

C.O.C.O Meeting Minutes
Feb 2/2015

Attendance:

Tara Sallis, Misty Sather, Harvey Laughy, Stacey Pelland, Kenton Leriger, Wayne Grusie, Dahla Aldridge, Cari-lyn Christensen, Terry Blake.

In the absence of Rhonda Fry (President) and David Sather (Vice President) Stacey Pelland agreed to chair meeting.

Meeting was called to order at 7:07pm

Consent Agenda: Misty moved the consent agenda be adopted as presented.

Harvey Laughy seconded, carried.

Treasurer's Report:

Tara moved Treasurer's report be adopted as presented.
Terry Blake seconded, carried.

Correspondence: None

Directors Reports:

Arena:

Discussion from the January 5th meeting about raising the rental of the arena & damage deposit. Kenton Leriger makes a motion to change rental of the arena & damage deposit to the following:

Winter Rates: \$400.00 for the Arena, (Includes ice, Legion Room & Kitchen) plus an additional \$20/per hr. for caretaker on top of that (at the discretion of the directors.) Damage Deposit: \$500/day
Any damage to the building or equipment will be billed to renter over & above Damage Deposit.

Summer Rates : \$300.00 /day plus \$300.00 /day for Damage Deposit
(Does not include Legion Room..... This is \$100.00/day)

Tara Sallis seconded, Carried

Hall:

Electrician is tentatively booked for Feb 16th to fix hall lights

Museum: No Report

Plowing Match: No Report

Fitness:

Tuesday & Wednesday nights from 7 to 8 pm until the end of February.

Affiliated Clubs:**Seniors :**

Foot Clinic Feb 4th 1-3

Feb 10th Soup & Sandwich, meeting to follow

Feb 14th Valentines Tea

Progressive Club: Absent

Scrap booking: Absent

New Business:

Play Ground committee (Jade Brown & Misty Sather) met with Harold Northcott @ Birch Hills County to discuss the beginning stages of planning a new playground project for our community.

Meeting Adjourned at 7:31pm

To have a copy of these minutes emailed to you please send request to mdsather@hotmail.com)

A copy is also available on the website
(www.wanhamplovingmatch.com)