**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_