

Dial-in Number: 1- 888-289-4573 (if calling from 416 exchange: 416-645-1179)  
 Leader = Moderator Code: 6702083  
 Participant = Access Code: 6591739

LOCATION: Greg's Site - Monday July 2 2018 7pm

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

| ITEM | TIM  | DESCRIPTION  | PRESENTER          | DOCUMENTS | INTENT   |
|------|------|--|--------------------|-----------|----------|
| 1    | 19:0 | <b>CALL TO ORDER – WELCOME</b>   | Chair              |           |          |
| 2    |      | <b>APPROVAL OF AGENDA</b> – Motion Stony- 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><br><b>Bare Oaks Towels</b> – 20 towels to be purchased to sell to members - Motion by Bruce 2 <sup>nd</sup> Stony<br><b>Supplies</b> – Purchased and fully stocked by Stony   | Chair<br><br>Stony |           |          |
| 5    |      | <b>EVENT REPORTS:</b><br><b>Winterfest</b> – Still waiting for Shelley to submit report.   | Shelley            |           |          |
| 6    |      | <b>FINANCIAL REPORT:</b><br>Report submitted by treasurer Henry – up to date \$1,137.20 balance. Copy of report handed out at meeting.   | Henry              |           |          |
| 7    |      | <b>UPCOMING EVENTS:</b><br><b>Hump Day</b> – Wed. July 4 <sup>th</sup> Henry and Diane's<br><b>Yard Sale</b> – Sat. July 11 <sup>th</sup> own sites 9:00am<br><b>Blind Mini Golf</b> – Sat July 21 <sup>st</sup> Stony starting at 1:00pm at mini-golf site.<br><b>Olympics</b> – Kim – Sat. July 28 <sup>th</sup> time to be announced.<br><b>Rib Dinner</b> July 28 <sup>th</sup> – Front lawn \$20 adult \$10 children \$50 per family. Tickets available at the front office.<br><b>Appreciation Beef Dinner</b> – September 1 <sup>st</sup> . behind washrooms at back.<br><b>Illumination Night</b> – Kim - Saturday Sept 1 <sup>st</sup> . dusk |                    |           |          |
| 8    |      | <b>NEW PROPOSALS</b>   | Anyone             |           |          |
| 9    |      | <b>NEW BUSINESS</b><br>Vase and flowers purchased for funeral of Don and Laura's daughter.<br>Ink for photo copy machine purchased.<br>Business cards purchased for tickets.<br>Motion to purchase 2 totes to hold canopy section of tents by Stony 2 <sup>nd</sup> by Diane.  | Greg               |           |          |

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|-----------|--|---|--|--|--|
|           |  | Motion to give B.O.N.P. \$60.00 toward building partition in the Outback for storage of props etc. by Bruce 2 <sup>nd</sup> by Stony. |  |  |  |
| <b>10</b> |  | <b>ADJOURNMENT 7:40pm</b>   |  |  |  |
|           |  | Motion made by Bruce, carried   |  |  |  |
| <b>11</b> |  | <b>NEXT MEETING</b>   |  |  |  |
|           |  | August 12 <sup>th</sup> 1pm Greg's place.   |  |  |  |