

Minutes for CMRA Board Meeting  
Thursday June 20th, 2019

Meeting was called to order at 12:30 pm

Adoption of minutes of board meeting held May 30th, 2019

Move to Adopt by: Nadine Briscoe: Approved as presented

Approval of Agenda:  
Moved by Wayne Salter : Approved

Treasurers Report: Presented by Wayne Salter

Wayne reported that he has determined our best term option for the highway funds.  
Motion: That the highway funds be transferred to the Qualicum Beach CIBC at a rate of 1.9%  
Moved by Gerry Anderson : Carried

Correspondence: None

Reports from Board members : None

Eileen arrived and Wayne departed at 12:50

New Business:

Discussion occurred around changing and refreshing the Highway sign on Corcan.  
Chris Burger said he would work on redesigning a new sign and talk with Carl Sorenson on making on the website.He will report back  
Motion: Change entrance sign on Corcan and Namint.  
Moved by Nadine Briscoe : Carried

Alf advised he would fulfill the RDN request for more info regarding the kitchen and required equipment for the Hall. He will report back..

Discussion occurred around clearing out and or cataloging CMRA equipment in storage unit #13.  
Nadine and Gerry will investigate and report back.

Next Meeting Date: Thursday, July 18th, 12:30 p.m. at Arrowsmith Golf and Country Club

Alf Jablonsky moved to adjourn at 1:15 p.m. : Carried