :

Vice-President Dora Grettum made a motion to call the meeting to order at 7:05 p.m.

M/S/C Second - Dale Debnam

CARRIED

2) Amendments and Acceptance of Agenda

Call for additions or amendments to the agenda

**** Village council representatives- Charlie Debnam / Jarred Booth added the following - Fire Suppression / wheelchair ramp**

**** Kerry Grettum - Grant info**

M/S/C Motion- Dora Grettum / Second - Angie Lorente

CARRIED

3) Review meeting minutes - June 06 / 2012

Any errors or omissions

M/S/C MOTION : Angie Lorente / Second - Dale Debnam

CARRIED

Unfinished Business / Old Business :

Discussed all unfinished business : everything tabled until after special meeting

Nomination report -Jarred did not have any names , with few people in attendance it was decided that Jarred and Dora would knock on doors to talk to people with a handout provided by Jarred. It was also decided to have a special meeting .

New Business : ** BANK STATEMENTS - B.M.O. NAME AND ADDRESS TO BE CHANGED FROM SUSAN DOYLE TO : DORA GRETTUM / JARRED BOOTH BITTERN LAKE COMMUNITY ASSOCIATION . WITH THE ADDRESS THEY PROVIDE TO THE BANK.

MOTION: Dale Debnam / Second - Angie Lorente

CARRIED ****

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**** Informed we now might need Fire Suppression for the kitchen . Village council will check further and advise cost, and to verify in writing from people in authority on what is really required for the hall kitchen.**

**** Wheelchair ramp location and cost was discussed and tabled until further notice on future of hall.**

**** Kerry informed us of Federal grant info -(50,000) will talk to Leslie from Kevin Sorenson's office. and Angie brought grant info she had found. Angie will read grant info also to see if we qualify.**

All have to be checked to see if they conflict with village grants.

**** Candace volunteered to be Kitchen Convener .**

**** The future of the hall was discussed, new directors/ executive needed and village residents participation to keep the hall going. Clubs who utilize the hall need to attend meetings and their members are needed to help with hall functions if the hall is to keep going, otherwise the board have very little funds left to pay bills , the hall will have to be closed. Special meeting was decided to see if we have anyone who cares for the community and the hall.**

Special meeting - Sept. 19 / 2012 at 7:00 p.m.

4) Correspondence : None

5) Motion to pay bills : Lesa Debnam / second - Dale Debnam CARRIED

**Adjournment : Motion to Adjourn - Lesa Debnam / second - Angie Lorente
8:00 p.m. CARRIED**

Next meeting Oct.3/2012