**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) Julie Mulligan (JM) Greg Thurlow (GT)

Visitors: Carley Scharf (CS) Tony Barresi Drew Masaro

1. Meeting called to order (7:17pm) Motion: RB Seconded: BM
2. Approval of Minutes from December Meeting
   1. Minutes Approved Motion: RB Seconded: BW
3. Introduction of Visitors & their Business
   1. Tony Barresi - When the new subdivision is finished a park will be put in - Suggest OVCA advocates for a tobogganing hill. GD has plans for a hill built at another location.
4. **Chair’s Report**
   1. Reminder about Meeting Etiquette - Letting people finish their reports & no interrupting.
   2. Group Photo postponed as members were missing.
   3. Garden Club: Requested a donation for mulch & flowers. RB to shake down donations from businesses to minimize donation value. GD may be able to help with supplies from city or with obtaining donations.
   4. Community Garage Sale will need a new member to oversee: BW Event Date: June 1st. CS can make the kits again this year. Last year’s map was made by JM, there may be some info on the Google drive.
   5. The village signs are currently being changed by Rob’s wife.
   6. The sea can will be moved to around the arena sometime after spring.
   7. Stage Rental RB will move the stage as required for renting. We will charge a daily rate of Value TBD + $/km for delivery. 10% discount for weekly rentals. AW to contact Gayle for information about the stage. Vote: 6 for & 0 against
   8. TB’s sign: TB purchased Old Lion’s Sign to fix up, Propose to purchase the sign from TB for cost of repairs. ~$600 but not finalized. RB to help him finish repairing it. Vote for purchasing sign: 6 for & 0 against
   9. Flag Changing: Rob Shaver Has not charged us in the past but was given a $100 gift card as a Thank You. Best if given the fags and a deadline. Last time the flags were changed by Russell Tree service, but he did not send an invoice.
   10. Stakeholder’s Committee: Rules for having electronic signs may change as rules for defining cites, towns, etc are changing. Propose this as a topic for discussion during the 20 year plan on facebook to gauge enthusiasm. May 6th is next Stakeholders meeting.
   11. OVCA Policy: Board Members are representing the board, topics must be discussed by the board & decided upon by the board. Code of Conduct in the Board Manual.
   12. Insurance Renewal: We need to pay Membership for Volunteer’s Canada & Information is required for renewing the insurance.
5. **Treasurer’s Report**
   1. No account Update: to follow by email.
   2. Motion to remove Tony Barresi from OVCA accounts & signing authority & to add Rob Boughner in his stead. Motion:BM Second:BW
6. **Communication’s Report**
   1. JM will be stepping down from the board. ED to be interim Communications Director. CS will help as needed.
7. **Events/ Ongoing Project Updates:** 
   1. Calendar Fundraiser
      1. about 86 sold
      2. Extras will be given when approaching businesses for donations
   2. Canada Day
      1. Propose to organise a beer tent this year.
         1. Additional associated costs: Table Rental, Portable Toilets, Tent Rental, Noise Permit, & Liquor License ~1100 plus alcohol costs. Proceeds to go to OVCA funds not Canada Day
         2. Vote to proceed with event - 6 for & 0 against
      2. Entertainment: Bobby B, Dunk Tank, Bouncy Castle, Fireworks
      3. Land, Arena & Gazebo rented for the Event
      4. Next meeting is March 25th, 7pm @ OYA
   3. Community Clean Up
      1. April 27th
      2. E-waste & Scrap Metal for 2 days- $250 for bin but % back for donations
      3. Girl Guides & Scouts m/b to help watch bins & give handouts
      4. Glad City Clean Up will provide Gloves and Bags ”Clean up the Capital”
      5. CS to put together a flyer.
   4. Comedy Night - Proposed for September
   5. June BBQ - OYA is having a Block Party with GD’s BBQ - JUne 8th
   6. August - proposed date to be 3rd week to coincide with OYA event.
8. **New Business:**
   1. OVCA Website is up for renewal. Should be auto renewed on the Credit Card. ED to look into payment.
9. **NEXT MEETING: April 15 @ 7pm**

MOTION TO ADJOURN: RB SECONDED: ED @ 8:48pm

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

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

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