

BITTERN LAKE HALL BOARD MEETING

June 5, 2013

Minutes

7:00 pm

Attendance: Kerry Grettum, Denise Brattinga, Dale, Lesa, Charlie and Alyssa Debnam, Barry and Wendy Toms, Sandra French

Regrets: Jarred Booth

Meeting called to order at 7:00 pm.

1. Approval of Agenda – approved as presented
2. Review of April 23 And May 1, 2013 minutes – approved
3. Financial Report –tabled. Jarred to email the report and board members to follow up by email with any questions.
4. Thank-you cards, wall of thanks –A thank=you add was published in the Booster along with the Mother’s Day breakfast add. Jarred to provide the same list of people to Dora and she will send out thank you card. Kerry spoke to Mr. Lewis about building a wall of thanks sign and he agreed to do it.
5. MOTHER’S Day breakfast – 166 people attended. Financial summary to follow. For next year we could consider a Father’s day breakfast or perhaps a steak fry.
6. Village garage sale: reported in the Vibe. Flyers to handout in Camrose. Need to buy supplies for the concession – Dale and Wendy to secure supplies. Bake Sales and silent auction – need donations from village residents. Hours of operation: Thursday 6-9 pm, Friday – 9-9 p, Saturday – 9 – 4pm.

7. Hall bookings and caretaker – Barry and Wendy to consider the position. Jarred to develop of job description.
8. Summer meetings – no meetings in July and August. However we do need another meeting in June to review grant reporting and finalize the Hall booking and caretaker position. Suggested date June 12th.

Meeting adjourned 7:55 pm