



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4
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Minutes of Regular Board Meeting May 10, 2016

General Consent: Business can be expedited greatly by avoiding the formality of motions and voting in routine business and on questions of little importance, the chair assuming general (unanimous) consent until someone objects. It does not necessarily mean that every member is in favor. Thus, in the case of approving the minutes, the chair inquires if there are any corrections, and, if one is suggested, it is made: when no correction [or no further correction] is suggested, the chair says: "There being no corrections [or no further corrections] the minutes stand approved." While routine and minor matters can be rapidly disposed of in this way, if at any time objection is made with reasonable promptness, the chair ignores what has been done in that case even if he has announced the result, and requires a regular vote.

1. Opening:

The President, Barry MacNeil, opened the meeting at 7:00 pm.

2. Presentations or Inquiries from the membership: Nil.

3. Attendance:

Barry MacNeil (President), Christine Leonhardt (Treasurer), Leo Bos, Sr. (Building Director), Cindy Reckzin (Communication Director), Darlene Cowper (Activity Director).
Absent: Diane Fredette (Secretary), Catherine Pike (Kitchen Director).

4. Review of Minutes:

The minutes of the Board meeting held on April 12 were accepted as presented.

5. Old Business

a) Eve Bos agreed to serve as Elections Officer for this year's AGM.

6. New Business

a) The fire trucks are being transferred to NFN: Barry signed the letter granting the transfer of ownership as well as a Bill of Sale for the trucks and all the firefighting equipment mentioned in the appendix to the MOU.

7. Reports:

a) **President's Report:** Had a quiet month again. We got the truck ownerships signed over to the Band. Bill of sale and transfer information completed.

b) **Vice-President Report:** N/A.

c) **Treasurer's Report:**

The financial statements for the month of April 2016 were accepted as presented. Various tasks were completed for the financial aspects of amalgamation. We will increase the coverage of our property (contents) to \$50,000, and drop the insurance on the playground equipment.

Motion # 505-20160510

Moved by Barry, seconded by Cindy, that \$144.30 be released to reimburse Christine for the purchase of new electrodes for the defibrillator.

- d) **Secretary's Report:** [absent]
- e) **Activity Director's Report:** Darts should be more successful in the fall if players are rounded up in August; start date is September 9. Darlene suggested chartering a bus to take people to Canada's Wonderland, probably on June 18. She will use various means to sign people up. The charter would cost \$200 or less. At the same time, she will try to determine interest in an excursion to Casino Rama.

Darts and Pub Night – done for the season; banquet May 13.
Zumba -- Wednesdays from 7:00 – 8:00 pm until June 8.
Brunch – June 5 from 9:00-12:00.
- f) **Building Director's Report:** The exhaust fan was repaired in time for the Mother's Day Breakfast.
- g) **Communications Director's Report:** Announcements are being submitted to media as required.
- h) **Kitchen Director's Report:** [absent]

8. Activity Committees: Skeeter Club Fundraisers : nil.

9. Executive Session: *not held*

10. Date of next meeting: Wednesday, June 15, at 7:00 pm.

11. Adjournment: 8:10 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: