

Blackfalds Field House Society
Date: September 8, 2011
Time: 7 pm
Location: Ag Rm. – Multi-Plex
REGULAR MEETING

- 1.0 Call to Order**
- 2.0 Introduction of Guest(s) & New Members (if applicable)**
- 3.0 Reading and Amendments of Agenda**
- 4.0 Reading and Amendments to Last Meeting Minutes - AGM June 9/11, email votes July 14 & 18/11**
- 5.0 Reading and Acceptance of Financial Report**
 - 5.1** Bottles - thanks to Kevin for taking in LOTS of bottles!
 - 5.2** Renewal of memberships
- 6.0 Delegation**
- 7.0 Unfinished Business/Updates**
 - 7.1 Servus Night at the Movies - thanks to Trish for doing the Thank You letters!
 - 7.2 Potential Sponsor - meeting July 19/11
 - 7.3 Cottonwood Meadows - June 27/11
 - 7.3 Red Deer Kinsmen - news release
 - 7.4 Town of Blackfalds Fall Program Guide
 - 7.5 Tile Program - Oct 2 & Dec 3
 - 7.6 The 100 #59 & #60 - N. Ryan
 - 7.7 Farmfair - November 2011 (Blackfalds District Ag Society)
- 8.0 Requests/New Business**
 - 8.1 Design Committee - Town of Blackfalds Rec. Parks & Culture (mtgs/facility tours/logo)
 - 8.2 Request to ATB Architecture - The 100/Legacy Stone/Tile Program
 - 8.3 Knowledgepoint Consulting & Management Corp - Legacy Tree Program
 - 8.3 Donor prioritization - Loblaw info (TCT) & Parking Signage
- 9.0 Correspondence**
 - 9.1** Alberta Culture & Community Spirit - application deadline Dec 31/11

10.0 Payables

| | Payable to: | For: | Amount: |
|----------|----------------------|----------------------|------------------|
| 1 | Carol Simpson | Staples - ink | Max \$150 |
| 2 | | | |
| 3 | | | |

- 12.0 Next Meeting Thursday, October 13/11 @ 7 pm in Ag Room**
Adjournment