

## **FIRA Executive Meeting Minutes** **June 23, 2022**

### **In Attendance:**

**President:** Bill Odell

**Vice President:** *Cindy Woodrow* (VP candidate subject to vote at General Meeting)

**Past President:** Andy Valickis

**Treasurer:** Joe DiFrancesco

**Secretary:** Carrie DiFrancesco

**Member-at-large:** Wayne MacKenzie

**Member-at-large:** Lynn Yake

### **Previous Business**

#### **Improvement Committee**

~ New card tables are a big hit.

~ We are continuing to find the right chairs to replace the old ones.

~ Joe & Laura Golbeck are on the committee and Laura reviewed her presentation & Joe discussed the financial aspects they will present at the meeting. The board was in favor of the changes.

#### **Covid Regulations:**

The following will be discussed at today's General Meeting:

- Do members want the requirement to be fully vaccinated to attend activities inside the FIRA Hall removed?
- Do members want to raise the 25 person maximum number of participants in the building for FIRA activities & group rentals?
- Agreed to continue with masks being optional.
- Agreed that the Board should emphasize that members should NOT attend any events if they are feeling ill, experiencing any COVID symptoms or have been recently exposed to someone who is.
- Agreed that the Board also expect members to make accommodations when appropriate for those who are immunocompromised and be respectful of each other's opinions on this matter.
- Agreed the Executive Board emphasizes that the COVID environment is very fluid, FIRA will continue to follow Provincial guidelines and restrictions could be reinstated at any time if the situation warrants it.

#### **Fundraising**

~ Meat Sale has occurred. Many thanks to Graham for his hard work in running another successful sale!

~ Summer Fest - Nothing planned this year but if there is a Pancake Breakfast, the craft ladies will create some products to sell if there is enough time.

~ Pancake Breakfast - Carrie will organize this event but will require a couple of helpers for preparations before the event as well as the volunteers needed the day of. She will send out a request to see if there are enough people willing to help. If so, we may

purchase a tent for an outdoor seating option to reduce crowding in the hall, as well as provide a system for more take-out. Carrie also needs to see if the Independent will still donate the level they typically do. We will also need take-out containers and may ask Till Death BBQ if they could get them for us.

~ Pig Roast - Wayne reported that Garth is willing to run the event and he will discuss a date with him.

~ Club 200 - Will find out from Graham & members present at the meeting if they would like to participate in this again.

### **Special Events**

\* Scavenger Hunt - On again this year in partnership with HLCA for the weekend of July 16th in South Bay . Lynn & Carrie are on the committee with Sue Harrison & Evelyn Fenwick.