

**Bittern Lake Community Association Meeting
Oct. 15/14**

Attendance: Wendy Toms, James & Angie Lorente, Charlie, Lesa, Bailey, & Alyssa Debnam, Kevin Berkenbosch, Denise Brattinga, & Louise Lewis.

Meeting called to order at 7:18pm

- 1) Approval of agenda- approved by James, seconded by Kevin, carried.
- 2) Minutes from Sept. 10/14 approved by Bailey, seconded by Angie, carried.

3) Financial Report:

\$6968.77	Balance Forward
\$283.46	Heat
\$70.32	Shaw
\$171.27	Power
\$1.95	Rebate

\$6443.72 Bank balance as of Sept. 30/14

Financial report approved by James, seconded by Angie, carried. New signing authority: Kevin Berkenbosch, Wendy Toms, & Lesa Debnam.

- 4) **Old Business:** Floor renovation- everyone seems happy with it.

5) New Business:

- a) Remembrance Day Supper: We need to talk to Pat Shielke in regards to calling people for pies, buns, and volunteers.
Organizational meeting to take place before the supper.
- b) Halloween Party: Dwayne Allen will DJ for \$150
 - Admission \$10 with a costume \$20 without. Kids 14 and under free
 - Prizes for best costume: Kids \$10 Dollarama gift card, best female, best male, best couple \$25 Tim Horton's Card each
 - Drink tickets \$4.00
 - Goodie bags for the kids
 - Dale & Earl Debnam will bartend
 - Everyone bring a snack
 - Decorate Saturday during the day.
 - Taxi poster- Angie will make.
- c) Voting: Majority of votes rule.

6) Other Business:

- a) James made a motion to donate the hall for Zumba for 5 people and under effective Oct 15/14 until Jan 31/15, seconded by Denise, carried.
- b) Trade Show- We still need more vendors. Lesa will work in the kitchen on Friday. We are serving chili and buns. Dora will make the buns, the board will provide supplies to do so.

Next Meeting Nov 5/14

Adjourned

