



PO Box 103
Harrison Mills, BC
V0M 1A1

Web Site harrisonmillsra.org

MINUTES
HMRA DIRECTORS MEETING
October 10th, 2014

In Attendance:

Directors - Peter Bryant, Gary Shanklin, Al Roberts
Member - William Wrinch

Regrets: Mel Waardenberg

Quorum: 3 of 4 Directors present therefore quorum was established.

Location: Sandpiper Restaurant 11:00 AM

William Wrinch: Talked to directors to make a Raccoon Garbage Container as a fund raising project he will make a sample, take pictures and advise directors of cost, it was discussed that he will sell them and donate profits to the HMRA.

Peter Bryant: Financial Report Bank balance is \$ 755.75 to the end of September 2014.

Gary Shanklin: Reported on the Terry Fox Run in Agassiz. This year 90 people participated which was double from last year. Income was \$ 3,000.00 which was triple from last year Gary will be attending a lunch meeting to discuss improvements for next year, and he will advise us if we can be of further assistance.

Fund Raiser: Gary will look into the possibility of a fund raising event (Silent Auction) in January or February to be held at the Sasquatch Pub. Gary will advise us re: his suggestions.

Local Gravel Issues: Al reported because of local peoples concerns the FVRD are not going to issue a rezoning change at this time.

Grant-In Aid: It was discussed that we will not apply for a Grant In Aid, we will discuss this application at our next meeting.

Next Meeting: November 14, 2014 11:00 AM at the Sasquatch Pub.

Meeting adjourned 12:20 PM.