

MINUTES OF GENERAL MEMBERSHIP MEETING

FIRA

JULY 16, 2017

President Glen Smith opened the meeting at 4:30 p.m.

There was a motion to approve the minutes of the last meeting. Motion made by Keith Clarkson, seconded by Dianne Kelly. Unanimously approved.

Keith presented his treasurer's report. (See attached.) It was noted that we are saving a considerable amount, yet to be determined, on propane over Hydro for heating. Gordon Cochrane moved to accept the treasurer's report. Seconded by Lynda Newton. Unanimously approved.

Laurie Hillaby has volunteered to be our new energy chairperson. Glen will get a list of paid members to her for reference.

Glen contacted Dave Elstone to ascertain his interest in continuing to give Fira members a group discount for septic pumping. He agreed to the same deal as last year. \$140 for an 800 gallon pump, and \$130 for a regular septic tank, if three members coordinate dates. Glen volunteered to chair this program.

Dianne Kelly reported on PieFest. 60 pies were baked and sold, as well as dozens of cookies, some books, and a few crafts. The financial accounting has not yet been completed, and will be reported at a later date.

Pancake Breakfast will be August 19. Carrie DeFrancesco is chairing.

Graham Newton reports that Club 200 ticket sales are going well. Only one booklet remains to be given out.

Sue Mason and Julia Bright will create a rhubarb garden behind the hall for the purpose of growing our own rhubarb for the pie sales. \$100 has been allocated to them for the garden.

There is a new fitness class, power walking/low impact aerobics. It is on Monday and Thursday mornings at 10:30 a.m.

Dianne reports that all the quilt ticket booklets have all been give out to members to sell. The quilting ladies will start to assemble the quilt in September.

A discussion was held about our telephone service. We continue to have a rotary dial phone. But, to change to digital would require a very expensive upgrade.

Gordon moved to close the meeting, seconded by Jacqui Clarkson. Approved. The meeting closed at 5:20 p.m.

Submitted by:

Christine Cochrane, Secretary