

Roll call – of officers and directors 7 present were Gerri Langille, Don Henry, Phil Henry, Barb Marris, Dennis Madge, Jim Mason. Absent 2 Sandy Doornbos and Ed Bagley, a total 25 people attended the meeting.

Minutes- Gerri Langille, the minutes from January 2nd 2023 were read, motion by Barb Marris seconded by Dennis Madge that the minutes be accepted as read. AIF

Treasurer's Report- Jackie Clemens reported that as of January 31st - 2023 the balance in the checking account is \$ 49,518.78 Motion by Jim Mason seconded by Joan Meister that the report be accepted as presented. AIF

The January 14th Breakfast served 106 people for a profit of \$350.

The Ice-cream Social on January 21st served 32 people for a profit of \$60.

The Spaghetti Dinner on January 24th served 112 people for a profit of \$635.32

The Women's Club are planning to have a picnic potluck lunch on March 1st at 11am at Sunset Park. Weather permitting.

Neighborhood watch - next meeting will be on February 9th at 7pm. At this time it will be decided as to whether to carry on having monthly meetings, as the meetings have been poorly attended and a lot of items up for discussion have already been discussed at the Civic meeting.

Old Business – A discussion was held on garbage pick-up.

v Business – This month's happenings

The monthly Breakfast is being held on Saturday February 11th from 8-10:30 am, at \$ 5 per adult, children under 10 \$2.50.

The Ice cream social is on Saturday February 18th. 1-3pm

The Pork Roast dinner will be held on Tuesday February 21th from 4-6 pm. \$10.00.

The Fire-pit social, hot dogs, marshmallows and a movie is on Saturday February 25th at 6pm weather permitting.

Announcements

Coffee hours will be at the North Hall Saturdays 8:00-10:00 am.

South hall breakfast Saturday February 18th 8-10:30am.

Music Jam Sundays 2-4pm

Wii bowling Thursdays at 3pm.

Shuffleboard Tuesdays at 2pm (unless there is a dinner at the hall 1pm)

Evening shuffleboard 2nd and 4th Monday at 6pm

Motion by Dennis Madge that the meeting be adjourned

Respectfully submitted Gerri Langille.