

Barnhartvale Community Association

Minutes of Annual General Meeting

March 2, 2009

PRESENT: Teresa Weber
Andy Duggan
Amanda Jordan
Don James
Lavon McLeod
Tami Markin
Korina Caller

Karen Hall
Nicole Hall
Michelle Campbell
Steve Stent
Liz Meester
Boni Prokopetz

The meeting was called to order at 8:00 pm.

President's Report

Teresa Weber welcomed everyone and explained the Barnhartvale Community Association and the uses of the Hall. She quickly mentioned the roof repair and donors for this repair as it would be discussed later in the meeting. Andy Duggan also added the benefits of being a member of the BCA.

Overview of Financial Statement

Teresa gave a brief overview of the Unaudited Financial Statement, copy attached. Total profit last year was \$2619.34. Everyone was advised any further questions should be directed to the treasurer.

New/Old Business

1. The roof repair is coming up the first week of April, weather permitting. Andy Duggan reported that many members of the community were asking to volunteer to help. He then explained that because it is a roof repair, liability to the Hall was too great and professionals need to handle this portion of repair to the Hall. Focus Roofing are the contractors doing the labor, Daryl Caunt is handling the materials.
2. Don Tryon spoke at the meeting regarding "Kenny's Dream". This is an idea to hold an Open House at the Hall so people can come and look at the Hall itself. This idea also includes a Silent Auction with perhaps a catered dinner/dance to help raise funds to repair the Hall and create more rentals and interest in the Hall. A date for this event will be set and further details discussed at future meetings.

In accordance with the Bylaws of the Barnhartvale Community Association, Article 3 (a) "The officers of the Society shall consist of up to twelve (12) directors, four (4) of whom shall be elected to the office of President, Vice President, Secretary, and Treasurer respectively, all of whom shall hold office until the next annual meeting of the Society, whereupon they shall be automatically retired and new directors shall be elected or appointed for each ensuing year.", the floor is opened for nominations and elections for the following positions:

President

Person Nominated: Teresa Weber
Nominated by: Andy Duggan
Seconded by: Michelle Campbell

Teresa allowed her name to stand for the position and she was unanimously elected.

Vice-President

Person Nominated: Steve Stent Person Volunteered: Michelle Campbell
Nominated by: Teresa Weber
Seconded by: Amanda Jordan

Michelle Campbell was elected.

Treasurer

Person Nominated: Karen Hall
Nominated by: Teresa Weber
Seconded by: Amanda Jordan

Karen allowed her name to stand for the position and she was unanimously elected.

Secretary

Person Nominated: Amanda Jordan
Nominated by: Teresa Weber
Seconded by: Don James

Amanda allowed her name to stand for the position and she was unanimously elected.

5. Directors were appointed to the following positions:

Coffee House: Karen Gobin

Dance Coordinators: Korina Caller
 Boni Prokopetz
 Michelle Campbell

Hall Bookings: Karen Hall

Liquor and Bartender: Lyle Russett
 Don James

Maintenance: Andy Duggan
 Steve Stent

Publicity: Tami Markin

Newsletter: Tami Markin

Supplies/Hall Monitor: Amanda Jordan

Webpage: Murray Brown

A new Executive Members list will be prepared and the old lists at Happy Valley Store and Hall will be replaced.

6. The following dates were set for 2010-2011:

Open House/Spring Clean-up	April 18 th , 2010
Silent Auction/ Adult Dance	May 29 th , 2010
Garage Sale	June 6 th , 2010
Summer Family Dance	June 12 th , 2010 (tentatively)
Fall Family Dance	September 25 th , 2010
Halloween Dance	October 30 th , 2010
Craft Fair	November 7 th , 2010
Christmas Family Dance	December 11 th , 2010
Valentine Family Dance	February 12 th , 2011

The meeting was adjourned at 9:30 pm.