

**East Beaches Social Scene Board Meeting Minutes**  
**Thursday, August 17, 2023**

**Present:** Brad Marr, Frank Bagnall, Bill Squires, Jascha Boge, Sherry Gruhle, Shelley Penziwol, Bev Reske, Dennis Muldrew, Gord Kaye, Tammi Kelly

**Absent:** Bill Squires

**Guest:** Dana Trapp (IERHA)

Brad Marr welcomed everyone to the meeting at 9:16 a.m.

Brad presented the agenda and asked if there were any additions. There were none.

**MOVED** by Gord to adopt the agenda as presented; **SECONDED** by Dennis. **Carried.**

Adoption of minutes from the board meeting on June 15, 2023.

**MOVED** by Sherry; **SECONDED** by Gord. **Carried.**

**Matters arising from the minutes**

- None

**Correspondence**

- Helmut Hesse emailed about a new member who would be willing to do a workshop on safety and power tools.

**Old Business**

- Brad shared information about the cost of PayWorks. We will table a decision for now and revisit this before Christmas.
- Discussion about staffing options – further discussion was deferred until the in camera portion of the meeting.
- Sherry researched different mileage reimbursement plans. We determined that our mileage rate is in market range and we will continue using our current rate.

**Action items**

- Action items from June 15 were reviewed. A new list is attached to these minutes.

**Reports:**

**Treasurer**

- Frank presented the treasurer's report for June and July 2023  
**MOVED** by Frank; **SECONDED** by Jascha to accept the report. **Carried.**

**Program Coordinator**

- Tammi reported that we have 286 members in total. Starting in June, memberships roll into our next year, which begins in September. Since June, we've had 23 renewals, 6 new and 5 honorary memberships.
- Programming was steady in June/July with Lobsterfest, fashion show, stamp collecting, emergency planning and a paint night. In August there is an immunization clinic for families, Folklorama tours (36 participants last week, 55 tonight), the Boreal Shores Art Tour this

weekend, a foraging walk-about with Mossy Birch Homestead on Aug. 25 and a forestry presentation with Alex Martin on Aug. 26.

- Tammi suggested that we schedule a social event in July/Aug next year.
- A fall supper planning meeting is at 3 p.m. on Aug. 22.
- For our 50<sup>th</sup> anniversary celebrations we are hoping to host a few events throughout the year. The events committee can incorporate activities into their planning.
- Tammi is on holidays the last two weeks in Aug. – Karen Friesen is covering next week and Dennis the following week. Newsletters need to be picked up in Selkirk and some delivery is required.
- Tammi suggested we purchase a couple of cash boxes for events – the bar and office have cash boxes, but we could use additional ones.
- For the AGM on Sept. 26, we need to reschedule a couple of programs.

### **Maintenance**

- Bev reported that a number of items were addressed this summer – cement work was completed; railings were repaired, installed and painted; soffits and fascia were completed; shed doors, picnic tables and more were painted by Mark, a green team employee; dead trees and brush were removed (72 loads in a trailer); hedging and grooming in the front was completed; the lawnmower was serviced; new flags were purchased; filters on roof were replaced; library return bin was fixed and moved; soil was donated by Freestyle and rocks were purchased.
- Outstanding items – parts for fridge have arrived; awaiting quote for kitchen air conditioner; electrician to trace wires for outside lights.
- Mark, the green team employee, is working until Sept 6.  
**MOVED** by Frank that we give Mark an honorarium of \$500; **SECONDED** by Dennis. **Carried.**

### **Fundraising & workshop**

- Dennis is working on reports for two grants – Building Sustainable Communities and New Horizons
- This fall New Horizons is open again and Dennis asked for ideas/improvements that we can do. Discussion.

### **Event committee (social)**

- No report

### **Communication**

- No report

### **Governance**

- No report

### **New Business**

- Bus subsidy. Tammi presented a proposal where a couple of times a year we would charter a bus without charging back the entire cost of the bus to participants. Discussion. We will table this item and will decide at a future meeting before next year's budget is finalized.

- Printer. Our lease agreement with Xerox is expiring in Sept. Tammi shared an overview of options available to us. We can renew with our existing copier, purchase our existing copier, or lease a new machine. Discussion. We will table this item for our next meeting.
- Volunteers. Al Rear has moved from Victoria Beach and we need someone to take on the work of developing a memorials policy. Tammi and Brad will take on the nominating committee. Lee Jackson has agreed to take on the funeral catering lead. Toni Squires will take on the role of kitchen coordinator. Christina Dueck will be the bingo coordinator (scheduling canteen, callers and set-up). Sherry Gruhle will be board secretary. Directors – Brad, Jascha, Bill and Gord will continue, Frank and Dennis will stay on for another year, Bev is stepping away mid-term and Ray is stepping away from maintenance. Shelley will let her name stand for one of the vacant director positions. Frank is stepping back from the bar in Sept. or when someone comes forward. We should seek a bartender manager to maintain inventory, schedule and deal with Manitoba Liquor and Lotteries.
- Annual General Meeting Agenda. Executive will have a brief meeting before the AGM to finalize the agenda.

#### **AOB**

- Budget – we will present our 2023/24 budget before Christmas this year.
- Brad noted that we hired an engineer to review our HVAC system and he reviewed the findings and costs for a new cooling plant (heat pump model), electrical, duct work, contractor work, etc. Discussion. We will talk about this work at the AGM.
- Hall rentals – Rod is stepping back from dealing with hall rentals in Sept.
- Funding request to IERHA – Dana noted that Oct. 1 is the deadline.

Frank moved to adjourn the meeting at 11:14 a.m.

An in camera meeting proceeded after the board meeting adjourned.

Next board meeting: To be determined

Respectfully submitted, Shelley Penziwol, Secretary