

Sedley Community Cultural Society

October 4, 2011

Meeting

In Attendance: Stan Latkowski, Gerard Parent, Bob Baker, Eleanore Baker, Shawn Forbes, Ruth Lockert. New Member - Kerrie Spencer

Regrets: Bryan Leier

Called meeting to order at 7:30

Ruth read minutes from the last meeting, Shawn moved to adopt the minutes as read, Stan seconded.

Financials: Maximizer account	9,067.76
Savings	-1.28
Equity	5.73
Term 2	2,538.99

Bookings: Bantam Dry land training
Oct 8 Jean Solie – catering
Seiferling reunion 2012

Correspondence: nothing to report

Old Business:

- Grey Cup fundraiser – found out we also had to purchase flight, Shawn motioned we purchase flight (\$1700.) Ruth second
- Telephone costs – Sasktel said no to a residential phone, calls will be forwarded to the village, and a recorded message on the phone as well.
- Fall Supper – everything going according to plan, Stan was able to get a discount for us on potatoes, turnips and turkeys
- Joint Use Committee meeting – Janet to get back to us with a date for this to take place

New Business:

- Kerri asked if we thought there would be any interest in doing a dinner theatre in Sedley, we believe that there would be, and she agreed to see if there was interest and if there is, she would be interested in heading this up. Kerri will put up posters to see who would be willing to do various jobs as well as acting.
- Calendar Advertisement – Ruth moves we put an ad in the First Responders calendar at a cost of \$50, Bob seconded
- Batteries and checkup for floor scrubber – Need to haul it to Regina to Kemsol and have a look at it, it seems to not be working properly
- Gym Hall Audit/Registered Charity Information Return/Sask charitable Corp – there were concerns brought forward about Arlene continuing to do this on our behalf, we discussed and it and Ruth moved that we keep Arlene Janzen as our auditor, all in favor.

- Bartender Fees and charges – Ruth to check minutes to see what was discussed and agreed on
- Rental of Hall only \$425. per day - \$25 each hour for up to 3 hours or \$250 for half a day - Ruth moves we leave rates as they are – all in favor
- New Years Eve Caberet Gym Hall/Firefighters – partner as last year. Gerard spoke with a DJ from Francis – he is booked for New Years

Next meeting to be held on Nov 1 at 7:30 pm

Meeting adjourned at 8:55