

**FIRA Executive Board Meeting
Minutes
March 18, 2019**

Attendance:

President: Dave Chevrefils
Vice President: Andy Valickis
Treasurer: Keith Clarkson
Secretary: Carrie DiFrancesco
Past President:
Member at Large: Dianne Chevrefils
Member at Large: Wayne MacKenzie

Dave Chevrefils opened the meeting.

Meeting Dates: Carrie will request to Ken Loney that the Executive and General Membership Meeting dates for 2019 will be put on FIRA website's calendar.

Notice Board: The hall's notice board in the front room gets full so we would like another to put on the other side of the storage room doorway. Keith may have one. Also, Carrie will get a large calendar and sharpies to put more events on.

Membership Application: The FIRA membership form on our website needs to be updated. Carrie will update information sheets as discussed and have them approved. Once the application is all set, they will be emailed to membership to fill out then drop off, mail in or email to return.

Parking Lot: Andy Valickis -

~ Jeff Iles wants to check something with council therefore wants to postpone tomorrow's meeting. Andy has asked Jeff to keep their appointment so they can be sure Jeff is up to date before he goes to council. The parking issues need to be discussed.

~ A joint lot near boat ramp is another idea to pursue as that corner is not a safe area. People using our lot for fishing, snowmobiling or ATVing can be a problem during events but we don't want to have them on the road. We need a joint solution with the municipality. Also to discuss - we need a 4-meter setback from private property but we have municipal property on either side of us?

New Door: The new door with window is coming very soon.

Magazine article for HLCA: Carrie will submit this year's article and will include all the executive member names, Mahjong games on Mondays & possibly meat sale ad.

Propane cut off?

~ When speaking with Laurie Hillaby, some fuel places will add people at anytime and others are stricter. Cut off dates for Kelly's and Budget are needed - Dave Chevrefils will contact Laurie.

~ We would like dues submitted by end of June along with membership forms (new ones being developed). Member lists will then be distributed.

Trillium Grant - Andy Valickis and Chris Cochrane will proceed on application. Need to know target date to complete and which projects to include: New quotes are needed for Windows (including air conditioning unit windows & hopefully the size that will fit in existing holes), building skirt for critters, door for handicap entrance with window, parking lot expansion, update dishwasher & portico.

Cleaning person has been hired!! Michelle (Shelly) Schell will start next month.

Open house for new members? MaryAnn Hodgins (with Dianne Chevrefils) will be contacted to coordinate for June.

Blind curve near the old "Casa Costa Lotta" cottage has a large fir tree causing motorists not be able to see around it. Dave Chevrefils spoke with Walt McKeck who agreed to look into it by bringing road manager out to check out. If the tree can't be removed, cutting the branches up 15' that would help. Dave will follow up with Walt.

Satellite Dish Trial: Wayne MacKenzie has a dish and receiver if we ever want to try it at the hall to see if it works.

Next Pot Luck & General Meeting: April 28th, 4:30pm

Executive Meeting: Tuesday, April 30th, 2pm