

# 4. BCA EXECUTIVE MEETING

Minutes of an executive meeting held June 14, 1977 at the Recreation Center in Orient Park.

All members of the executive were in attendance, with the exception of Terry Goldberger, John Fargey, Mike Roche and Joan Trusdale.

Minutes of the May 10, 1977 Executive meeting were read. It was moved by Jack Smith and seconded by Mel Stewart that the minutes of the meeting be approved. Carried.

## Business Arising from the Minutes

Felix Comeau pointed out the various items in the minutes which the old Executive recommended to which the new should address themselves and suggested a summer meeting to begin dealing with these items.

## Election of Officers

It was moved by Chuck Mindach and seconded by Heather Umelas that JoAnne Cottingham be named Recording Secretary for the year. Carried.

President Comeau introduced the new Executive.

It was moved by Heather Umelas, seconded by Jack Smith that Lois Kemp be named the next Fun Fair chairperson. Carried unanimously.

## REPORTS

### Auditor's Report

Larry Zinnman introduced Rick Shield, the auditor from Clarkson, Gordon. The auditor feels our internal control of the finances as it is set up now is much better. He made mention that they can only do a test comparison of recorded receipts against bank deposits for membership fees, committee revenues and Fun Fair revenues.

It was moved by Jack Smith, seconded by Eldon Kemp that the Auditor's Report be accepted as presented. Carried.

Larry Zinnman suggested that the general membership should approve these statements, and requested also the statements will be printed in the September Banar.

It was moved by Jack Smith, seconded by Al Haggerty that Larry Zinnman be thanked for all his work. Carried.

### Treasurer's Report

Mel Stewart presented the Financial Statement as of May 25, 1977. There will be a new entry in the Bookkeeper's book "Unknown" Deposits.

It was moved by George Bushell, seconded by Rollie Lapointe that the Treasurer's Statement be adopted as amended, changing \$100.00 from 2nd Vice President to 1st Vice President. Carried.

1st Vice-President's Report

Peter Sheehan advised everything ready for incorporating if the lawyer has the changes of names of the Executive by the night following this meeting, and the papers will be ready within a week.

Concerning the insurance premium, Peter had been in contact with Les Mandigo and was informed the premium is higher because our inventory of \$55,000 is located in several places so Peter suggested storage in only one or two locations. This premium is based on a \$5,000 replacement value on each of our buildings. Peter also informed the meeting that executive members are covered by insurance if their own cars are used for community business.

The liability insurance is to be looked into by the 1st Vice President, Al Haggerty.

Civic Affairs Report

George Bushell reported on a Gloucester Township meeting he attended regarding the present council membership expansion from 5 to 7, deferring ward system until the Fall.

Regarding the CCRCC position vacated by Art Szabo, he reported that township council received our recommendation and will be making an appointment very soon.

Civic Affairs Chairman requested township council to ensure that chip wagons operate within the laws and that the township consider the whole issue of these transient seller of goods.

It was reported that the Reeve has promised that the Bearbrook Road extension to the Arena would be completed this year.

It was moved by George Bushell, seconded by Jack Smith, that a working committee of three be formed to prepare recommendations regarding the distribution of the Wintario grant of \$87,000, membership on the committee to be George Bushell, Jack Smith and Heather Umelas. Carried. This committee will be recommending and presenting our position to the BHRCC.

Maintenance

Eldon Kemp advised that he will have to reshingle the shacks with asphalt shingles at a cost of approximately \$1,000 which will come out of his budget.

Sports

Barry Mehr informed that once again there is a real problem with ice allocation time. It was moved by Barry Mehr, seconded by Al Haggerty, that the President of the ECA write Reeve MacQuarrie stating the BCA demands Council action to alleviate the critical situation of ice time in Gloucester and that George Bushell, Civic Affairs, bring it up at the next Council meeting, following the sending of the letter. Discussion. Carried unanimously.

Barry Mehr presented his resignation as he will be leaving the community on July 15. It was moved by Barry Mehr and seconded by Chuck Mindach that John Fargey be presented to BCA as a replacement for Sports Co-ordinator. Carried.

Lorrie Saville thanked Barry on behalf of the Executive for a job very well done.

Education

Heather Umelas reported that all is going well and schools will be closing soon.

Special Projects

It was moved by Jack Smith, seconded by Eldon Kemp, that Joan Trusdale be approached by Felix Comeau and asked to take over the Tuck Shop, and conditional upon her acceptance, that she be given authority to sign for all items pertaining to Tuck Shop operation pending the appointment of a Special Projects Co-ordinator. Carried.

Lorrie Saville advised that the monies from the fertilizer sales will be transferred to the General Account.

Transportation

George Bushel stated that he had given the files pertaining to Transportation to Mike Roche.

Fun Fair

The preliminary Fun Fair financial report was presented by Felix Comeau. Moved by Lois Kemp, seconded by Rollie Lapointe, that the following recommendation regarding the allocation of proceeds from Fun Fair '77 be considered:

1. To pay that portion necessary to qualify for a Wintario grant to purchase a marquee tent. This tent would be put at the disposal of Group Committee on the condition that all future Fun Fairs have free use of it.
2. To use the remainder of the funds to develop new neighbourhood parks in Blackburn. Carried.

Lois Kemp is considering doing Fun Fair '78 providing the emphasis is not on money. She would set a goal of \$5,000 and contact various groups in the community to participate. It was agreed that the budget for next year be adjusted accordingly.

New Business

Lorrie Saville advised that the profits from Bestline are no longer going to BCA. However, Rosemary Shanks is still selling the product and Lorrie suggested this be reported in the September Banar.

Chuck Mindach moved, seconded by Heather Umelas, that the meeting be adjourned.

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