

THETIS ISLAND COMMUNITY ASSOCIATION

BOARD MEETING AT FORBES HALL

9:00 AM TUESDAY, JANUARY 9, 2018

Attending: Ron Bannister VP & Chairing the Meeting,), Dee Smith (Membership and Secretary for this meeting), Celine Valestrand, Don Sinclair, Theresa Elsie

Unable to attend: Arthur Hunter, Matt Hess

Agenda: Approved with several additions

Previous Minutes: Approved without changes.

Treasurer's Report: Matt Hess was unable to attend due to storm travel problems in the USA. He will send out any necessary information later or issue at the next Board Meeting.

To Do Check List: on-going with many accomplished assignments and some new items added.

Hall Manager's Report: Reviewed without comments.

Membership Report: Dee Smith reported there were 14 Family Memberships and 4 Single = 32 eligible voters for 2018. Reminders will be going out periodically regarding TICA-TIRRA Membership Fee payment.

STANDING COMMITTEES:

Kitchen: Don Sinclair commented on the continuing problem with casual users not emptying/cleaning the sanitizer or scrubbing mugs and plates they have used.

Repair and Maintenance: No issues noted.

Quarterly Magazine: An appropriate Item(s) will be submitted for the next issue. Theresa Elsie will gather information. The Expansion Committee will prepare an item for publication.

Hall Expansion: Carolyn Askew reported that additional interested persons have become involved with the Expansion Committee. Several meetings have been held and the plans have/are being tweaked as a result of comments and suggestions.

OLD BUSINESS:

Hall Cleaning: An in-depth cleaning was satisfactorily done in December.

NEW BUSINESS:

Board of Directors Appointments: The Board voted to appoint Theresa Elsie to the Board as a Director replacing Nicole Chiasson. Another appointment is to be determined.

The Board once again nominated Tricia Hunter to the Thetis Island Community Fund Committee.

Expansion:

- The Board approved the motion to establish a fundraising goal of \$200,000.00 by August 31, 2018 for the purpose of expanding Forbes Hall.
- The Board approved the motion to recommend to the Membership approval of the concept design and floor plan prepared by Herold Engineering Ltd. January 2018 and to authorize construction of the expansion of Forbes Hall as designed.
- The Board approved the motion to hold a General Membership meeting on February 10, 2018 at 1:30 PM to vote on the recommendation to approve the concept design and floor plan prepared by Herold Engineering Ltd. And

to authorize construction of the expansion of Forbes Hall as designed.

Expansion Construction: The effects of closing the Hall for the expansion project were discussed. Further information will be needed to plan what activities might take place and where during the time the Hall is unavailable. Information needs to be established so that the Hall Manager can deal with booking requests and scheduling.

Tax Receipts: Information about issuing tax receipts will be gathered and reviewed.

Posting Minutes: In addition to Board Meeting Minutes being posted on-line and at the Ferry Kiosk, they will also be posted on the Hall Bulletin Board. Additionally, a copy of all meeting minutes will be filed in the TICA File Cabinet.

- ***The next TICA Board Meeting will be held on February 6, 2018 at 9:00 AM in the Library.***

Minutes prepared by Dee Smith, Acting Secretary