

BOT Council Meeting
June 14, 2010

Welcome:

President Kelly Foxton called the meeting to order at 6:30 PM

Role Call:

Rick Jacques, Noreen Miller, Jane Kingston, Flora Doehler, Simone Wilson, Jon Welch, Erin Schopfer, Kelly Foxton

Guests: Don Rice, Brendan Enright

Reading of Previous Council Meeting Minutes:

No errors or omissions.

Simone Wilson moves to accept minutes as read

Flora Doehler seconds

Business Arising:

- Historical Society Letter

Jane Kingston reported that the Historical Society didn't address the letter at their June 9 meeting.

Kelly will write an email requesting that the Historical Society deal with our request within 30 days from receipt of our letter.

Jane confirmed that the Historical Society does not have contents insurance.

If and when a new lease is negotiated, a clause will be inserted that states that the Historical Society will not hold the BOT liable for a loss of contents.

- Directors and Officers Insurance

Kelly will fill out forms and follow up with Insurance Agent.

- Bear River Brochure

Simone reported back with quotes:

Vista Print: \$9.96 for 25

Longbranch: \$0.59/per brochure

There were suggestions from the table to check with Kenmac Printers in Dartmouth before making a decision.

Correspondence

- Workers' Compensation Board of NS have sent a reminder to advise them of summer employees

Operations Committee will take care of this

- The Municipality of Council of Annapolis has offered us a \$1,500 grant for operations, maintenance and improvements of the VIC. Although they usually issue cheques late in the summer, all of our necessary documentation has been received so they are looking into issuing us the cheque as soon as possible.

The Secretary will write a thank-you letter to both Annapolis and Digby counties.

- Tax assessment from the Municipality of the Council of Annapolis.
- Lawnmowing invoices.

The June 1, 2010 invoice from Jesse Jelfs is outstanding. Kelly will issue a cheque on Tuesday.

Rick suggests that the Operations Committee recruit lawnmowing volunteers to try and cut the costs of hiring out lawnmowing.

The secretary will write a thank-you note to Bonnie for mowing her lawn in preparation of the Sunday Market.

- Waterfront Equipment

The weed-whipper has been retrieved—it is now stored upstairs at BREDS.

The wheelbarrow and lawnmower need to be retrieved and stored at a new location. We will contact the Legion to ask if we can use a small corner of their shed in exchange for some lawnmowing and Farmer's Market kickbacks.

- VIC computer:

Rick is going to locate our VIC computer and deliver it to Bear River.

Treasurer's Report

Please see handout.

Rick moves to accept the Treasurer's Report as read.

Simone Wilson seconds.

Rick is well-trained in Simply Accounting and will work with the executive to create a Simply Accounting template.

New Business

- **Canada Day Events:**

Flora and Don gave a summary of their project to highlight artists doing what they do. A letter has been sent out to all artists and there has been good feedback so far. The confirmed artists thus far are as follows: Wally Shishkov (who will create 2 collaborative paintings, one with children, one with adults); Phyllis Woods; Don Rice, Pat Woods, Simone Wilson, Flora Doehler.

Rick has sent in an application to shut down the main street from the post office to the cannon from 1-4. The application is being reviewed and we will have a firm answer soon. If we are denied the permit, artists will be placed on the sidewalks.

Simon is organizing children's games. She has contacted the local 4-H group to see if they will host a petting zoo.
Jon will ask the firehall about using their new dunk tank.

Don will track down a children's story-teller.

Erin will put together the poster with times of all the events. The deadline to give her text is June 22.

Decorating packages:

Kelly and Simone will purchase decorating materials and prepare packages to deliver to all businesses.

Musicians:

The music society and Erin are working hard to recruit a few musicians.

Vendors:

BREDS has asked the BOT to join them in a BBQ joint fundraiser: Noelle, Rick and Glendon to head this.

Next Canada Day meeting:

7 PM Thursday at Kelly's

- **VIC discussion:**

The brochure racks need to be moved over as do all the materials currently in storage. This will happen as soon as the painting and construction is finished.

Question Mark signs and picnic tables need to be painted. Joan is willing to paint a few as is Erin.

- **Calendar Fundraiser:**

Kelly will gather all pdfs, contacts, paperwork from Jennifer. It was decided that we will proceed with this fundraiser but due to our current work load and lack of volunteers we will aim to deliver for later in the fall, not July. Erin will continue to liaise with George Barron, Board representative from the Oakdene.

- **Farmer's and Artist's Market Update**

All involved felt that it was a grand success. In total it generated \$200 profit. \$50 was given to Ken Flett as agreed upon; \$50 was given to the musician Bob Snider.

Flora makes motion that we pay Ken on market days, that we pay the musician on market days and that everything else is split 50 / 50 with the legion.

Erin Schopfer seconds

Concerning use by the public of the Legion's bathrooms, it was agreed that there should be a three-way agreement in place with Legion, BOT and the Rebeka (who supplies the Legion with water).

Kelly will write a letter to the legion and the Rebekah with suggestions for the details of this arrangement.

Brendan Enright spoke up that he was disappointed that Beaver Creek Winery was present.

He suggests placing a cap on the number of vendors before duplicating products. Some discussion ensued and it was agreed that thought needed to be given to this suggestion before any decisions are made.

- **Nominating Committee:**

It was agreed that Kelly will call for volunteers to form a nominating committee at the general meeting.

Secretary will be absent at next Monday's meeting. Jane Kingston has agreed to take over secretarial duties on her behalf.

Meeting Adjourned.

Next Meeting:

July 12 at 7 PM, Bare Canvas