**Draft Minutes – BRCA Board Meeting**

June 2017

**Attendees:**

**Board Members**

Andrea Cordonier, John Dwyer, Inge vanGemeren, Juri Wallner, Maureen Wilson

**Financial Statement**

No financial statements were presented.

**Hall Rentals & Maintenance**

**Flooring**

Final Quotes were reviewed for flooring options (luxury vinyl; marmoleum). After extensive discussion on cost, appearance, durability and other pertinent factors, it was agreed that luxury vinyl would be installed. It was also decided to select Westboro Flooring because of their specialisation in flooring and because their quote was considerably lower that the alternative.

Vinyl samples were then carefully reviewed and a short-list of colour and pattern options was selected. It was decided to have Westboro provide samples for each of these so that the Board might select which would be installed.

**Other**

The Chairperson informed that Board that a count had been done and that, since we had 110 chairs, we need not purchase any addition chairs.

**Hydro Costs**

The cost of hydro was again discussed and various ways to reduce costs were presented; the Board once again indicated that an audit should be done as a first step.

**Rental**

The Chair informed the Board that the Merrickville Historic Society had renewed their rental agreement for another 5 years.

**Other Business**

**Strawberry Social**

Various ways to publicise the social were discussed and agreed upon. In this context, the possibility of putting signs below the “official” Hamlet marker signs on Donnelly Drive and Burritt’s Rapids Road was mentioned. This can be accommodated on Donnelly but not the other. The Board was to see if this could be rectified.

**Parks Canada**

The Chair asked member John Dwyer to forward Parks Canada’s note re Bridge closure to all residents on our mailing list.

**NEXT REGULAR MEETING**

**September 14th at 7pm**