**IN ATTENDANCE**

Officers: Brian Warren (BW) Ashley Warren (AW) Barry Martin (BM)

Rob Boughner (RB) Georgie Sears-Dunnett (GSD) Emily Dozois (ED)

Regrets: Stephanie Goldberg (SG) Greg Thurlow (GT)

Visitors: Carley Scharf (CS) Sheila Beichler (SB)

1. Meeting called to order (7:05pm) Motion: BM Seconded: BW
2. Approval of Minutes from last Meeting
	1. Minutes Approved Motion: RB Seconded: BW
3. Introduction of Visitors & their Business
	1. Sheila Beichler - Chair of the Walking Club - Club Update - Attendance has doubled in last 3 years. Meet twice a week. 49 are enrolled Space only accommodates 45 people. Would like to expand to three times a week if Club is interested. Last year’s donation to O-Ya was $100 (in lieu of payment Maty Blaney requested funds go to O-ya) This year the request was for flowers for O-Ya. Remaining funds were provided to OVCA ($403)
	2. Sheila Beichler - Gardening Club - Request for mulch - Estimated to 40 yards. Will continue to press for donations. Failing that OVCA will apply for Rural Community Grant up to $500 if more mulch is required. Vote: 6 For & 0 Against.
4. **Chair’s Report**
	1. Board approves GSD & RG to use/hold a credit card on behalf of the Board. Vote: 6 For & 0 Against.
	2. $100 fee to join OWBA. Help with Promotion, advertising, Sponsorship & volunteers. Vote: 0 For & 6 Against Joining.
	3. Propose limiting guests to 10 minute time limit for speaking. Vote: 6 For & 0 Against
	4. Dalmeny Intersection: Hada a meeting with GD & City Traffic. Will be adding Chevron signs (with LEDS) and additional lighting including flood lights. By July, if the issue isn’t better it will be revisited.
	5. GT missed 3 meetings. RB will discuss absenteeism with him, to determine if he can commit to being a board member or liase when he can.
	6. SG will be stepping down from the board.
	7. Rural Affairs Grant must be requested by board members only, & GSD, BM or RB must be part of it (cc’d & aware).
	8. Sign will be free for Not for Profit ONLY, otherwise daily cost.
5. **Treasurer’s Report**
	1. $4370 in General Account - Paid for Sign($620) & 240 for Community Clean Up, $1300 for insurance & $120 for Volunteer Canada.
	2. $3500 in Canada Day Account - Need to start collecting from Sponsors to pay deposits. Still waiting for grant to come through.
6. **Communication’s Report**
	1. ED to find out how to advertise with GD
	2. Need Bios & Photos of Board Members for website.
	3. 200 trees planted in Joella Park.
7. **Events/ Ongoing Project Updates:**
	1. Community Clean Up
		1. Good turn Out despite poor weather ~50 people.
		2. There was some confusion about the end time and BBQ. Some missed the BBQ because they were picking up garbage until 2pm.
		3. Scrap Metal Bin -$325 but Bin cost $250. So made $75. Company will waive the fee next time.
		4. There were some prizes left over. Will save of Canada Day.
		5. Matt was a lot of help picking up garbage. Received $20 to Raymonds for helping out.
		6. Foodland helped greatly & Red Dot too.
	2. Garage Sale
		1. Rob has Bins for the kits. They need to go to Carley to Build the kits.
		2. Sign Up @ Foodland & Raymonds.
		3. ED to print & distribute.
		4. Event is June 1, 8-12. We will need someone to make a map this year.
	3. Canada Day
		1. Vote to purchase Blow up Unicorn Sprinkler $70 Vote: 6 for & 0 Against
		2. Jars to go out for donations @ Foodland & Raymonds
		3. Will be looking into Shirts for the day.
8. **New Business:**
	1. OWBA member is up for renewal $200 - Discussion about what this membership could do for us. To be discussed further next meeting.
9. **NEXT MEETING: June 17 @ 7pm**

 MOTION TO ADJOURN: RB SECONDED: BM @ 8:43pm

Approved: Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_