

Sedley Community Cultural Society
Meeting Minutes

Date: March 28, 2011

Time: 7:50-8:40

Location: Sedley Gym Hall

Present: Gerard Parent, Lindy Schaeffer, Bryan Leier

Regrets: Shawn Forbes, Bob Baker, Ruth Lockert

Adoption of the Agenda: Bryan Leier

Bookings:

April 7, 2011- School Drama

May 20-22, 2011- Smith/Gulke Wedding

July 23, 2011- Jean Solie

August 20, 2011- Jean Solie

October 8, 2011- Jean Solie

Discussions:

Gerard read minutes from October 7, 2010 Meeting. **Bryan** adopted the minutes from the October 7, 2010 meeting. **Lindy** needs to discuss with Sam about 1/3 of the Caretaker & Repair Fees for PVSD, why they have not been paying. Submit Caretaker bill to PVSD. **Lindy** to ask Ruth about donation checks about Fall Supper. **Bryan** and **Gerard** to pick up stove from Marie Karr's when it gets nice. **Lindy** has sent Audit to Arlene. **Lindy** is to apply for SaskEnergy Credit back of \$795.36. Public Health wants Water Fountain to be repaired, **Bryan** is handling this. SGI Inspection went over well; everything on the list has been repaired. (See Attached List) **Lindy** needs to bring to each meeting the breakdown info for the deposits and the rental charges. Board is looking for NEW MEMBERS. New lights have been installed in the Gym approximately 18,000. **Sam** and **Frank Leier** will work out Lights and cost together. Put a **Thank You** on the Gym Website for those that helped with installing the new energy efficient lights. **Sam** & **Lindy** need to Draft up a letter to PVSD letting them know that we installed new energy efficient lights and wanting to see if they would pay 1/3 of the labor. **Gerard** will be fixing the Exhaust Fan in the woman's bathroom, **Gerard** needs to send in a bill for Parent Enterprises, and **Bryan** motioned this. Discuss with **Ruth** that minutes need to be done and update, **Arlene** is looking for the minutes from the Annual General Meeting. Carry over furnace check till next meeting. **Gerard** took care of Hockey being played on the stage. **Bryan** made motion to move \$2500 from our Term Account to our Chequing Account.