**Tomahawk & District Sports Agra Society**

**May 30, 2017**

**In attendance**: Leigh-Ann Bierkos, Shawna McGinn, Diane Case, Chris Goerz, Joyce Goerz, Wilf Goerz, Val Goertz, Chantel Goerz, Amber Hill, Melissa Strocher, Eric McGinn, Cindy Iverson, Jean Bolen, Donna Lemke

**Meeting called to order:** Amber called the meeting to order at 7:08pm

**Reading of the minutes:** Kara sent out the minutes beforehand.

**Errors & Omissions:** None

**Motion to accept minutes as read:** Cindy Iverson **2nd by:** Diane Case

**New Memberships:**

**Additions to Agenda:**

1. Ball (Leigh-Ann) 2. Wi-Fi (Chantel) 3. Playground (Melissa) 4. Outhouses (Melissa) 5. GIC (Val)

**Motion to accept additions to agenda:** Melissa Strocher **2nd by:** Jean Bolen

**New Business:**

1. Wood shed was blown over from the wind. Has been repaired & moved. Was brought up about moving the emergency access gate to be in line with the main access entrance in to the hall. Wilf makes the motion to move the emergency access, seconded by Leigh-Ann, all in favour. Carried.

2. Wi-Fi (Chantel) – Wi-Fi is up & running. Going to contact Barb Scully about if we are able to lock the Wi-Fi.

3. Playground (Melissa) - Ladybug is in, just needs to be installed at the playground.

4. Outhouses (Melissa) - Melissa called Al Jouan & he will be out to put water in the outhouses.

5. GIC (Val) - Term is up for our GIC. GIC is at $51,662.10. Joyce makes the motions to deposit the money back into a GIC with an interest rate of 1.4% for 18 months, seconded Melissa, all in favour, carried.

6. Floors (Donna) - Canadian Supplies will come out & wax the floors. Quote from 2016 was around $3200, and will take about 3 days. Chris makes the motion to have Canadian Supplies come out & wax the floors, Joyce seconded, all in favour, carried. Nevada Funds will be paying for this.

7. Defibrillator Batteries (Val) - Wilf makes the motion to purchase a new battery & adult/kid pads for the AED from Rydl's First Aid & Safety Training Inc, seconded by Donna, all in favour, carried.

**Old Business:**

1. 4H Update (Eric McGinn) – For Achievement Day (May 29) Female projects were shown in the morning, & steers were shown at noon. There was a parade of champions & then the sale. Tell Calvert from the 4H club won Grand Champion Steer. Will be having their club windup part on June 23 at the Trestle Creek Water Park.
2. Bingo (Donna) – We have a new caller. Still having a decent turnout, around 27 - 31 people. Thank you to everyone who is helping out. Bingo account is sitting around $5000.00. Nevada sitting around $9000.00.
3. Jamboree (Jean) – May 19th jamboree brought in $856.75, expenses were $374.13 for a profit of $482.62. There will be a jamboree July 1st. Then regular jamborees will start again in October.
4. Events Committee (Chantel) – Father’s Day Bird House Build – June 17 10am-12pm. Please register to Chantel by June 9.
5. Hall Bookings (Val/Kathy) – Still busy.
6. Change Table (Donna) – Sanitec Quote $495+tax. Donna makes the motion to purchase 2 change tables, seconded by Chris. All in favour, carried.
7. Canada Day 2017 (Kara) – If you want to volunteer please contact Kara.
8. Mother’s Day Craft Day (Wilma) – We made $734.73. Planning on hosting another one.
9. Strocher Memorial Ball Tournament (Warren/Melissa) - Tabled.
10. Mother’s/Father’s Day Pancake Breakfast (Warren/Melissa) – About 120 people attended Mother’s Day Pancake Breakfast. Made $502.32. Father’s Day is June 18. Prices will increase next year. Looking for more volunteers for both shifts for Father’s Day Pancake Breakfast.
11. CP Clothing Bin (Christa) - Not at school yet.
12. 5 Year Project Plan (Kara) - Looking into grants & funding. Future meeting will be planned.
13. Volunteer of the Year (Kara) - Donna was honoured this year.
14. Farm Days 2017 (Kara) - June 27th.
15. Donation from Quilting Group (Kara) – Tabled
16. Security - Tabled.
17. Bylaw Review - Maria, Wilma, Amber & Kara got together to go over Bylaws. Bylaws went around at the meeting, have to do 2 more reviews then can be submitted.
18. Range Hood Cleaning - Advanced Fire & Safety came out, inspected & cleaned stove/range hood. Total cost was $1797.71

**Correspondence:** Stoelting Spring Flyer. AGLC - Gaming Information for Charitable Groups Free Session. AAAS Spring 2017 Newsletter.

**Treasurers' Report:**
Val Goertz made the motion to accept the treasurer’s report as read and pay all outstanding bills, Leigh-Ann seconded, all in favour, Carried.

**Adjournment:** Amber adjourned the meeting at 8:45pm.

**Next Meeting Date: June 20, 2017**