

ODRC Monthly Meeting Wednesday October 13th

In attendance: Jennifer, Rick, Les, Scott, Murray, Jody, Dave

Regrets: Conner, Laurie, Keay, Brad, Jocelyn

Minutes of the last meeting – motion to pass the minutes

Decision made to switch to 1st Wednesday of the month to not coincide with the

Correspondance

- Nothing

Executive reports

Chair

- Nothing till later

Vice-Chair

- Nothing till later

Treasurer

- Conner absent, no report

Secretary

- Gaynor sent his cheque for his part of the golf tournament

Presentation by Dave MacDonald

- Dave is unable to attend
- Discussion about the history of how the sign came to being originally
- Contract was up in February, currently no contract in place
- Sold the sign off to Dave without a contract in June
- List of questions to be sent back to Dave to respond to the board about at the next meeting

Committee Reports

Minor Hockey

- U7 and U11 teams will be playing out of Onanole this year, but U9 and U13 are playing in Minnedosa
- Hoping for things to be ready for December, but will see how it goes
- Breanna Hall was looking at a mixed league hockey

Fitness Centre

- Jocelyn wanted to see the ellipticals that we have sold through eBrandon
- Jennifer will take pictures and send to her
- Figures that we should be able to get about \$800

Other Business

Capital Fundraiser

- Jennifer went through the report that she submitted to the board
- For the golf tournament need to send completed forms to Jennifer so the tax receipts
- Compass Credit Union cheque presentation – October 22nd 2PM
- ODRC Neilfest Route 10 November 6th Saturday, 6:30 doors open
 - Friday November 5th need some volunteers to set out chairs
 - Saturday November 6th need two vax checkers 6:30-8:30
 - Saturday November 6th need two sellers for bar tickets and 50/50 tickets
- Breanna Waterman is the building manager
- Liquor licensing in moving ahead
- Thursdays at 7 we have line dancers renting the hall
- Possibly boot camp coming in for a rental
- Boxing is a possibility of renting space and fitness centre, Les is looking at bringing it to here
- Wedding cancelation fee conversation and cost of pushed wedding

Project Committee Update

- Railing is on the back deck, south rail can be removed for a concert
- Vestibule is started and should be done for the start of December
- Deck will need to be shoveled off for the winter as it is an fire exit
- String lighting to be reinstalled, curtain pull to be fixed, performance lights to be tested

Golf Tournament

- Gaynor was impressed by how things went and is looking to work with us on continuing to grow the event for next year
- Talk about the money aspect and distribution of funds within the campaign between the capital and the ball diamond – 1/3 capital campaign and 2/3 ball diamond
- Review of where the funds will go for next year

Baseball Diamond Update

- RM did some work in the outfield, and took away remnants, seed put down
- Negotiating final payment

New Business

Next Meeting Wednesday November 3rd at 7pm