

TICA EXECUTIVE MINUTES

JULY, 2009.

MEMBERS PRESENT: Carolyn Askew, Veronica Shelford, Dee Smith, Ron Bannister, Cecilia Inness, Matt Hess and Andy Keir, Sandy Alexandre and Grant Babbin were present for part of the meeting.

APPROVAL OF THE AGENDA: A motion to approve the agenda was made by Veronica, seconded by Dee, and carried.

APPROVAL OF THE MINUTES: Ron moved that the minutes of the meeting of June 24th., 2009, be approved as circulated. This motion was seconded by Veronica and carried.

HALL MANAGER: The new Hall Manager, Grant Babbin, was welcomed to the meeting and to his new position.

Grant had several questions about his duties and these were clarified as follows:

-it is not his responsibility to be the hall handyman. If something requires doing and is minor or urgent it should be addressed. Otherwise, he should advise a member of the executive of what requires to be done.

-Ron will give Grant a review of how the chlorination system works.

-Grant should tabulate the monthly sign in sheets for the time being.

-Grant should talk to Jan about getting the signage in the hall updated.

-to avoid confusion, only Carolyn and Dee will give direction to Grant.

-organizing work parties will continue to be an executive function.

-Grant will present a time sheet and a report to the executive each month.

-The Hall Manager will not be a part of e-mail discussions unless Carolyn or Dee indicate that this should be the case.

TREASURER'S REPORT: Matt indicated that by our year end we will be in a deficit position for the current year, due in part to capital spending and maintenance costs. Matt will prepare a report of operating expenses for the next meeting to determine our shortfall.

Veronica asked Matt to add a line to his report for the community web site.

Matt observed that our Telus bill varies considerably and that he'll contact Telus for an explanation.

Matt will include a line in his report for the Hall Manager.

Matt will look further into the matter of workers' compensation and provide information at the next meeting.

It was moved by Cecilia that the Treasurer's Report be accepted as circulated. This motion was seconded by Veronica and carried.

WORKDAY: Andy provided a report on Saturday's workday. This will be filed for future reference as much of value was learned from the experience and the information gathered may help re-inventing the wheel the next time we undertake to paint the hall.

Carolyn moved a vote of thanks to Andy and all the volunteers for their efforts on Saturday. This was seconded by Cecilia and carried.

MAINTENANCE: Ron will contact Ernie about the tennis court light.

Storage room shelving is complete and Cecilia has been busy getting everything into boxes.

Grant advised that the wall for the secured portion of the storage area will be erected next week.

OLD BUSINESS: Andy will get a notice to e-spokes inviting tenders to install four low flush toilets, the deadline for tenders to be two weeks from the date of the notice.

Moved by Dee and seconded by Cecilia that the advertising rates on our website business page be ten dollars per annum for Thetis Island businesses and twenty-five dollars per annum for all others. This motion was carried.

Moved by Carolyn that the executive recognize Sandy's contribution to TICA as temporary Hall Manager and her on-going involvement as librarian. Seconded by Matt and carried.

Cecilia moved that one set of kitchen taps be replaced with a set that has a retractable nozzle on it and that the cost be no more than \$200.00. This motion was seconded by Andy and carried.

Following a brief discussion it was agreed that the regular meeting date and time will be the fourth Friday of each month at 9:30 a.m.

Usage of the tennis court in general and skateboarding in particular led to a discussion which will be continued at the next meeting. In the meantime Ron will investigate the possibility of a web cam and Cecilia will talk to Jan about signage. Matt, too, will pursue this concern.

ADJOURNMENT: The meeting was adjourned with the next meeting set for August 28th, 2009.