

Munster Community Association - Meeting Minutes

September 2018, 6:30pm

Attendees: Jude Sammon, Laura Rupert, Sharon McClelland, Karen Heney, Dave Tellier, Barb Moulton, Lisa Lacey, Genn Browne, Frank Stokes, Bruce Ewen, Jessica Breckenridge

Meeting started at 6:30

Last meetings minutes were approved by Genn and second by Laura.

Canada day: Laura reported that it was a good day, very hot, people came and went because it was so hot. We were lucky to have paramedics come and check in on us there were sprinklers and small pools for the kids to cool off in. We put tables in the shade and community center was open for anyone who wanted to go. Attendance was low but it was low everywhere in Ottawa because it was quite hot. The police came by three times. The majority of the people enjoyed the food truck and the food reviews were good. The budget was \$800 which was amazing as we received \$4000 worth of sponsorship. Final reports were done for the grant and we have put an application for next year for the money to the city of Ottawa. The Reptile Rocks Lizard guys were great. There was great feedback on the board games.

Harvest fest will be September 29 from 11 to 3. The same sort of events as last year. The events will be pie in the face, pony rides, donkey rides, some sponsors such as Danby's for prizes. There will be some politicians like Scott Moffat and Goldie. The barbecue will have hamburgers, hot dogs, sausages, corn, and chips. Enbridge gas will do the cooking. This year there will be no alcohol as if this is a family event from 11 to 3. There will also be a vendors market. Harvestfest will be having the contest for different categories such as art and baking. The age categories have been switched up this year to include a teen category. The categories are for children, teens and adults. Lots of discussion on how we could raise funds for the family of the missing boy of Rockport which is child from Munster, suggestion was rides or drinks. Laura said will have a solution and get back to us about it. The budget was put forward at \$3200. Jessica approved Lisa seconded it and it went to a vote to all in favour!

The newsletter: Jude spoke to this, we have all the advertisers coming back and we have gained a few. Jude is still waiting for confirmation from some of the people. Please send all your information to her by September 10 so that the newsletter will be out by Harvestfest time.

Genn, Dave and Jude will have a meeting about membership.

Fall cleaning day: Jude has registered Munster and will pick up all the things for us at the Goulbourn recreation centre . The date for our cleanup will be September 30th. We will be looking for students to volunteer their hours. October 20th and 21st is the giveaway weekend. These events will be in the newsletter.

Halloween house decorating contest is happening again this year. Jude will be asking Mark Sanders to be a judge. Jude is asking for \$125 to be approved for prizes. Jess approved and Bruce second. The prizes are gift certificates from Danby's.

The holiday lights and Santa at the community centre: We are having horse drawn carriage. The children on the sleigh and parents walk behind it singing Christmas carols. The date for this is the December 2 Sunday not sure the time maybe start at 4:00pm. We also need to contact Black and Mac to bring the truck to help with the Christmas lights. The Christmas decorating contest will be put in the Fuller name this year to honour the Fuller's from Mac's milk. .

Membership drive: Genn has distributed to all the areas . There are quadrant reps for each area every package has been given out. The phone books will be distributed in November after the election to make sure we have all the information in the book up to date with the correct politician. Genn will be at a booth at Harvest Fest If anybody would like to register then.

The outdoor rink: Gabi is in charge but not at the meeting. Heather will submit the paperwork . The rink crew is always looking for helpers for the rink . If we are stuck Sharon said she would have maybe some extra hands to help out. We are allocating funds for the rink helpers for a pizza party. Maybe Heather could ask the city of Ottawa for new boards to make it look better.

The MCA website is being re-designed and Dave has some assistance to help redo the website.

Bruce presented the treasure report from January to present. We are spending money and we're doing OK . There were donations for Canada day and so this was put into the books.

Frank reported that the City of Ottawa just recently allowed "Gateway" speed signage whereby distinct communities will have special speed limit signs at all entrances to the community, lower limits, and possibly higher fines. Each city ward will get only one such "Gateway" community in 2019, so if we want that for Munster we should apply ASAP. It was agreed that the MCA would make application to the Councillor. Frank will pass on his notes to Genn and her husband Jeremy (who are the speeding issue reps for at least their block) and they would write a proposal for this. In the meantime, if you see anyone speeding or other driving issue it is important that you make reports to the police. Then these issues are documented and it is on record with the police. Bruce seconded, all in favour.

A suggestion was made that we have a board meeting in the summer or early in September. Just so that we are not long past due on summer issues. One thing that was discussed is the old by-laws as they are from the 1970's and some of them do not pertain to the times right now. Dave said one of the issues is that if a member has missed 3 consecutive meeting they are out of the board. In the past this is not been enforced what should we do?It was suggested that at the next AGM when we are voting in the board members , we make sure that they understand

that they cannot miss three meetings. Bruce approved Jess second we had a vote all approved except for 2 that did not approve.

Meeting adjourned at 7:58.