

Call to order at 12:55

Guest[s]

Rose read the minutes and moved them. Jack seconded. Carried

Marion gave the treasurer's report. Marion moved, Yvonne seconded. Carried

Business arising from the minutes

- 1 Joyce followed-up on her progress with the Horizons Grant application
- 2 Lease is being done by Ray Kutz
- 3 Bocce has started Mon. at 7:00. Horseshoe pit is also ready
- 4 May 6 wind-up jam was a HUGE success. Thanks to Marion, Jack, Jan, Helen etc. etc.
- 5 First WCC news posted

Reports

Rental	Ray	Jr. Refit goes to end of June. Three additional rentals in June.
Maintenance	Don	
Trips	Judy	
Crib	Ed	Over for summer
Darts	Jack	
55+	Lee	Provincial 55+ playoffs [Cold Lake in Feb.] are happening
Jams/Dances - Marion	127	at wind-up jam. Jams netted \$3698.50 for the year.
Membership	Marion	120 members
Exercises	Yvonne	Finish the end of June
Canasta	Betty	-. Will go all summer
Pool	Don	

New Business

1 Jo Ann moved "we only have the annual meeting in Sept. and a general meeting in March, all others are board meetings". Ann seconded. Carried

2 Clarification - All weekly activities are covered by the membership fee. There is an additional \$1.00 cost for coffee/cookies if you consume them.

Other concerns Minutes be posted on the board.

Next meeting Early September

Betty moved adjournment.