

## **Council Meeting July 11, 2010**

### **Role Call**

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

### **Reading of Previous Meeting Minutes**

Rick Jacques moves to accept as read

Erin Schopfer seconds

### **Business Arising:**

Updated information to be sent to Joint Stocks after July general meeting elections have taken place.

Directors and Officers Insurance forms will be delivered after next week's general meeting.

Calendar Fundraiser

All paperwork and original photos have been picked up.

Farmer's Market:

Farmer's Market profit is currently being split 50 / 50 between the Legion and BOT. This leaves no money for a market fund and offers no compensation to the Rebekah who is supplying the Legion with water.

Rick makes a motion that because the two issues of no funds for marketing and no compensation for water have been addressed that there is a 4 way split of profits: 25% to Market Expansion fund, 25% to Legion, 25% to BOT, 25% to Owner of the Rebekah Building.

Jane Kingston seconds

No contrary

Jon Welch and Erin Schopfer declined from voting.

### **Communication:**

A very nice thank-you card from Rob Buckland-Nicks was received with a \$125 donation as thank-you for hosting a great Canada Day. There was a PS on the card that needs to be brought to the attention of the general membership. Friends of his staying in Keji on Canada Day let him know that they had called the phone number in the Annapolis Valley Events and Attractions and while it was a wrong number the person they reached told them not to come to Canada Day in Bear River because it was going to be "pretty shitty."

Letter to the Historical Society from Don Rice, cc'd to BOT.

Notice of Completion for proper disposal of Windmill has been received from Municipality of the County of Annapolis. It conformed that debris was disposed of in a manner acceptable to county environmental practices.

Transportation and Infrastructure Renewal Parade Permit rec'd June 21, 2010. Included is the form for next year's event.

Blog story on Canada Day will be included in a thank-you note to Mr. Crowell

### **Treasurer's Report**

\$7100 in bank. \$9600 in accounts receivable. Owing \$1800.

See attached sheets.

A reminder that in-kind donations need to be recorded. Please keep track of hours and receipts.

### **Committee Reports**

Greenspace / Waterfront:

Jane will be working with the Oakdene student on Oakdene grounds every Friday morning.

### **New Business**

#### **Community Strategy Meeting July 22**

Offer water and Sewer updates. Use Bridges Strategic Plan and other strategic plans.

Poster to be put up:

Next Steps: Waterfront

Enough REPORTS, enough STUDIES, enough CONTEMPLATION!

Let's figure it and get 'er done!

PLEASE join us for one more community visioning session to finalize YOUR ideas about Bear River's Waterfront.

BOT sponsored Community Strategy Meeting

July 22, 2010

7:30 PM Firehall

### **Cherry Carnival:**

VIC Booth will be manned by VIC employees

BOT Float

Kelly to repaint businesses that have changed since last year. Rick will ask Duff about using his trailer.

### **Public Relations / Website Committee:**

Discussion was held regarding advertising on the website—advertising space at the bottom of each page. It was agreed that BOT members should get first dibs on advertising space and that they should get a discounted price.

Erin Schopfer motions that BOT members be given first rights to advertise on the BOT website for the price of \$200 a year and that if there is space, non-members be allowed to advertise on the website for \$250 a year.

Flora Doehler seconds

No contrary minded.

**Next Meeting:**

August 9, 2010