

LOCATION: Greg's Site - Sunday Sept. 10, 2017 10:00 a.m. In attendance Greg, Don, Diane, Stony, Rico.

Regrets: Nicole, Bruce Absent: Louis Guest: Treasurer – Henry Martin

ITEM	TIM	DESCRIPTION	PRESENTER	DOCUMENTS	INTENT
1	10:15	CALL TO ORDER - WELCOME	Chair		
		Announcements: Henry Martin is our new treasurer for BOSC.	Chair		
2		APPROVAL OF AGENDA – Motion Don, 2nd Stony - carried	Chair		Decision
3		APPROVAL OF MINUTES – Motion Diane, 2nd Rico carried	Greg		Decision
4		REVIEW OF ACTION ITEMS:			
		10x20 tent to be purchased when on sale	Greg		
		10x20 canopy to be ordered tomorrow	Greg		
		Sign for BOSC shed to be picked up tomorrow and be placed on our shed.	Stony		
		Petanque courts revamp ongoing. Bricks around the outside and new stands to be made.	Stony		
		Cash box was purchased and given to treasurer Henry. Will be passed to Don during the winter months.	Stony		
5		EVENT REPORTS:			
		DJ/Dance FCN Aug 12 – fun had by all – Eric to hand in money's owing to us.			
		Illumination: well attended receipts handed in. Half of costs paid to Kim by BOSC. Other half to be paid by Think Pink Committee.	Kim		
		Halloween - 2016 - report handed in. Fun had by all. Made \$285.00.	Don		
		Hump Day - Diane and Henry's place – considering it was the Wednesday after the last long weekend of the season. 14 wonderful people attended. All had an enjoyable time.			
6		FINANCIAL REPORT:	Henry		
		Full report was handed in. See attached sheet. Henry asked that any personal items purchased at the time of purchasing event items to be put on separate bill. Approval of Financial report: Motion Diane 2nd Stony - carried			
7		UPCOMING EVENTS:			
		Hump Day – Site 226 Dave Wednesday Sept 13			
8		NEW PROPOSALS -none	Anyone		
9		NEW BUSINESS	Greg		
		Bare Oaks towels for sale next year . Stephane has given us the go ahead.			

		The dolly is missing from our shed. We would like to purchase Office 365 for our computers for BOSOC. Chair, Vice-chair, Secretary and Treasurer to use. Approx. \$140.00 CDN funds. Motion to accept by Rico 2 nd by Don - carried			
10		ADJOURNMENT 10:42 am			
		Motion made by Stony, carried			
11		NEXT MEETING			
		10:00 am Sunday October 8, 2017, Greg's			