

**Directors Meeting Minutes
September 11, 2024**

Attendees:

Kelly, Robert, Marianne, Peter, Nathalie, Corinda, Donna, Grant, Dan

Absent:

Judith, Fred

Kelly called the meeting to order at 5:02

Adoption of the Agenda with changes

Trees Memorial, Stage, Lawnmower,
Moved by Donna, Robert Seconded / Passed

Adoption of Minutes for August 3, 2024

Moved by Corinda with correction, Marianne Seconded / Passed
Donation by HJN changed to just donation

Treasurers Report Natalie

Moved by Dan, Grant Seconded / Passed

Marianne markets good. 30 interested in the Fall Fair Market will turn over to Corinda. Need events to attract Tourists.

Ghost Tours slowed down since 2023. Averaging 10 – 12 people per tour. Started earlier this year. Halloween will be a big one.

153 – has contact with Enbridge

Students worked well.

Peter will be with us next year.

Wedding was a success – grandson of McNeil family.

REDIP grant in again will not hear until Feb 2025.

Grant through Telus – should hear by the end of the month (September)

Update for Fall Fair by Kelly

8:30 – 11 Breakfast

11 – 3 Hamburgers

Jolene is doing an awesome job on Facebook / Instagram Etc.

Closing the buildings – Next meeting will discuss.

Furnace end of September or early October Grants working out. Need 4” pipe for hot water tank.

Beyond the Haunting wishes to rent out the post house for a Post House overnight for a Pod Cast. Kelly is asking for \$500. Kelly will check for Liability Insurance.

Dessert Hills – Kelly will ask for pumpkins.

Dan – Tree Memorial – Norwegian Maple – Down by church.

Dan – Stage over winter – discuss with United Concrete 12 for under stage.

Lumber in barn now shelves. Looking for lumber. Will bring back budget.

Stage Repairs done in spring

Tool room and Barn in spring also for repairs

Cruizers Car Club use site for meetings etc.

Motion to adjourn.

Moved by Corinda / Robert Seconded / Carried

Next meeting October 9, 2024 at 5:00pm.