

# FIRA General Meeting

February 25, 2018  
Agenda

1 **Welcome:** 10 people were in attendance for the meeting and 14 total for the dinner.

2 **Treasures report:** Keith Clarkson

Current Balance	\$6,347
GIC	\$7,500
GIC	\$10,800

2016 Hydro & Propane \$2,300

2017 Hydro & Propane \$1,607 \$693 savings since new furnace installed

It was agreed at the 2017 year end meeting that donations would be made to:

Sirch: \$75 Places for People: \$200

The donations were made in 2017 and the thank you notes were received for the donations.

3 **Committee reports**

**Summer Fest - We need a volunteer to coordinate this event!!**

**Fitness** - Sue Mason

**Wednesday's Craft Group** - Dianne Kelly

**Quilt Ticket Sales** - Dianne Kelly

**200 Club** - Graham Newton - This year's draws to be at pot luck suppers

**Meat Sales** will continue - Graham Newton

**Pancake Breakfast** - Carrie DiFrancesco

**Pig Roast** - Keith Clarkson and Garth Krieger

**Happy Hours** - Chris and Gordon Cochrane - they will be starting soon.

**Christmas Party** - Carrie DiFrancesco, Irene Odell & Lynn Yake

4 **Report on Grant** - Janet Trull & Chris Cochrane: We won't hear further information until March

5 **FIRA Membership Dues: due now if you have not yet paid for 2018.**

\* \$70 per person \* \$140 per couple Please leave your check at FIRA or mail to the hall at 5821 Haliburton Lake Rd.

\* If you are also a member of HLCA, you may take \$10 off your payment.

~ There is a membership form on our website <http://firahall.ca/docs/FIRAmq.pdf>. If you have never filled one out or you have new information, please follow the link and fill the form out.

~ Copies of an updated list of FIRA members and information has been left at the hall for anyone who should want one. If there are corrections to be made or if you would like one emailed to you, please contact Keith Clarkson.

6 **Hall Rental Rates:** Will remain the same at \$50 for members and \$120 for non members

7 **Other Business**

~ New executive committee list on the FIRA website have been updated

~ It was also mentioned that Dennis Pope will not be looking after the Hall's maintenance after 2018. We need to find a new person for this position for 2019.

~ Dates are set for pot-luck supper and the sign up sheet is posted inside FIRA on the bulletin board. **Please sign up opposite the date of the pot luck supper if you are able to help with set up.**

~ **Facebook Pages** - Carrie DiFrancesco has created a new public FB page, **Fort Irwin Residents Association - FIRA**, and is helping with a private/closed FB page, **FIRA Members**, so please check them both out. If you are not a member of the private FIRA Members page and would like to be, please let Carrie know.

A discussion was held about the Facebook pages and Carrie can explain more on how they work at the next meeting on March 25th. Please note that Glenn Scott is posting his weekly HLCA email on both FIRA's and HLCA's Facebook pages.

~ We have decided to discontinue the cards sent out for deaths and sickness etc. We can post any noteworthy announcements on our closed FIRA Members Facebook page.

8 **Snow Removal:** We need to people to volunteer and help clear snow around the FIRA's hall, especially the ramp and front steps. Maybe one person could be counted on for a week and then someone else the next week and so on. Please let Dave Wilson know if you can help and he will create a sign up schedule.

9 **Kitchen Garbage:** We need people to keep an eye on the kitchen garbage and to bring it to the dump when necessary.

