

7:08pm

**Board Present:** Mo H., Rita E., Nicole Y., Bill D., and Donna L., Krista McK.,  
**Staff:** John S., Simi

**Regrets:** Daniel M., Don S., Judy C, Susan W.

**On the Agenda**

Manager's Report – Canada Day, Dog Show, Flood support, Oth Annual Bike Loppet, Volunteer Appreciation.

Rita made the motion to accept the agenda as presented seconded by Nicole.

There were no previous minutes to report upon.

**Managers Report:**

Canada Day! John noted we had 250+/- people attend with glowing reports! Financially we broke even with our budget. Thanks to Canadian Heritage for the \$2700.00 grant. The parking lot set up worked well as did the water park. For events such as this, it was also noted the cook shack needs to be moved closer to the centre. One hundred dollars was also raised from the Sponge Bob water toss. A big thanks to John and Juergen for volunteering their faces! Also to be noted for future reference, is the volunteers need to work closely in order to maximize organization. An event planning check list would be an asset. Insurance was discussed.

**General Report**

Two teens are facilitating the art camp. They will be paid from the Youth Directorate funding in the amount of \$500.00. One piece of their art work can be seen above the office at the Community Centre.

The dog show hosted by Vera was very succesful.

The Southern Lakes Bikes Loppet was also a hit. Sixty cyclists participated with an additional 20-30 in attendance. Forty people attended the BBQ afterwards. \$730.00 raised Donated to the Children's Rec. Fund. Next years Bike Loppet will be on July 12, 2008. Liability issues are also to be considered. The Dept. of Highways requires a permit with trained flag persons. A lot of planning is to be involved when managing traffic along the route.

Donna made a motion to go ahead and continue on with the Southern Lakes Bike Loppet for 2008 which was seconded by Rita, all in favor. Carried

### **Jackalope**

We are breaking even with expenses and profits equaling ~\$600 / wk. Ninety members strong! We are maintaining a positive concept of alcohol and the settings surrounding this type of atmosphere.

### **Old Business**

The hot water supply has been of discussion and it is noted that the supply is insufficient. The centre requires a larger tank. Informal discussions with YTG have already taken place.

### **New Business**

Lease Agreement – PMA, no money to manage the building – internal YTG fight. YTG is stating that it is the responsibility of the MLCS to monitor the building.

EBA – water testing, no ground water influence, although sedimentation is heavy, the water is healthy based on the monthly testing.

The McNeil wedding was a success as well as a mess! Four ways to make the celebrations even better are:

1. A rental agreement which includes an event manager;
2. Look into the possibility of a liquor license with built in securities. A lot of liquor was imported;
3. A contract is to be signed with regards to the proper use and clean up of the facility;
4. the centre's fees must included costs associated with the dinner ware.

### **Flood Support**

Thank you Dave Guhl! Dave has managed to allocate some funds and resources for food! Dave has also arranged for a fund raiser BBQ at Wal-Mart. Perhaps a leaflet to explain what is going on in Marsh Lake would be of benefit. Donna and Dave to investigate. The question of how will the money be used was brought up and this money is to be used for flood relief (food, supplie, volunteer appreciation, etc.).

A support plan is also required. This will come with time.

Boxes have also been donated by Matco and Northwest Transport.

The fire society has taken on food management. YTG is supplying food and drinks on a daily basis as per requested. The community is also doing their best to provide fresh chili, soups, and stews. All that is required now is refrigeration and volunteers. All wishing to volunteer should muster at Army Beach. Another idea is to have Mom's take turns with childcare.

Children under the age of 12 need not come to the work site at Army Beach. It is very dangerous!

Communications are also falling into place with Health and Family/Human Services.

**Volunteer appreciation**

The volunteer appreciation dance is scheduled for the Sept. 1<sup>st</sup> Labour Day long weekend. Krista made motion to go ahead with a Big Thanks and absorb any and all expenses up to the maximum spending limit. This was seconded by Rita, all in favor. Carried. John to run the add two weeks in advance of event.

Meeting adjourned at 9:17pm

/km