

Claresholm Community Centre Association

MINUTES

Tuesday, May 28, 2024

Claresholm Community Centre

In attendance: Butch Glimsdale (Chairman/Masons), Carmelle Steel (Secretary/Arts Society), Shirley Isaacson (Treasurer/Sons of Norway), Breanna Seeman (Kinettes/Kinsmen), Walt Lane (Gun Range), John DeDominicis (Arts Society), Brad Schlossberger (Mayor, Town of Claresholm, Hall Board Representative)

Absent: Sherry Bourassa (Lions), Shayne Petersen

- 1) **Call to Order** by Butch at 7:31 pm.
- 2) **Approval of Agenda** Shirley moved the agenda be approved with the additions.
Seconded by Breanna, All in favour. Carried.
- 3) **Approval of the Previous Minutes** Presented and Moved by Carmelle. Seconded by Walt. All in favour. Carried.
- 4) **Caretaker Report** - written report submitted by Shayne to Butch May 28
 - a) Painted the upper section of the main hall
 - b) Changed water damaged ceiling tiles in the main hall
 - c) Changed burnt out fluorescent bulbs in main hall, lodge room, kitchen and bathrooms. Meeting room still to do. Also cut and installed some light lens.
 - d) Removed Mason's rope triangles from Lodge Room to give to Butch.
 - e) Haven't been able to reach Clint from Southern Air. Will try Kelly to look at the AC units.
 - f) Black paint coming off the stage. Such Drama was concerned.
 - g) Blair/Koehler wedding in August cancellation - Brad moved that we refund the payment. John seconded. All in favor. Carried.
- 5) **Old Business:**
 - i) Exterior Painting - square footage of building? Stone supplier at the airport. Carmelle to email again. Cost to rent a lift for outside work. 2 weeks prep, 1 week to paint.
 - ii) Projector in Lodge Room - John has it, just haven't had time to install. Will provide a stand alone in the meantime if requested.
 - iii) Rafflebox fundraiser - Online 50/50 Draw on June 8.
 - iv) Community Centre Handbook - North Hall Carmelle to make one for the North Hall.
 - v) Handles on Sliding doors in North kitchen - needs to be done.
 - vi) Gravel on the north and west sides of the hall - Town of Claresholm did some grading and the MD will provide some gravel for the north and west sides. John asked that some gravel be put around the west exit pads.
 - vii) Rope lights/Painting above the board in the main hall (centre section) - painting is done, looking for an LED light that can be used instead of rope lights.

6) New Business:

- i) Lodge Room Kitchen Reno - need to meet with John and Tom to see how we can make this happen. Items on the walls in Lodge Room are coming down and we will not allow anything new to be hung up, keeping the room as clear as possible for renters. This was also done in the meeting room.
- ii) Fundraiser June 8 - need volunteers for Fundraising Wall, Tickets at the door, MC, bar - Breanna offered to assist, Butch and Karen will be there too. Shirley will help with the fundraising wall.
- iii) Tripping on vents in the main hall - looked at following the meeting.
- iv) Wall in the hallway - cove molding still to be added.
- v) Washroom / Entryway Renovation - Butch and Carmelle met with Tara at the town office. Will go out to tender in July.

7) IN CAMERA

Shirley moved the Board in camera at 8:10 pm. Breanna seconded. All in favor, Carried.

John moved us out of camera at 8:20 pm. Shirley seconded. All in favor, carried.

8) Upcoming Dates:

Fundraiser - "Tribute to the Eagles" June 8, 2024

9) Adjourn - moved by: Breanna

10) Next meeting: June 25, 2024 @ 7:30 pm (no meetings in July or August)