



**SERVE TO
CHANGE LIVES**

Board Meeting – Wednesday, September 8th via Zoom

ZOOMING Bob Eamer, Dave Schulz, Ann Harrison, Annie Holtby, Troy Killick, Paul Snack, Mike Taylor.

Regrets Mel Groom, Hugh Graham, Frank Adamson, Meghan McNaughton.

Motion to Accept Agenda. M/S/C Dave/Mike/All

1. **Financial Update and Budget Approval** – see attached

Ann. I had included Kris in this meeting invite because he's stepped up to the plate for helping with Finance. He's on RLI tonight. Kris has also had some training on Clubrunner.

The Budget attachment came from working with something received from Randy. I'm only talking about what we're GOING to do. There's a small bit coming from Happy Loonies.

Total Revenue: \$58, 812.

Mike. Organisation approved \$500 for the Butterfly Garden and it came to \$579.48 – Do we have to make a new motion? Just note the \$579.48, not the budgeted \$500 for the Butterfly Garden.

Ann. The money raised at the 2nd Bingo still hasn't gone to the charity but it's still sitting there.

Motion to add \$1425 TO Advertising and Media Budget. M/S/C Paul S/Dave/All

Motion to approve the Budget as a whole. M/S/C Dave/Troy/All

The board approved our annual budget which will be distributed at a later date to all members.

Randy will do end of year reports.

Kris will be setting up ledgers.

2. **Arches Update – Frank**

Frank is at RLI with **Kris** tonight. Town has said that if we don't have all the cash in hand, we can't start. Frank has said he'll have the written bid by end of the month.

Question. Bob. After a couple of reviews and some changes, I'd like to see drawings of what we're going to get. **Ann.** When we see the final quote, we'll know. There's no drift from the original design. It'll look exactly the same except for what it's using for material.

3. **Return to the MCC – dates, requirements etc.**

Ann. Hoping to get answer today from MCC Requirements from there – not looking at providing food service. We'd have to be plated, not buffet style. They've yet to hear how the passport will

impact groups renting. I told them I'd get back to them at the end of the month.

Dave. Announcement from province is very unclear. ERT at Pelham doesn't know yet. Hopefully we'll bring out own coffee.

Ann. MCC has invested in equipment to allow ZOOM and face to face.

Paul. Our guest on September 29th was prepared to be in person.

Ann. Let him know it's not face to face.

Ann will keep us in the loop.

4. **Request for Financial Support – United Way, Horse Cents**

United Way. Asking for gift cards for school supplies.

BNR Stables. Involved with Big Brothers, Big Sisters. Maybe they could come to Family FunFest. Right now, I CAN T.E.R. is our main go to. **Both** are doing important work.

5. **Grant Ideas – Next time**

6. **Other**

Any other items for the Board to consider? None

Motion for Adjournment. Mike