

Blackfalds Field House Society
July 8, 2010
Blackfalds Multi-Plex – Ag Room

Attendance:

Carol Simpson	Les Simpson	Trish Willis
Kevin Baughman	Zack Frantz	Cara Kroetsch
Wayne Tutty	Melodie Stol	Lynn Norris-Wagstaff
Sherri Klam		

- 1.0 Call to Order at 7:02 p.m.
- 2.0 Introduction of Guests & New Members
Zack Franz paid his 2010 membership fees. No additional new members or guests.
- 3.0 Reading and Amendments of Agenda
Carol added item 7.5 Updates
Cara moved the agenda with the addition of item 7.5 Updates CARRIED UNANIMOUSLY
- 4.0 Reading and acceptance of last meeting minutes
Carol read the minutes from the last meeting. There were no errors or omissions. Les moved the minutes. CARRIED UNANIMOUSLY
- 5.0 Reading and acceptance of Financial Report
The treasurer is away on vacation and as there is no activity in the accounts an update will be provided at the September meeting.
- 6.0 Delegations
There were no delegations
- 7.0 Unfinished business
 - 7.1 RC Strategies is the company that has been contracted to do the Field House renderings. Please mark the following items in your calendar.
 - (a) There will be a dinner meeting on Thursday, July 22, 2010 at 6 pm at the banquet room at the Multi-Plex. All of the members of the Field House Society are invited to attend. Please RSVP to Jeff at the Town of Blackfalds at 885-4246 or jeff@blackfalds.com.
 - (b) A planning workshop will be held on Monday, September 13 at 7 pm at the Multi-Plex.
 - (c) Second Public Open House will be held on September 23 at 7pm also at the Multi-Plex.
 - 7.2 Servus Night at the movies
 - July 28, 2010 at All Star Park. Pre-show begins at 9:30 and the movie should begin at 10 pm.
 - Movie that has been secured is Pixar's "How to Train your Dragon".
 - Public Performance License was purchased for \$450 plus GST

- The event has been advertised in a number of locations including but not limited to the BFHS website, Lacombe Globe, Public Service Announcement, emailed to BFHS members, BFHS Face book page plus more.
- Sponsorship to date:
 - Servus Credit Union: \$1,500.00
 - Blackfalds Chiropractic \$100.00
 - Blackfalds Dental Centre (Dr. Grant) \$100.00
 - Town of Blackfalds \$250.00 and glow sticks
 - Family Foods approximately \$300.00 in product
 - Sideline Printing: Donated all costs for printing the flyers and posters.
 - Gas n' Wash: donated four cases of water plus candy
 - Ag Society: donated two sets of bleaches and a cash box
- Town will call Alberta One Call to do the locates for the tent spikes. They will also set up the bleachers and have the recycle containers brought to the site.

7.3 Summerfest

Concession Update: the Fire Department has decided to do the BBQ at Summerfest.

7.4 Raffle License

Carol sent a letter to Alberta Gaming appealing their decision to deny the BFHS a raffle license. No response has been received to date although Alberta Gaming did call the Town of Blackfalds and had a lengthy discussion with the CAO.

7.5 Updates

- (a) Legacy Stones: The Blackfalds Historical Society has purchased a stone and the Blackfalds Library Board approved the purchase of a legacy stone although the paperwork has not been received. There have been approximately 8 stones sold to date.
- (b) Bottles: Pebble Pushers offered bottles to the BFHS so Davis Simpson collected the bottles from Pebble Pushers (± \$60) and from the Blackfalds Multi-Plex and redeemed a total of \$238.05.
- (c) The 100 Program: we are still at #55.

8.1 Fall Program Guide

The deadline to place an ad in the Fall Program Guide is August 9, 2010. Last year the BFHS placed a ¼ page ad that focused on the 100 Program. The program guide will include the BFHS in the listing along with the contact information whether an ad is placed in the guide or not. The program guide is delivered to every home in Blackfalds. Does the BFHS want to place an ad in the Fall Program Guide? If yes, what size and what should it focus on. Following some discussion, Cara moved to place a ¼ page ad in the Fall program guide which will list the current programs (Tile Program, Legacy Stones and The 100) plus membership information, the website and the Face book page. CARRIED UNANIMOUSLY Trish will look into doing up the ad.

8.2 Review Engagement

The review engagement was prepared by Grant Stange of Collins Barrow.

Some highlights in our revenue columns

- Personal Donations \$6061.95
- Non-Profit \$18,221.12

- Corporate Donations: \$150.00
- Membership dues: \$125.00
- Operations Revenue \$747.48

Mel moved to approve the Review engagement.

CARRIED UNANIMOUSLY

9.0 Correspondence

There was no correspondence.

10.0 Payables

There were no payables.

11.0 Next meeting

September 9, 2010 at 7 pm in the Ag Room.

12.0 Adjournment

Wayne moved to adjourn at 7:47 pm

CARRIED UNANIMOUSLY