

SUBJECT TO APPROVAL

Baldur Community Development Association
Meeting Minutes of
October 4, 2010
RM of Argyle Council Chambers

PRESENT: Shirley Conibear, Mark Collins, Tracey Hiscock, Verna Lodge, Penny Johnson, Mike Johnson
Resource: EDO – Gayle Johnson

1.0 Tracey called the meeting to order at 7:06.

2.0 **AGENDA AND MINUTES**

2.1 Approval of Agenda of October 4, 2010

MOTION: Moved and seconded (Mark/Gayle)

BE IT RESOLVED THAT the agenda of the October 4, 2010 BCDA meeting be approved.
CARRIED

2.2 Approval of Minutes of July 25, 2010

MOTION: Moved and seconded (Penny/Gayle)

BE IT RESOLVED THAT the minutes of the July 25, 2010 BCDA meeting be approved
CARRIED

3.0 **FINANCIAL REPORTS**

3.1 Treasurer's Report

MOTION: Moved and seconded (Gayle/Mark)

BE IT RESOLVED THAT the Treasurer's report be approved.

CARRIED

Financial Reports attached.

MOTION: moved and seconded (Verna/Shirley)

BE IT RESOLVED THAT the BCDA purchase a gift Certificate and place an Ad in the gazette thanking Myrna DeKezel for all her years of being Treasure
CARRIED

4.0 **COMMITTEE REPORTS**

4.1 Economic Development Committee Mark Collins (Chair)

Mark gave an update and to date the project is on track regarding the deadline.

4.2 Events Committee Penny Johnson (Chair)

Penny provided a recap of music in the park and it was discussed and decided that the extra funds committed on our behalf for the sound system were definitely an asset and would be provided in the future, however the funds to support other entertainment in the afternoon was not a benefit as it never drew any outside folks. We have a lot of local talent and will continue to ask for their participation as they are what attracts the listeners.

4.3 Flower Committee

Congratulations to the committee on 5 Blooms achieved.

4.4 Veteran Park

Project of closing off the ceiling completed. Dirt is to be provided the west side.

4.5 Baldur Memorial Hall

Nov 4th Country Blend Concert. Supper 6:00, Concert 7:00 - \$25.00

4.6 Argyle Heritage Multi/Purpose Centre Kristine Janz (Chair)

No report

4.7 Youth and Education Randy Hanson (Principal Baldur School)

No report

4.8 Economic Development Officer

Prefer no summer student going forward – too time consuming

Quickbooks continues to be worked on and will be a good tool going forward

SWRT meetings have started up again

Car clubs came to town twice this year and hopefully will come again in 2011, Gayle is to inquire. Hope is to promote more of area when they come.

Community places grant is Dec 15 deadline

There are still some outstanding projects related to previous grants.

5.0 **OLD BUSINESS**

5.1 – Christmas Card Greeting Fund

BCDA is committed to taking this on and we will advertise in November. Our project which the funds will be directed to will be the Siding on the Hall.

6.0 **NEW BUSINESS**

6.1 Approval of BCDA funds for Hall Project

Though it still needs to be determined how much of the funds from the community auction will be disbursed to the Hall project it is BCDA's intent that a majority of those funds be used for that purpose.

6.2 Homecoming 2012

Dates determined are Aug 3rd, 4th & 5th of 2012

BCDA will advertise for a committee to be organized outside the BCDA to take on planning of this event

6.3 Internet Access via bank card

Due to changes as SunRise the Bank Card now becomes full access not inquiry only and due to this change Gayle has requested the card be cancelled at this time. This may be changed as needed in the future.

7.0 **ADJOURNMENT** The next meeting is scheduled for November 1, 2010 at 7:00pm

MOTION: moved and seconded (Tracey/Gayle)

BE IT RESOLVED THAT the meeting adjourn.

CARRIED