

Bittern Lake Community Hall Association

Minutes – Feb. 06/2013

7:05 p.m.

Attendance : Kerry & Dora Grettum, Dale, Lesa, Charlie, Bailey, Alyssa Debnam , Jarred Booth  
Barry & Wendy Toms, Louise Lewis

Guest : Clarence Hastings Rep. of Rural Community Program C.D.S.S.

1 ) Agenda : Addition of Louise Lewis added

Change attendance from last meeting - to Wendy Toms – not Deb / Deb & Brad McArthur – not Barry

Motion to approve agenda – Dale Debnam CARRIED

2) Minutes : Review minutes

Motion to approve minutes – Jarred Booth CARRIED

3) Old Business Update : Jarred presented all updates .

No response from Cliff Steen on Opry dance – not happening

Darts : Fridays are being well attended by the village – averaging up to 20 people weekly.

We are now charging \$3.00 per person to help cover costs.

Walking group – is also doing well, this is also on event board to drop in.

Canada Day – did not apply for grant, discussed event with Wendy and decided not to do anything. If some people are here possibly have a block party.

4) Financial: Jarred reported that moving to the T.D. bank has helped him to track all debits/ deposits. He will deposit all monies from the walking group and darts.

He will also e-mail financial report to Denise to include with the minutes.

5) Wall of Thanks: Jarred discussed that we have to move on this as companies, people have provided goods/ time to the hall and we are not providing thanks to them. Suggested a sign on the wall upstairs with plaques made. Charlie suggested making a sign to keep costs down.

Thank you cards will be brought to next meeting with a list of donors.

## Minutes (2)

New business: Jarred introduced Clarence Hastings and he spoke to the group about grants / activities that other halls/ communities are doing with the youth. Clarence stated to venture ahead the village needed one or two leaders that would be needed to help guide the youths and help them to organize functions. He spoke to Bailey and Alyssa and asked them the age of the kids, interests that they know of and what would work in the hall? The age gap seemed to be the topic of what would work. Clarence asked them to use media sources, i.e.: Facebook twitter, text to reach out and find out what the kids want. He suggested making a Facebook event page to get feedback. Alyssa is to get back to Jarred on any interest she has heard, if there is he can set up a date for the hall and he will send a poster/ letter to parents to inform them of a possible youth group for the hall and Clarence stated he will come out and provide the 3 "p"s. POP, PIZZA, POPCORN for the kids to start the brain storming.

Clarence provided Jarred with grant information, and he said he would help fill out grants and or provide any support needed.

- 1) Jarred provided us with satellite info: channels and pricing, after some discussion it was decided to bring more pricing etc. to next meeting.
- 2) Addition to agenda: Louise Lewis thanked everyone on behalf of the Historical Society and that sales were good and they we're in the black.

Adjournment – Motion to adjourn – Dale Debnam                      CARRIED

8:25 P.M.