

Minutes

June 21

Attendees: Heather Kirk, Braedon, Dave Tellier, Karen Heney, Mike Heney, Barb Moulton, Tami Campbell, Jude Sammon, Genn Browne, Frank Stokes, Lisa Lahey, Laura Rupert, Bruce Ewen,

Meeting called at 7:02

Harvestfest invitation by Mark Saunders :

Jude reported that Mark Sanders from Saunders farm was offering the MCA a location for Harvestfest on September 22 from 10 to 5.

The idea is that MCA members would get in free and other people would pay five dollars if we want to offer other activities we can. There was a discussion for and against. Maybe this should be discussed through the people that run the harvest fest.

Use of Munster Public School for activities:.

The school is closing down during the day and there will only be activities available in the evening. The school will no longer have a daytime custodian and only a night time one. The school will be locked during the day. When evening groups no longer need the school and finishing their contract with the school, the board is not letting other groups take that time and they cannot start a new lease. Goldie Ghamari is our elected official and should be contacted to discuss the terms of our community use in the school. Tami said she would call the school board about Ministry of education allotted money earmarked for schools to put into our community. She will inform us about this conversation.

Community centre and maintenance

Some maintenance was requested for cupboards, the garbage can to be fixed. and the cover over some lights . Somethings were fixed by the City of Ottawa.

Also the baseball sheds will need to be organized as the playgroup will be returning to the community centre this fall for their daytime use.

Canada Day

The Canada Day organizers are working at keeping the budget down for Canada Day. Jude is working on sponsors for this event. There will be a food truck coming, dunk tank, inflatables, and fireworks, also there will be crafts, we will be having beer and wine sales for the MCA. We are still looking for **volunteers**, any students available that would be great. There was a discussion about the activities. It was suggested that there needs more activities for people in their twenties. Dave said he would have his board games and someone from, his store will come and help out.

Munster Scouts donated \$ 700.00 for Canada day activities.

Summer projects

Bylaw

Website

Membership

Finances

Bruce went over the finances and explained that the year runs May 1 to April 30 calendar. We are spending money at each event and it is listed in the in expenses for each year. If anyone has any questions ask Bruce.

Bike rodeo

Safety council did a great job. There was about 20 to 30 children. The volunteers did a really good job, the weather was good. Suggestion for next time to run with another event and it could draw more kids.

Borrowing equipment

The MCA will set up guidelines on how to vote for use of equipment that is borrowed and becomes broken while in our use. MCA will make sure that there is a procedure in working order on how we are going to handle when equipment is broken, how do we fix it or pay for it to be fixed. The committee will vote on this recommendation.

Approval of the minutes.

Karen asked for a change in the minutes for May's MCA meeting for the Judo tournament attendance number to 250 people. This has been done in the minutes in the shared drive.

Jude approved the minutes and Dave second.

End of meeting.

Next meeting Thursday September 20th.