

BOARD of DIRECTORS/ 2016-02-02

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In attendance- Brett Wuth-President
Eric Bruder-VP
Igor Grujic-Treasurer
Nichole Boissoneault-Director
John MacGarva-Secretary

- Meeting Called to order at 17:35
- Agenda approved Nichol/Igor
- Note: Had received \$100 Donation from Livingstone Ladies Group
- Motion to accept Auditors Report as info and forward to membership-Igor/Nichol-passed
- Discussion about Charitable Status Report
- Discussed GST Tracking-seemed conclusion was to do so and do so retro-active
- Motion to add to Administrators position the task of GST tracking/Refund - Brett/Igor-passed
- NOTE- Diann Piwek(Administrator) has resigned
- Motion to appoint Brett and Susanna task of Administrator Search-Nichol/Igor-passed
- Motion to hire Susanna MacGarva as intern administrator at present rate-Eric/Nichol-passed
- Discussion about upcoming Feb Casino-about 60% full for volunteers
- Discussion about "Old" Casino funds needing to be spent by March 31/16-rescue wheel stretcher-swift water equipment possibilities
- Brett had attended Regional Meeting on Jan 24th-Leth, Med Hat, CNP and ourselves-Elections coming up for Provincial Rep
- Provincial Meeting in Pigeon Lake-April 29&30 with some training on May 1st
- General discussion regarding issue to administrative burden increase ie ID cards,Reports,certifications, etc all cutting into training time
- IDEAS- only 3 board members-Pres/VP/Tres-Pull out of Provincial System-Independent group-still charitable org, Become an auxiliary
- Motion to adjourn- Nichol/Igor-passed