

BCA EXECUTIVE MEETING

Minutes of an Executive meeting held October 4, 1977, at Glen Ogilvie School (subject to approval at next Executive meeting)

Present: Felix Comeau, Mel Stewart, Colin Sangster, Mike Roche, Eldon Kemp, John Fargey, Jack Smith, Linda Anderson, Lois Kemp, Heather Umelas, Al Haggerty, JoAnne Cottingham

Regrets: Rollie Lapointe, Chuck Mindach, George Bushell

Minutes of September meeting were circulated. Moved by John Fargey and seconded by Heather Umelas that the minutes be adopted. Carried.

With respect to the printing of the minutes, Al Haggerty moved that the present practice be continued and the question be raised at the next general meeting. Seconded by Heather Umelas. Carried.

Correspondence

Letter from Councillor Shackleton, Township of Gloucester, congratulating the new members of our Recreation Centre Committee, and requesting copies of our minutes.

A copy of Volume II of the Minutes and By-laws of Gloucester Township for the year 1976.

Letter from Mrs. C. Robinson concerning the teaching of Highland Dancing. Gloucester Recreation and Parks Reference Manual.

Letter from R. H. Ledingham concerning Skyline Cablevision Agreement in Blackburn Hamlet.

Copy of letter to Pierre Tessier from Constance Page re radio controlled motorized aircrafts.

Listing of Local Boards and Commissions, 1977, and Municipal Directory.

Storage Order Form from Tippet-Richardson Limited.

Letter from Gloucester Soccer Association concerning grants.

Letter from J. G. Reid, Director of Planning, Gloucester Township, dealing with the Residential Parking Study.

Report from Mr. Stan Clark re disco equipment.

Banar Advertising

The subject of Banar advertising and production costs were discussed at length. The production costs are only defrayed in part by advertising; for example, the net cost of a recent production run was approximately \$600. This subject will be discussed at a future meeting.

13. Linda Anderson, current Publicity Chairperson, is leaving the community and is being replaced by Lynne Driscoll, 97 Bearbrook Road -- 824-0377.

Business Arising from the Minutes
BYC Advance and Record Sales

Mel Stewart reported that the receipts for the BYC advance have been turned in and the proceeds from the sale of records at Fun Fair have been deposited in the bank.

Incorporation

Al Haggerty is supplying the lawyer with the necessary documentation for the incorporation.

Insurance

Al Haggerty will arrange a meeting with Mr. James Hunter of Plant and Anderson Ltd. and our insurance agent to ensure there is no duplication of coverage and will report to the Executive in November.

Police Task Force

Al Haggerty attended the September 20th meeting of the Community-Police Committee of Gloucester.

Greenbelt Riding School

Al Haggerty will forward the request for a donation to a service club in the area.

Gloucester Seminars

Heather Umelas reported good support for the seminars.

Constitutional Committee

Mike Roche reported that the review of the constitution is in progress and that the consolidated constitution will be presented at the next executive meeting.

Other Business

In regard to a recent invitation to the BCA by the Federation of Citizens Association to join their group, Al Haggerty will look into the matter and report.

Popcorn Machine - Lois Kemp and John Fargey agreed to investigate the possible use and acquisition of a popcorn machine.

Highland Dancing - Jack Smith moved that Heather Umelas write a letter to Mrs. C. Robinson thanking her for her interest in teaching highland dancing but advising that our arrangements for classes have been made. Seconded by Al Haggerty. Carried.

Heather Umelas advised that Ed Campbell has given notice that he wishes to give up the responsibility of registering these classes.

Vacant Executive Positions - All members of the executive were asked to assist in finding interested people to fill the three vacant positions on

14.

the BCA executive: Adult Activities, Youth Activities and Ways and Means.

Men's Hockey- Regarding a request from Men's Hockey, Eldon Kemp moved that The Sports Co-ordinator be authorized to purchase two sets of goalie equipment. Seconded by Linda Anderson. Carried.

Committee Reports

Treasurer's Report - Mel Stewart presented the financial statement as of September 25, 1977, showing receipts of \$13,397.58 and expenditures of \$14,898.80. He reported the Badminton advance cleared and Ringette to be cleared. Mel requested that any one having night deposit bags to contact him. Moved by Mel Stewart, seconded by Colin Sangster, that the financial statement be adopted. Carried.

Other Committee Reports - The following reports were tabled: Education, Transportation, Civic Affairs, Sports, 1st Vice-President. (These reports can be found elsewhere in this Banar.)

In addition, Terry Goldberger provided notes for the future Youth Activities Chairperson.

The following reports were provided orally:

Fun Fair - Lois Kemp held a preliminary Fun Fair meeting in September with 17 people attending. She reported that many useful ideas were received and she will be meeting with the school principals soon to get their views on the Fun Fair planning.

Maintenance - Eldon Kemp reported that he is working on two sets of lights for the outdoor rinks at Bearbrook Park and Blackburn Public School.

2nd Vice-President - Colin Sangster will be booking a school gym for the soccer coaches in the area.

The president declared the meeting adjourned.

(The next BCA executive meeting will be held at Glen Ogilvie School at 7:30 p.m. on November 1, 1977.)

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