

ODRC Monthly Meeting Wednesday May 4th, 2022

In attendance: Jennifer, Les, Scott, Jody, Dave, Rick W, Rick G, Murray, Brad, Tricia

Regrets: Laurie, Jocelyn

Minutes of the last meeting accepted and passed by Jennifer

Correspondence

- No new correspondence

Executive Reports

Chair Report - Jody

- Scrubber report
 - RONA \$4600 for a new one
 - Possibility of a used option from a local person, plan is to get it to the hall to test it out to see if
 - Wanting a battery-operated one so that the cord is not an issue

Vice Chair Report - Dave

- Concerns from Blair:
 - Snowblower for removal for the winter, need to look at getting one for next winter – Dave is going to get Blair to look into this for up to \$1000.
 - Lean-to for the heat exchange fans to keep snow from going into it – this is still to be completed yet.
 - Snow, ice, and water outside the back deck door – this will be addressed yet as the back deck is not finished, commercial grade eavestrough is yet to be installed.
 - Front sliding doors – exit sign is needing to be removed from view so the doors will function properly, Brad is going to look after.
- Ball diamond signage discussion

Treasurer Report – Rick W

- Still waiting on Howard to get the Quick Books up and running for us.
- Report of account balances was given, currently there is \$39,668.43 is in the general account and \$186,130.89 is in the capital account as of present.
 - \$17,724.76 came in as income to the general account, \$1500 came in as income to the capital campaign
 - \$10,031.40 in expenses from the general account, \$3793.81 in expenses to the capital campaign

Secretary Report – Tricia

- Nothing to report

Committee Reports

Rink/Minor Hockey – Brad

- Question about the invoice for signs, have been sent out
- Zamboni invoice hasn't been received, and therefore hasn't been paid

Fitness Centre - Jocelyn

- Not in attendance, Jennifer reported
- Open from 5am and closes at 9pm, some new members signing up

Capital Campaign – Jennifer

- Co-op sending in their last installment of their capital campaign pledge
- Guy Bieber has dropped off the commercial café lights
- Donors thank you evening – date TBA this summer
- Line dancing still going on Thursday evenings
- Holly's dance recital was on Saturday May 7th
- Pickleball wraps up May 15th

Projects Committee – Rick G

- Some bracing was added to the back deck roof to increase support and prevent lateral movement. Engineer is looking at it to determine if anything else needed. The braces were added out of precaution

Pancake Breakfast – Jody and Murray

- The senior's centre has agreed to look after volunteers to set up, cook, etc.
- Jody got the letter from Mel Schneider to send out to businesses

Other Business

- Dave MacDonald's sign removal. A registered letter is to be sent stating that final removal is to occur by May 20th
- One application for the job advertised, interview coming up and will see how it goes

Next meeting Wednesday June 1st