

BCA EXECUTIVE MEETING

3

President John Pollard called the meeting on December 7, 1982 to order at 8:00 p.m. Minutes of the November Directors Meeting were distributed.

MOTION: Moved by Gord Kemp, seconded by Mike Irvin, that the minutes be adopted as amended. CARRIED.

COMMITTEE REPORTS

Youth Activities - (Dave Roth) - The Day Camp will receive a grant in excess of \$500 to cover bus transportation for the 1982 Day Camp.

Transportation - (Mike Irvin) - Mike placed an article in the last BANAR concerning the addition of four more "36" buses.

Special Projects - (Dave Ross) - The Children's play on December 4 was a success. There were over three hundred children present. The Lakeside Players are anxious to return in the spring.

Membership - (Gord Kemp) - The membership drive is being carried out throughout the Hamlet but a few volunteer canvassers are still needed.

Sports - (Pat Vasudev) - Pat attended a fund raising workshop held by the City and reported to the meeting. He requested that the directors come up with some guidelines concerning fund raising within the community.

Treasurer - (Dennis Donnelly) - Dennis would like all outstanding bills for the past year submitted as soon as possible.

1st Vice President - (Ron Robin) - Pat V. and Ron rearranged the arena trophy case allotting one case to the hockey association and the other case to any remaining organizations having trophies they wish to display. This arrangement is on a temporary basis only. Ron will be in touch with the library and the City concerning additional trophy cases.

OTHER BUSINESS

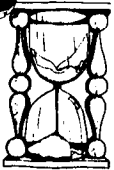
The annual general meeting of the BCA will be held on January 25 at Glen Ogilvie. This is a joint ratepayers and community association meeting at which time the 1983 budget for the BCA and the recreation grant allocation will be approved. The topic of fund raising in the Hamlet will also be placed on the agenda.

John Pollard has looked into the matter of adding an addition to the arena and found that structurally this is possible.

Dennis requested that the BCA purchase a calculator for the use of the bookkeeper.

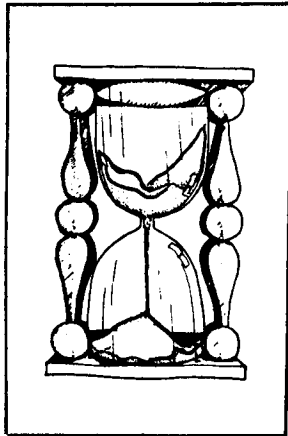
MOTION: Moved by Gord Kemp, seconded by Pat Vasudev that the Treasurer be authorized to spend up to \$150 to purchase a calculator to suit their needs. CARRIED.

Meeting was adjourned at 10:30 p.m.



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HOURS

Mon-Wed. 10:30 - 7 p.m.
Thursday 10:30 - 8 p.m.
Friday 10:30 - 9 p.m.
Saturday 10:00 - 6 p.m.

HOURS

Mon-Wed. 11 - 7 p.m.
Thursday 11 - 8 p.m.
Friday 11 - 9 p.m.
Saturday 10 - 6 p.m.

