

Minutes for the regular meeting of the Ross Haven Community League.
May 18, 2015 held at the gazebo in the main park of the
Summer Village of Ross Haven, Alberta

Present:

Executive members: President- Greg Bell
Vice President-Elliott Anderson
Secretary-Valerie Robinson
Director- Roxanne Fisher-Belland
Director- Greg King
Treasurer- Ken English
Memeberships -Carol Gudmunson (Late)

Member: Terri Saunders
Bonny Anderson

Call to Order: Roxanne Fisher-Belland called the meeting to order at 11:05am.

Established Quorum: Roxanne Fisher-Belland acknowledged that there was a quorum present.

Approval of Agenda: Verbal agenda was given by Greg Bell. Ken English adopted the agenda with Elliott Anderson seconding. Carried

Approval of Previous Meeting Minutes: Greg King adopted the minutes from April 11, 2015 with Ken English seconding. Carried

Business:

Financial Report:

Casino account has \$15,737.65 as of May 18, 2015 not reconciled
General account has \$3,592.37 as of May 18, 2015 not reconciled
Float has \$400. \$300 was memberships

Canada Day Celebrations:

July 1st

- Valerie Robinson got a phone call from our MP stating that we got a \$2,000 gov. grant for the day
- This will be a membership drive fund may come from Casino account.
- 11-3, parade reg. 10-10:30, parade. Valerie Robinson made the motion that all kids will get an ice cream voucher to redeem at the camp store for \$.80. Bonny Anderson seconded. Carried
- Food at 12:00.
- \$600 for food, water and lemonade.**
- Greg King will get a potty for the day at least
- Roxanne has a tent if we need another
- Roxanne made the motion that we pay Carol's niece \$60 for 4 hours work manning the bouncy castle. Greg Bell seconded. Carried
- A donation jar will be put out for New Year's Eve fireworks
- 50/50's will be sold both day and night. With phone numbers given on the back of ticket so we can call the winner

Garage Sale:

- Sale will be July 18, 2015 from 10-4
- Ken English will drop of an enclosed trailer at the camp. Roxanne and Terri will tag and organize items.
- All items must be dropped off prior to the sale

- The RHCL sale, with all processed going to the league will take place at the camp.
- A manning scheduled will be set up.

Newsletter:

ASAP

- Canada Day Events
- Casino results
- Garage sale dates
- AGM

Welcome Wagon:

No report

Social Media:

- Post AGM on sign board
- Post AGM on webpage and Facebook

Administrator:

Greg Bell will tell Cathy Brennans we no longer need her services.

Signage:

No representation. Job is good as usual. Put up the AGM date

Grey Cup:

No representation. New representative at AGM or Kevin Walters will do it again? Not sure

Gazebo:

Elliott Anderson will meet with the people from Parkland Welding at the gazebo on Tuesday.
Elliott Anderson would like to replace the boards on the picnic tables

FireWorks:

- Fireworks will be set off on dry land.
- Roxanne Fisher-Belland will talk to the golf course owner (Tom) and get permission to set them off on his land
- permission from council is needed as well
- With \$1,000 from councils money, \$3,000 from casino funds,(since this is a membership drive), \$1,000 from our general account and \$200 from donations given on Family Day for fireworks. Therefore Ken made the motion that Greg King has a budget of \$5,200 to work with. Carole Gudmunson seconded. Carried

Memberships:

- New simpler membership form will be made.
- Valerie Robinson, Ken English and Carol Gudmunson will take the signs to put out on their driveways, to get memberships.

Casino:

The April Casino had one no show and someone was sent home.
Roxanne Fisher-Belland did a great job organizing this from afar.

Correspondence:

- Application for our next casino April/May/June 2018
- Ken English spoke to AGLC about a final report. They are 2 years behind.
- Documents stating that we may use the casino funds for a membership drive. Can we use these funds for the aprons?
- Roxanne Fisher-Belland will look into why 2018 we thought it would be 2017

New Business:

- Greg Bell will have information for next meeting about the playground program
- Council is in favour of the fitness equipment. Ken English will make a plan the locations
- Terri Saunders will work on our awareness on Facebook and webpage.
- Carol Gudmunson and Greg Bell will work at getting the email list from Raeanne Springer
- Greg Bell was asked if we (RHCL) wanted the mini golf from the golf course. We said no.

Next Meeting:

June 20, 2015. Post AGM

Adjournment:

12:52