

October 19, 2016

Attendees: Heather Kirk, Braedon Kirk, Norm Gibson, Bruce Ewen, Jessica Breckenridge, Karen Heney, Mary Sunderland, Debra Ford

Meeting called to order at 6:06 p.m.

Minutes of the September meeting were brought forward. Motion from Mary to approve. Second by Jessica. Approved.

Update on past events:

No past events to report. Harvest Fest report will take place in November.

Agenda items

1. Membership drive

Canvassing has been completed. Data entry is taking place. Noted that it was difficult again this year to get canvassers. Biltmore area has a noted disconnect. Important for canvassers to be aware of what MCA does – events, sports etc. Noted this should be part of initial communication with residents. About 80 percent uptake from those visited. Allison has resigned her position as membership coordinator and her involvement with the MCA for this year. Thank you for her work coordinating the canvassing and securing the advertising. Thank you from Allison to all those who have been part of the work this far.

2. Social director update

Harvest Fest a success. Will go into more detail next month. Daytime huge hit. Night activities were fun but only about 35 people in attendance. Likely would not run this component again. Thank you to Scott Moffatt for his support and taking part in the pie throwing. Thank you to Pierre Poilievre for stopping by. There was a general discussion of handling politicians/ special guests at events such as these.

Scavenger Hunt has 11 teams so far. Request by email for donation from MCA or \$350 to cover prizes for the event approved by email.

3. Christmas activities

Jessica has asked Black & MacDonald for their support this year in getting lights hung. They have a volunteer driver and will provide the truck at no cost. Looking at November 5 weekend. Will need volunteers on the ground as well. Lights that are up need to be checked. Extra lights that were not hung last year will be hung.

Decision that Santa will come to the centre December 4. Heather will ask Bob Easy as he had volunteer last year after a Santa was secured. Heather will coordinate the event.

4. IT and website

Looking for someone new to handle the website – updates, maintenance and annual fees. Henry is happy to be part of slow transition. Norm will post for volunteer.

5. Environmental member

Norm gets many requests and updates of an environmental nature. While we wouldn't want to take a formal position it would be good to have a community member to receive and stay on top of these updates and information. Norm will post for a volunteer.

6. Newsletter

Next newsletter will go mid to the end of November. The next would be late January in connection with winter carnival. Deadline for submission is November 10.

7. Rink

The first contact from the city has come out with respect to the rink. Jay Tremblay will act as main rink person again this year. Gaby will act as coordinator in her role as recreation director. Heather will provide background information and back up support for this year.

8. Winter carnival

Would like to set a date for this as bookings for the community centre for February are starting to come in. Members of last year's event are beginning discussions to move forward for this year. Jessica to check with Deb to see if snowmobile weekend has been determined.

9. Financials

The bank account is very active at the moment with membership and advertising revenue coming in and spending. A report will be available next month.

10. New Business**Nursery school funding**

The nursery school was unable to secure a quote for funding for their Touch a Truck event. Their next event will likely be the ball tournament which they will seek support for.

Old plaques

A clean up of the storage room uncovered some old plaques and trophies. Many of these are interesting as they represent the history of the community. Wish is to update some of the plaques – MCA presidents for instance – and to remove name plates from trophies and have these transferred to plaques. We will then request that some of these plaques be hung in the hallways. This would need to

be done by the city. Motion to approve spending to get plaques made and nameplates updated. Debra to seek someone to make plaques and will look and getting updated nameplates.

Tennis courts

One of the nets is down and kids have been observed riding their bikes over it. Heather will call the city to have the nets removed for the season

Corporate filing

This needs to be updated. Henry will take on.

Meeting adjourned 6:47 for townhall meeting.

Next regular Munster Community Association meeting: November 16.

Future dates are: December 21, January 18, 2017, February 15, March 8, April 12 (AGM), April 19, May 17, June 21