

HERITAGE ACRES
General Meeting Agenda Notes
Saturday, June 25, 2016
10:00 - Schoolhouse

WELCOME

ATTENDANCE: (Exec) Jim Rice; Russ Leech; Bob Nalleweg; Alex Hunter; Andrea Smith; Jack Mayer; Art Finlayson; General Membership

REGRETS: Dave Hopkins

AGENDA: *Move adoption of the agenda Alex Hunter, 2nd Art Finlayson CARRIED*

MINUTES OF THE PREVIOUS MEETING: *Moved adoption of the minutes as circulated*

Bob Nalleweg 2nd Don Sutherland

UNFINISHED BUSINESS

01: Danger Trees. As previously reported – no change in status

02: Michell Roof: Art and Jim have talked to the Municipality about acquiring grants for a new roof. The Municipality suggested to go to Gaming and to the Province and Feds to see if we can secure any grant money

03: Caretakers' Furnace: Andrea stated that she has contacted six furnace 'resource' people to this point. More information re the best heating source is still needed to be collected but as it stands now 2 wood fired stoves, one for upstairs and one for downstairs, are being considered. At the next meeting of the Executive and Board further furnace information shall be forthcoming.

04: Stairs and Ramps: This Tuesday, June 28, Kerry said he will do the cement ramp work for the church. Grant money from the Municipality is expected in June which will cover some of the cement work. Several areas need to be staked out in preparation for the pads. The new pad for the garbage bin will need to be laid in such a way as to allow for easy access and egress with the bus.

05: First Data: The printed FD material is waiting for Russ' signature and then the point of sale will be ready to go

06: Ricoh: working fabulously in the office. The Ricoh techs and admin are very attentive to our needs. Bonus!

07: Hatch Building Contract. We are waiting on the family to approve the contract, then it will be taken back to our lawyer, Kip Wilson to sign off, and then it will be given to the Municipality so then they can include the Hatch Building in their insurance policy.

08: Rental Agreements: The grey areas of the rental process are still needing to be worked out.

09: Motion to Join the Canadian Museum Ass'n is still in process.

10: The Vantreight proposal – How to best work out what Vantreight items we accept as donations is still in process

REPORTS

Treasurer's Report: (Russ Leech) See attached copy

Russ put forward the net income from our Fathers' Day weekend. He stated that we netted \$7185. He informed the meeting that each year, since 2014 our net proceeds have increased. In 2014 we netted \$5387.; in 2015 we netted \$6155.

Claude asked the question about the Southworth money. Where is it? Presently it is in General Revenue but will have a lot of it saved and placed in a GIC.

Andrea asked where is the \$12000. In the gardening fund placed. No answer was publically given.

MOTION to adopt the Treasurer's Report Art Finlayson 2nd Andrea CARRIED

President's Report: (Jim Rice) See attached copy

MOTION to adopt the President's report as given Art Finlayson 2nd Donna Hunter CARRIED

Inventory Report (Michelle Harris) See attached copy

Michelle presented her report.

MOTION to adopt Michelle's report Art Finlayson 2nd Patrick van der Loos CARRIED

(NOTE: Michelle and Dale were given a hearty round of applause by the membership for their hard and time consuming work they have done to date cataloguing all our artifacts.)

NEW BUSINESS

01: Board member needed to fill an empty board position: Jim stated that if anyone is interested in putting their name forward fill this vacancy to make themselves known to him.

GOOD AND WELFARE

01: Joined Tourism Victoria

02: Successful banquet – 41 members attended

03: Chamber Mixer June 14 – 22 people came and was considered successful

04: Fathers' Day Weekend – was considered successful with Sunday being a much busier day than Saturday

05: Smile Cards – in the office for anyone who wants to take and load one

MOTION TO ADJOURN: Moved to adjourn the meeting at 10:45 a.m.

No meeting in July – Next meeting Saturday, August 27, 2016 at 12:30 in the Schoolhouse