

C.O.C.O Meeting Minutes & Annual Meeting
Nov 3 rd/2014

**Attendance: Jade Brown, Susan Hassett, Rhonda Fry, Tara Sallis, David
& Misty Sather, Dahla Aldridge, Wayne & Betty Grusie, Harvey
Laughy, Terry Blake, Oop & Lynn Connell, Kenton Leriger. Stacey
Pelland**

7:10 Rhonda Fry called the meeting to order.

Misty read the Oct 6th /14 minutes

Errors from minutes :

**The arena upgrade was not just for the Brine pump, it was an upgrade
for the Electrical panel for the Ice plant.**

**Terry Blake moved minutes be adopted as read, Lynn Connell seconded,
Carried.**

Treasurer's Report :

**Tara Sallis presented Treasurer's report and moved her report be
adopted as presented, Susan Hassett seconded, Carried.**

**Tara moved the annual Financial statement, Betty Grusie seconded,
carried.**

Business Arising :

**Homer Alaska will purchase one set of curling rocks for \$2000.00. They
will have someone pick them up in the summer of 2015.**

**We have started painting at the arena in the lobby. We have purchased
paint & supplies from Spirit River hardware, they gave us a discount.**

Arena :

**David Sather talked to the Eaglesham Hutterite colony about fixing the
lower part of the arena roof. It is a spray Foam insulation which will
seal it & coat it (a linex sealer).**

Cost \$ 15 000.00.

Oop Connell makes a motion to go a head and get the Eaglesham hutterites to seal roof for a cost of \$ 15 000.00.

Harvey Laughy seconded, Carried.

Gord Door will be the arena care taker for the 2014/2015 season.

Hall :

Wayne Grusie went to hall Saturday Nov 1 /2014, and there was only one Furnace running. He called Dave Klassen who came in to take a look, Dave has ordered a new fan , he will install it and clean Furnace when it comes in.

Having some issues with the water heater from Reynolds plumbing & heating, not running properly, will need to get someone to come take a look at it.

Discussion about having a hall key in town.

Jade Brown makes a motion to get another hall key cut, and leave it at Wayne & Betty Grusie's. Lynn Connell seconded , carried.

Harvey Laughy replaced outside lights & all exit lights.

Harvey Laughy makes a motion to hire Jason Ouellette (Electrician from Eaglesham) to fix lights at hall, Betty Grusie seconded, Carried.

Museum :

Closed for the winter.

Museum Budget for the 2014/2015 season :

Utilities.....\$500

Insurance\$550

Fountain Tire (Fixing Tires).....\$300

Gas for tractors, oil & batteries \$400

Lumber for decks\$500

Miscellaneous hardware\$300

Total.....\$2550

Plowing Match : No Report

Casino : No Report & No Budget

Fitness : Absent

Affiliated Clubs:

Seniors :

The Fall supper held on November 2nd was a huge success. Supper brought in \$ 1000 & Silent Auction brought in \$ 1000.00.

**Soup & Sandwich is Tuesday Nov 4th /2014
Still open for Coffee on weekday mornings.**

Bethel Chapel : Absent

Progressive Club : Absent

St. Patrick's :

**Have missed five meetings, they were sent a notice .
Will have to re- apply to become affiliated again.**

Scrapbook :

**Will have a free day in November , & maybe a card making class.. No dates have been booked yet.
Will also have annual Christmas party in Dec /14 - no date picked yet.**

Pink :

A public meeting will be held @ Birch Hills County office to disburse of money that was raised at the pink weekend.

New Business :

**Lynn Connell rented four tables from the arena @ \$5/ a day per table.
Lynn Connell witnessed someone dumping their garbage into the arena dumpster. We will need to get locks for both dumpsters Arena & Hall.**

Lynn Connell wants to have a Community Christmas Day, Family & Adult Event, Sunday Dec 14th /2014

**Children's Events 12:00 to 4:00 (Outdoor & Indoor)
Photo Booth, card & ornament making, sleigh rides, carolling, etc**

**Adult Events: 8:00pm - 1:00pm
Dart Tournament, Cro-co-no table, cards, poker table.**

**Lunch : Turkey soup , buns, Hot chocolate, juice
Will sell alcohol beverages for adults.**

Jade Brown is having a Happy Hour on Saturday Nov 22/14 in Legion room.

**Jade Brown brought up what is called a Consent Agenda.... Which is about meetings, & how to make them more efficient etc.
We would send out meeting minutes a week or so a head of the next meeting by (Email, leaving copies at J's pantry, Birch Hills County & putting on website). This gives everyone a chance to read them before the meeting, then at the meeting we would just make a motion to accept the consent agenda eliminating the need to re-read the minutes.**

Jade Brown makes a motion to adopt the consent Agenda idea for our minutes, Oop Connell seconded, Carried.

Playground:

Lynn Connell will advertise again in the newsletter for anyone interested in being on a playground committee.

Wayne Grusie received a letter from Birch hills county, stating he is no longer allowed to mow grass, or work up sand at the playground down town, they will do it.

Elections:

**Stacey Pelland makes a motion that all Executive remain the same,
Chairperson.....Rhonda Fry
Vice Chairperson.....David Sather
Treasurer.....Tara Sallis
Secretary.....Misty Sather**

**Rhonda Fry called nominations three times, for the Four positions.
Susan Hassett moved nominations cease, Betty Grusie Seconded,
Carried.**

**Meeting Adjourned 8:36 pm
Next meeting Dec 1/14 @ Senior center**