



JRRAT Society Board of Directors Meeting Minutes

July 26, 2021 @ 6:30 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/89523677989?pwd=NlpPZE9CTDZEZnVBNkRqTHBoNFBhZz09>

Meeting ID: 895 2367 7989

Passcode: 270406

Attendance:

Mark Poelzer, Clarice Bower, Louise Abbott, Heather Carson and Laurie Takoff

Christine Leguilloux joined after being appointed

President's Remarks

Approval of Minutes from 05/03/21

Motion to Approve the Minutes from the 05/03/21 – L. Takoff Seconded – H. Carson

Approved

Motion to move New Business item #1 to facilitate participation – L. Takoff Second – L. Abbot

Approved

Treasurer's Report

Motion to Approve the Treasurer's Report – L. Abbott Second – H. Carson

Approved

Old Business

1. Tents purchased and used at the Canada Day Event

Motion to purchase 6 more leg weights – C. Bower Second – C. Leguilloux

Approved

Action Item: L. Abbott

2. Events Committee

- Canada Day (Annual Board Event)

Great attendance from families and individuals

RDCO Director and local Member of Parliament attended

- August Family/Children's Event

3. RDCO

- Storage Unit

- Telephone System

- Painting

- Signs

- Operating Agreement

- Hydration Station

4. Policy and Procedures

Current and pending items

5. Hall Upstairs TCL

6. Program Committee

Exercise Classes for August

Motion to Approve – L. Takoff Second – C. Leguilloux

Approved

CORE

Painting

New Business

1. Board Nomination – President to appoint Christine Leguilloux as a Director

Motion to approve President's appointment – L. Takoff Second – H. Carson

Approved

2. RDCO Operating Agreement renewal process and update

Pending notice from RDCO

Other

Adjourn

Upcoming meetings –

JRRAT Society Board of Directors Strategic Planning – TBA

JRRAT Society General Meeting – September 27, 2021