

## FIRA General Meeting Minutes

June 17, 2018

There are 18 members in attendance - enough for a quorum to vote.

Vice President Dave Chevrefils is running the meeting in absence of President Dave Wilson

Review of the survey where members prioritized which Hall projects to pursue this year where the Entrance & Deck project was of most concern, then the toilets and air conditioner. However, since the survey, it was discovered that the Hall's main roof needs to be replaced.

The 3 concerns the Executive Board would like to see happen for this year include:

~ **Roof:** The newer, smaller roof on the Hall is in good shape. Pictures were passed around and it is obvious that the old part of the roof needs to be replaced this year. We have a couple contractors looking / bidding on replacement but we think the cost will be approximately \$5,500.

~ **Air Conditioner:** The central air conditioner that Rod Bradbury offered to us at cost is a great opportunity to purchase at this price of \$1,500 or less and was number 3 priority on the member survey.

~ **Toilets:** Replacing both toilets was priority number 2 on the member survey. Walker's Home Hardware has American standard toilets at 17.5"H and 6 liters, for \$269 each which include seats and all necessary installation components. The bowl also inhibits stains which will hopefully slow down any build up in the bowl. We are looking at \$650 + tax for 2 toilets.

We have enough funds without touching GIC's to use \$8,000 to do the 3 projects.

Sue Mason moves that we go through with the 3 projects as indicated above and Dianne Kelly seconded the motion. All are in favor, motion passed

**Entranceway** - we now have time to look for funding, design our concept, and look to complete in the Spring of 2019, first priority.

### **Other Business:**

**Summerfest:** Dianne Chevrefils. Have pre-sold 53 pies and are making 10 extra. There are 3 parties renting tables. They are almost there with cookie donations.

**Ladies Group:** Dianne Kelly. The ladies group is having fun! Casino night was great!! Quilt tickets are in tray on counter - please pick yours up. Guys feel free to mahjong!!

**Septic System:** We located the septic system. It is looking like we need to cut 2 of the trees down in the back which are not large trees. Pump out rates went up a bit: Dave Elstone gave us his new amounts for septic pumping. For an 800 gallon tank the price is \$160 + tax. IF 3 FIRA members plan pump outs on the same day, the price will be \$150 + tax. For the larger 1500-2000 gallon tanks the price is \$210 + tax. We have a chart on the bulletin board at the hall. Please fill it in with the date of your last pump out and/or when yours will need a pump

again so 3 parties can partner up if desired. It has been around 5 years since the Hall's septic was pumped.

**BBQ's:** FIRA has 2 old barbecue grills that we are proposing to dispose of and if we would like another, Dave & Dianne Chevrefils will give us their used one that still works. Glenn Scott mentioned we can always use HLCA's BBQ's. He then motioned to get rid of BBQs and Sue Mason seconded - all were in favor.

Motions to adjourn were made by several people