



Blackfalds Field House Society

Date: December 9, 2010

Time: 7 pm

Ag Room – Multi-plex

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Attendance:

Murray Howard

Carol Simpson

Dena Thomas

Wayne Tutty

Les Simpson

Sherri Klam

Kevin Baughman

Elsie Howard

Trish Willis

HollyVollans

10 attendees in total

1.0 Call to Order – 7:04 pm

2.0 Introduction of Guests and New Members

None

3.0 Reading and Amendments of Agenda

Agenda read by Carol, motion to accept as read by Dena, 2nd by Kevin, all in favor.

4.0 Reading and Amendments to Last Meeting Minutes

Oct minutes read by Sherri, motion to accept as read by Elsie, 2nd by Holly, all in favor.

Nov email vote read by Carol, motion to accept as read by Les, 2nd by Murray, all in favor.

5.0 Reading and acceptance of Financial Report

Financial Report read by Holly, motion to accept by Murray, all in favor.

6.0 Delegation

None

7.0 Unfinished Business/Updates

7.1 GST Auction

The sub-committee met last week. Carol has completed a poster to be distributed. Any items collected will go to Trish and the form is to go to Sherri for tracking. Ensure a form has been completed for EACH Goods, Service and Talent donated. Carol will create an event on Facebook and Sherri will place an advertisement on Kijiji. Holly reviewed the budget, Carol will send out the volunteer list, poster and pledge sheet.

7.2 Town of Blackfalds Christmas Party

The Auctions made approx. \$2350 for the Field House Society.

7.3 Tile Program

The Optimist Club will be the first group to do the Tiles in January. Dena has joined Holly on the sub-committee.

7.4 Community Spirit Grant Application

Mel couldn't do the application because she is not treasurer. She will join with Holly to compete it before December 31st.



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7.5 Freeman Trust Account

A meeting will be set up through the town with the school. Carol will email Sean.

8.0 Requests/New Business

8.1 Standing Committee Meeting

Dec 20, 2010 – to try and get on the same page on what happens next.

8.2 Winterfest

½ the proceeds from the Winterfest will be going to the FH. Trish has volunteered to do the penguin jump on Feb 21, 2011.

8.3 Fun Run

Put on by the Youth Optimist Club again on Saturday, May 7, 2011

8.4 AUMA

Info given by Carol regarding info she got at the Ministers sessions for Parks, Rec and Tourism and Culture and Community Spirit.

9.0 Correspondence

None

10.0 Payables

None

**11.0 Next Meeting Thursday, January 13, 2011 @ 7 pm in Ag Room
Adjournment 8:06pm**