

LOCATION: Greg's Site – Sunday August 12, 2018 1pm

In attendance: Greg, Diane, Stony, Bruce, Henry, Don    Regrets: Louis, Rico, Nicole

ITEM	TIM	DESCRIPTION	PRESENTER	DOCUMENTS	INTENT
1	1:03	<b>CALL TO ORDER – WELCOME</b>	Chair		
2		<b>APPROVAL OF AGENDA as amended</b> Motion Don- 2 <sup>nd</sup> Bruce– carried	Chair		Decision
3		<b>APPROVAL OF MINUTES</b> – Motion Diane, 2 <sup>nd</sup> Stony – carried	Greg		Decision
4		<b>REVIEW OF ACTION ITEMS:</b> <b>Bare Oaks Towels</b> – 15 steel blue and 10 beige towels have been purchased to sell \$30 each. Embroidery being done and should be ready this week. <b>Shed organizing</b> – Henry will take care of this sometime this week.	Chair		
5		<b>EVENT REPORTS:</b> <b>Rib Dinner</b> – 67 people in attendance. Weather didn't cooperate, but it was well received by everyone. Made \$439.45. Report handed over by treasurer Henry. <b>Garage sale:</b> Went over well. Many participated with items for sale on their own sites,	Chair		
6		<b>FINANCIAL REPORT:</b> Report submitted by treasurer Henry – up to date \$1,560.95 balance. Copy of report handed out at meeting. Motion to accept by Don 2 <sup>nd</sup> Stony carried.	Henry		
7		<b>UPCOMING EVENTS:</b> <b>Appreciation Beef Dinner</b> Sept 1 <sup>st</sup> 6pm Beckett Circle behind the washrooms. "Don is to order the beef" <b>Illumination Night</b> – Kim - Saturday Sept 1 <sup>st</sup> . Dusk. She is asking for funds that will be split with Pink Box. BOSC give up to \$100. <b>AGM</b> – September 2 <sup>nd</sup> Sunday 10:00 am at the outback.			
8		<b>NEW PROPOSALS</b> None	Anyone		
9		<b>NEW BUSINESS</b> Henry asked for ink cartridge for his printer to print out financial reports for meetings. Motion by Stony, 2 <sup>nd</sup> by Bruce. Carried.	Greg		
10		<b>ADJOURNMENT 1:35pm</b> Motion made by Diane			

11	<b>NEXT MEETING</b>			
	Friday, August 31 <sup>st</sup> 2018 1pm Greg's place.			