**Tomahawk & District Sports Agra Society**

**November 28, 2017**

**In attendance:** Mike Schoenthal Wilf Goerz Maria Androschuk Kathy Strocher Donna Lemke Michelle Woodruff Tamara Weiss Chris Goerz Val Goertz Kara Andre Chantel Goerz Paul St. Arnaud

**Meeting called to order:** Kara called the meeting to order at 7:01 PM **Reading of the minutes:** Kara sent out the minutes beforehand. **Errors & Omissions:** None **Motion to accept minutes as read**: Donna **2nd by:** Chris **New Memberships:** None.
**Additions to Agenda:** **1.** Wi-Fi (Wilf) **2.** Contractor Deadline **3.** Tomahawk School
**Motion to accept additions to the agenda:** Kathy **2nd by:** Donna

**New Business:**

1. **Tea (Val) –** The Agra will be having a ‘Celebration of a War Hero: Leon Jouan’ on January 28th at 2pm. There will be tea, coffee & cake. Val will be inviting the Jouan families.
2. **Volunteer Log (Val) –** Starting January 2018 there will be a volunteer point system. Each point will be equivalent to one dollar. You can use your points to go towards any events held by the Agra. Val & Kara will come up with a point system.
3. **4H Sponsor (Kara) –** The Two Rivers 4H is looking for a sponsor for their Club Reserve Champion Steer Award this year. Michelle makes the motion to sponsor $100 towards this award, Maria 2nd, all in favour, carried.
4. **Annual General Meeting –** January 9th @ 7pm. We are looking for a president & secretary.
5. **Bathrooms (Donna) –** Septic/sewer smell problem still hasn’t been fixed. Eric & Wilf will do some more investigating in the next few days. Roy with Bald Eagle will be coming back out when he gets a chance.
6. **Tables (Donna) –** Donna will look into prices to purchase five more 8 foot tables.
7. **Wi-Fi (Wilf) –** Chantel is going to talk with Barb Scully about being able to shut the Wi-Fi off when there are no events going on at the Agra.
8. **Contractor Deadline –** Janitorial Deadline will be January 9th and a decision will be made at the January 30th monthly meeting. Grounds Keeping Deadline will be March 27th and a decision will be made by the April 24th meeting. Kara will make up posters to advertise for positions. Poster will be on our Facebook page & posted at the Tomahawk General Store.
9. **Parkland County (Paul) –** Community Garage Sale will be April 28, 2018.
10. **Tomahawk School (Mike) –** The School has a leadership group that could help with a community clean up. The Snow Angels are back again this year, if you know of anyone in the hamlet of Tomahawk who needs their sidewalk/driveway cleared please call the School. Maria makes the motion to spend $200 on the Tomahawk School Wish Tree, 2nd by Kathy, all in favour, carried. Kara will be looking after picking up the items.

**Old Business:**

1. **Bingo (Donna) –** Nevada account is around $3600. Bingo account is at $6665. Chris makes the motion to get a pull ticket licence & bingo license for the next two years, 2nd by Kathy, all in favour, carried. Chantel makes the motion to have Donna be the Bingo/Nevada Chair Person, 2nd by Maria, all in favour, carried.
2. **Jamboree (Jean) –** November 17th jamboree brought in $422, 50/50 was $127.50 for a total of $549.50. Expenses were $328.89. Made a profit of $220.61. Next jamboree will be December 15th, followed by the New Year’s Eve one on December 31st.
3. **Events Committee (Chantel) –** Family Halloween dance was great. Had approximately 100 people. The dance brought in $871.28. Amy with Greenthumb Greenhouse came out on November 24th to do Who-Ville trees. We sold 33 trees, and made $10 from each tree sold, for a profit of $330.00. Our next event is the Grinch Candy Cane Hunt on December 17th. We will be doing a candy cane hunt, a photo booth with the Grinch and showing ‘how the Grinch stole Christmas’. There will be a hot dog, hot chocolate, Grinch juice & Grinch popcorn concession. Donna makes the motion to give the events committee $750 for their Candy Cane Hunt event, 2nd by Maria, all in favour, carried. January 12th is our Steak Supper. Tickets can be purchased at the Tomahawk General Store. Any event that the Agra is not making money, the events committee will do any cleaning that needs to be done.
4. **Hall Bookings (Val/Kathy) –** Busy.
5. **5 Year Project Plan (Kara) -** Paul went over survey results. 102 individuals responded. 67% of people who responded said the need for walking paths/sidewalks is important/very important. 58% of people who responded said main street beautification is important/very important. 57% loved the sense of community feel in Tomahawk, 24% liked the businesses, 12% liked how family orientated this area is, and 7% liked the image of our hamlet.
6. **Quilt Raffle (Kara) -** Draw is on December 16th. Winner will be announced at the Grinch Candy Cane Hunt.
7. **Floors (Donna) –** SM Janitorial was out on November 11th & the floors are done. Nevada funds will be buying a polisher to help keep the shine on the floors.
8. **Sign on Hall (Kara) –** Sign is fixed.
9. **Electrical (Diane) –** Walter has fixed the lights on the north & east side of the hall.

**Correspondence:** Tomahawk School Thank You Letter. AAAS Convention Information Package. Kathy makes the motion to send 2 people to the AAAS convention, 2nd by Chris, all in favour, carried. Certificate of Good Standing for 2017. Emergency Social Services Fall 2017 Newsletter.

**Adjournment:** Kara adjourned the meeting at 8:51PM.

**Next Meeting Date: Annual General Meeting – January 9th @ 7PM**