

TAMC BOARD MINUTES of AUGUST 9, 2011.

Present: T. Simpson, W. Donaldson, J. Frost, B. Clarke, J. Bruce, T. Empey, J. Turner, S. Thrower, Financial Chair, J. Hagerman, Treasurer.

Regrets: Dr. J. Webb, Rev. J. Weller.

T. Simpson called the meeting to order at 1900.

There was no disclosure of pecuniary interest.

Resolution # 2011-83, moved by W. Donaldson, seconded by J. Frost to approve the minutes of July 19, 2011 with noted corrections, was carried.

Business Arising From the Minutes:

1. S. Thrower was asked to make slides of Financial Affairs to be used in the Presentation to the 3 Municipal Councils.
2. J. Turner will see about obtaining the waivers from the CHFHT staff for use of the basement.
3. Madonna's #'s for the sequence have been changed. Resolution # 2011-84, moved by J. Frost seconded by B. Clark, to create a purchase order, was carried.
4. An Agreement with Centre Hastings Council and TAMC Board for outstanding consolidated loans has not yet been done. T. Simpson to address this issue.
5. The Black Orchid Ride will be held August 20, 2011 as a Fund Raiser for the TAMC Board. J. Bruce to check with K. Reid re use of the parking lot.

Resolution # 2011-85, moved by W. Donaldson, seconded by J. Frost, to approve the vouchers, was carried.

Committee Reports: Finance: S. Thrower

Resolution # 2011-86, moved by J. Frost, seconded by W. Donaldson to approve the Treasurer's Report, was carried

Building: W. White, not present. T. Simpson reported that there is still problems with the heat/cooling system.

Resolution # 2011- 87, moved by J. Frost, seconded by J. Bruce for Carmichael to proceed with replacing valves at a cost of \$2350.00, was carried.

Fund Raising: J. Frost

1. Balance in the account is \$815.86
2. TAMC Board is awaiting approval from the Fair Board to sell 50/50 tickets, Sunday, September 3, 2011 from 11-5pm. Volunteers are needed to sell the tickets.

As there was no further business, resolution # 2011- 88, moved by W. Donaldson, seconded by T. Empey to adjourn at 1930 was carried.

The next meeting will be September 13, 2011 @ 1900.

Chair Person

Secretary