

April 4, 2016 - HAS

Attendees: Tammy, Penny, Deb, Anita, Sherry M, James, Sherry L, Michelle, Greg Brenda, Kevin, Marg, Jen

#### Review previous minutes

- Grant deadlines April 30 & August 30
- STEP program – haven't heard anything
- Curling rink wall – that is missing tin was supposed to be fixed by Noel Guenard and volunteers – didn't get completed
- Anita moved the minutes to be adopted as read Penny 2<sup>nd</sup>

#### Correspondence

- grant applications- Valley ski Hill, Killam Rec board
- Farm safety program at Raymond, AB – No at this time
- Spring regional meeting – April 20<sup>th</sup> a St. Michaels
- County of Flagstaff – request for meeting – local food inventory
- David Theil – entertainer
- Thanks you from 4H
- Pro mobile – Stage lighting
- Hardisty Lake United Church Camp
  - o Marg motion HAS donate \$5000/ year for the next 5 years towards the cabins. Brenda 2<sup>nd</sup> Carried
    - Penny to draft a letter to be sent with first installment

#### New Business

- Purchase trailer for stage
  - o On hold until we unpack it and see how big of one we'll require
  - o Logo – HAS and GCS – using the Safeway money
- Campsite
  - o Have received a new quote – \$234K Jennifer moved to sign the new Quote Greg 2<sup>nd</sup> Carried
  - o Can start the work as soon as approved – estimated time of completion June
  - o Need to look at having gates installed to stop drive thrus during the winter
- Quotes from Armstrong Waterwell Drilling for filters
  - o Kevin Motion HAS install the 5 cubic ft filter Marg 2<sup>nd</sup> carried

## Reports

- Arena – presented by James
  - Ice surface to be cleaned next week
  - Leftover stack – to be discussed with golf course – Deb to do
  - Anita talked to Grant about changing the seal
  - Received grant money for the new tables
  - Move the door so the washrooms in the curling rink are accessible
  - Fundraised – so far donations \$15,250
  - Debit machine needs a phone line – Kevin to help James
  - James to get keys from Marshall
  - Floors are sealed again
- Lake Report
  - Greg and Anita doing interviews this weekend
  - Workbee April 23 @ 9pm
    - Hockey academy will be volunteering for the day
    - Need trucks and trailers
    - Install benches – need cement work
  - Move stage from the lake to the arena as soon as the ice is out
- Financial Report –presented by Deb
  - Reviewed the comparative income statement
  - Funds available \$303,973.31 plus \$150,000 in term deposit
  - Hockey draft funds should be coming in mid-April
  - Superbowl pay outs – 1 cheque still outstanding
  - Casino report has been completed and sent in
  - Deb moved her report as read Penny 2<sup>nd</sup> Carried