

General Burns Community Association Meeting
7:00 pm, Tuesday, September 27, 2016
General Burns Community Centre

1. **Review the Agenda (Jeff)**- Tanya asked – all are good with the agenda
2. **Approval of April Meeting Minutes and web minutes** – all in approval
3. **Social Activities Update (Margaret/ Jill/ Alexandra)**
 - Discussion about the Christmas party on Dec 3rd
 - Feb 4th is the planned skating party date
 - May 13th - Picnic in the park to replace the fun day –free- no budget
 - Margaret asked if we had heard from Jeff about our application and whether it was submitted –June 3rd - Nepean Fun Fair
4. **Finance Report (Jason)**
 - Financial report not available but will produce one before the next meeting
5. **Tennis Report (Tennis Club rep not present)**
6. **Bookings Report (Jeff/ Alexandra)**
 - Alexandra submitted the cheque to the city covering the payment and she has to drop off the contracts with the city
 - Alexandra has given Jason payment for bookings over the last 3 wks-
 - The city came in to investigate the issue with the front steps and addressed it quickly as well as evaluated the roof for pending replacement work. Forecasted construction dates from Oct 7th - Nov 27th. This closure will also impact the tennis club.
7. **Rink Report (Karl)**
 - no ice yet
 - the city called and asked if we could host the learn-to-skate program at GB: Wed at 4 and we will be following up about the hockey program that was offered Sunday mornings last year
 - The snow blower is in the bunker now so he no longer has to lower it down the stairs. The same key that is used to open the building will also be able to open the bunker
 - Motion raised and passed to buy a bbq if someone finds one sale for \$200
 - There are 2 trees that died and they were going to be the wind break for the rink. City's Arborist will be contacted to follow-up.
8. **Website- FB- twitter Update/ Social Media for GBCA (presented update via email)**
 - an update on the current CMS platform running the website will be done as well as continuing with the Google Search investigation
9. **Programming Update (Suyin)**- Nothing to report
10. **New Business**
 - i. **Century PS potential closure**
 - ii. **Ward 9 Volunteer Awards**
 - iii. **Upcoming repairs to the lodge**
 1. **floors to be stripped and waxed in the near future**
 2. **roof scheduled for repair next year**
 3. **steps next to the ramp potentially getting repaired**
 - iv. **potential water fountain in the park**

Adjournment – meeting adjourned at 8:20 next meeting will be on Tuesday Oct 25th