

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 – Sunday July 21, 2018

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

ITEM	TIM	DESCRIPTION	PRESENTER	DOCUMENTS	INTENT
1	1:00	CALL TO ORDER – WELCOME	Chair		
2		APPROVAL OF AGENDA – Motion Louis- 2 nd Diane - carried	Chair		Decision
3		APPROVAL OF MINUTES – Motion Diane, 2 nd Louis – carried	Greg		Decision
4		REVIEW OF ACTION ITEMS: Bare Oaks Towels – 20 towels purchased ready for sale on the 28 th . Rib Dinner – Instruction and Guideline list handed out. Discussed.	Chair		
5		EVENT REPORTS: Blind mini putt – 30 people in attendance all had fun. No money collected.	Stony		
6		FINANCIAL REPORT: No report expected at this meeting.	Henry		
7		UPCOMING EVENTS: Rib Dinner – July 28 th Community Garage Sale: Sue Anne – Saturday, Aug 11 th at your own site. Appreciation Beef Dinner: Saturday Sept 1 st Illumination Night: Kim - Sept 1 st dusk Olympics have been cancelled.			
8		NEW PROPOSALS	Anyone		
9		NEW BUSINESS	Greg		
10		ADJOURNMENT 1:43			
		Motion made by Bruce			
11		NEXT MEETING			
		August 12 th 1pm Greg's place.			