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MINUTES
HMRA DIRECTORS MEETING
April 18th, 2014

Meeting was held Sandpiper Restaurant and commenced at 10:00 AM

5 Directors (quorum) present with Kathy S regrets

Minutes from meeting of Feb 21, 2014 reviewed and approved

Financial Report to March 31, 2014 was reviewed in summary as it included details of total income and expenses for the period May 27, 2013 to March 31, 2014 showing income of \$5,338.66 and expenses of \$2,685.64. A full financial statement will be available with the agenda for the AGM.

BUSINESS

- 1. Branding Harrison Mills** – Gary reported that this project is moving forward with a marketing plan along with images to be used in conjunction with the campaign prepared. The website for this initiative is planned to be up and running in May, 2014. Directors discussed and agreed to proceed with the application of a grant from the District of Kent on behalf of this initiative to pass over to the group.
- 2. CERT Update** – Al reported that this committee of HMRA is looking to set up its own bank account with appropriate signing officers, likely to be Al Roberts, Cindy Austin and Anne German. A lengthy discussion followed among the Directors about the protocols involved in the setting up of such an account. The discussion continued after the meeting was adjourned and Al Roberts/Peter Bryant moved/seconded a motion that The Harrison Mills Regional Association sever the Harrison Mills CERT Team from the auspices of the Harrison Mills Regional Association. This was done through an email vote on April 21/22 and 4 of 5 directors voted in favour with Mel abstaining. Motion Carried.
- 3. Salmon Stronghold** – Al reported that group has budgeted for 8 people to travel to Oregon to review what is being done with their Stronghold.
- 4. Proposed Budget** – to be discussed and finalized prior to the **AGM which is to be held at Sandpiper Restaurant on May 29, 2014 at 11:00 AM.**
- 5. Garage Sale** – Mel confirmed that Kilby Hall will be holding a Garage Sale, possibly on Saturday, May 10, 2014 from 9:00 AM to 3:00 PM. HMRA will likely purchase 2 tables.

Adjourn at 11:30 AM