

West Country 50+ April 25,2018

Ed called the meeting to order at 3:45pm.

We had a guest make a presentation: Joyce Wicks is looking into applying for a Horizons Grant and requires a Needs Assessment to prove we need to have new programs/equipment to cater to our area 50+ers. She would like to have a table at the upcoming Rec Expo and possibly treat focus groups to a light lunch in order to ascertain what works and what has to be done to provide recreation and leisure to our community. She asked for permission to spend up to \$200 on this. Moved by Ray, seconded by Betty. Carried

The minutes were read and corrected. The new year will start January 1,2019. Shirley moved her minutes and July 2nd. Carried.

Treasurer's report: General account-----\$16,775.09

Savings-----13,503.50

Shares-----2,700.00

Casino-----3,124.04

Transportation-----1,145.05

Marion moved her report. Helen 2nd. Carried.

Marion sent out receipts and thank you cards to our donors. Thank you to the donors for their donations.

Ray moved that the treasurer send out receipts and thank you cards to all donors that give us a donation. Pauline 2nd. Carried.

Old Business:

Many thanks to Marion and her crew for painting the inside of the centre.

The energy audit is now complete.

A meeting between the art club, the church and the centre took place on April 25/18 to review the church's new proposals. The art club and the church came to a compromise that on the one weekend the art club has the the centre the art club would leave one hour sooner on the Sunday and the church would have an evening service.[Art Society starts tear down on stage at 4:00, Church starts set up on stage at 4:30, Art Society gone by 5:00]

Ray made a motion that we proceed with a new lease with the Word of Life Centre Church Ministeries for a period of three years with a 2 year extension. This lease to be completed by Ray Coutts on or before Sept.30,2018. Lee 2nd.Lee to look after this.

Vice-president Jack took over the meeting.

Ed made a motion that we do not have a 2 year extension only a three year lease. Pauline 2nd. Carried.

Amended motion now reads: "We proceed with a new lease with Word Of Life Centre Church ministries [Home Church] for a three year period. This lease to be completed by Ray Coutts on or before Sept. 30, 2018 Motion carried

Ed took over the meeting again as president.

Reports:

Rentals- Refit has only one day a week instead of two. There is a couple of bookings for the summer.

Ray moved that we raise our rental rates to;

One hour-----	\$25.00
Additional hours-----	\$15.00
Four hours-----	\$70.00
11 hours or more-----	\$150.00
Two hour block on a regular basis-----	\$40.00
Kitchen only-----	\$ no change
Conference Room-----	\$90.00/day

Lee 2nd . Carried.

Maintenance: We accepted Don's resignation with regret. Many thanks to all the work that you have done, Don.

Crib: over for the summer

Darts: over April 30,2018. Horseshoes and Bocci Ball will start for the summer.

Pool: New signs are to be made and put on the pool tables stating- "please do not put anything on the pool tables." Pool is over April 28.

55+- New schedule on the board.

Jams- finishing on May 6 with a beef-on-a-bun supper.

Memberships- 126

Exercise- Will finish the end June.

Canasta-16

New Business:

1. The Rusty Brush would like to offer to teach how to paint for two hours every two weeks for four sessions for \$50.00.[or \$15/2 1/2 hour session weekly]

2. Wanted: Someone to write news, etc. for the website- eg coming events, past events, etc. It was decided that people drop notes in the plastic container and they will be compiled and printed on the website.

Helen moved the meeting be adjourned. Marion 2nd. Carried.