

MINUTES OF EXECUTIVE COMMITTEE MEETING

FIRA

JULY 11, 2017

Present: Glen Smith, president; Gordon Cochrane, past president; Dave Wilson, vice president; Chris Cochrane, secretary.

Glen called the meeting to order at 10 a.m.

Sue Mason has asked to plant our own rhubarb plants behind the hall for future pie sales. She is requesting an allowance to buy top soil and plants. The committee voted unanimously to authorize \$100 in expenditures for this project.

There is no accounting for the pie/cookie sale on July 1, as yet.

Chris reported that our application for the Trillium grant has hit a road block. Trillium is requiring a balance sheet, which we do not have. Chris, Glen and Keith will meet next week to sort this out. We had a discussion about amortizing the value of the building over, perhaps, 30 years. The replacement value of the building has been determined by our insurance carrier to be \$273,774.00.

Laurie Hillaby has volunteered to be our new energy chairperson. We will continue to use Kelly and Budget as our suppliers. There is a minimum usage of 2,000 per year. Laurie will inquire if there is a two tier pricing system. Glen will update strategy for Laurie.

We talked about our email list maintenance. Keith maintains the official membership list, but Gordon, Dianne Kelly, and others have additional names for promotional and marketing purposes. Gordon will talk to Keith and Ken Loney about merging some of the lists.

We are in need of a volunteer to handle the septic pumping program. Glen will email members to ask for a volunteer, and he will also contact Dave Elstone to make sure Dave is still willing to service our members.

There will be a membership meeting, followed by pot luck dinner, this coming Sunday, July 16. Meeting starts at 4:30, dinner following.

The next executive committee meeting will be September 12 in the morning. Details to follow.

Submitted by:

Christine Cochrane

Secretary