

## MINUTES OF EXECUTIVE COMMITTEE

### FIRA

May 25, 2017

Present: Glen Smith, Dave Wilson, Dianne Kelly, Keith Clarkson, Chris Cochrane

Absent: Gordon Cochrane

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

Keith Clarkson presented the treasurer's report. (See attached). Keith presented our new insurance bill for the coming year. It is \$3,047.76. The 2016 insurance costs were:

Policy \$2,664.36

Rider. 217.08

Total cost \$2,881.44

2017 policy is \$3,047.76 an increase of \$166.32 or 5.57%

The 2017 policy has a renewal inflation protection of 3% so the rate increase is 2.57%. We increased our insurance this year to cover rentals. A discussion concerning whether or not we need Directors and Officers insurance was held. We will look into that issue, and will consider changing insurance companies.

Keith reported that 22 members have taken advantage of the discounted memberships with Haliburton Lake Cottagers' Association. That is about the same number as last year.

Laurie Hillaby will be taking over the oil/propane program.

The meat sale generated a profit of \$876.70.

We discussed taking a security deposit for hall rental, in addition to the rent of \$50. We tabled that item.

Chris reported on the Trillium grant application. The application is in two parts: a pre-app, and the final app. We cannot continue on to the final application until the pre-application is completed and approved. We were turned down at the pre-app stage, because our financial statements do not meet their criteria. We were encouraged to fix the problem and resubmit. Janet Trull and Keith will call Trillium next week to discuss this issue. The problem may be our asset of the building. We do own it, but we cannot sell it to anyone, thus, how can it be an asset?

The Pie Sale is going well. The Fira ladies will make 60 pies, all pre-ordered and pre-paid. We currently have sold 35 pies. Dianne will take orders at Pot Luck on Sunday. Pies will be picked up on July 1 at the hall from 9 until noon. In addition, we will sell cookies. Tables for private sellers may be rented for \$15.

A work day for the hall has been scheduled for Monday, June 5 in the afternoon.

Dianne reported that our ever-changing exercise schedule is difficult for our webmaster, Ken Loney, to handle. Dianne, as the site scheduler, will be the coordinator of the exercise schedules.

Quilt raffle tickets have been delivered to most people. The quilt for next year has begun.

The Pancake Breakfast will be held August 19, with Carrie DeFrancesco as chairperson. A Toonie Draw will be held, as well as selling books.

The day after the Pancake Breakfast, August 20, Brian and Dianne Kelly will be hosting the annual barbecue at their home, in lieu of pot luck at the hall.

It seems as if no one is taking the garbage to the dump on a regular basis. Thus, we will be asking the volunteers who set up for pot luck to make sure the garbage gets taken out.

It is time for Happy Hours to commence again. Kelly's will host the first one on May 31, from 4-6p.m. at their home. Chris will send out emails to members asking them to sign up for Happy Hour at their homes.

The meeting was adjourned at 12:15 p.m.

Submitted by:

Christine Cochrane

Secretary