**Wednesday April 9, 2014**

**7:10pm – 8:30pm**

**In attendance:**

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| Janetta Boomer, President | Greg Patacairk, Vice President | Tracy Taffinder, Treasurer |
| Carla McGregor, Secretary | Duane Fowler, Director | Mark Hartley, Bookings |
| Lori Kemp-McGrath, Director of Softball/Web Design |  |  |
| **Action Items** | **Responsibility** | **Status** |
| Shaw cable is to be cancelled | Tracy | [ ]  Pending[x]  In-Progress[ ]  Complete |
| City to be contacted to discuss internet and phone services | Janetta | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Request “No Dumping” sign from the City | Janetta | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Advertise the Spring Clean-up Day on Facebook, DCA website, newletter and with the West Carleton High School | Janetta and Lori | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Purchase of Empire Kits, T-ball tee and bases | Lori | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Attend the Information Session on Incorporation | Janetta, Greg and Carla | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Discuss type of bank account required after Incorporation | Janetta | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Purchase new coffee machine | Janetta | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Canada Day celebration: - Reserve WAGS* Obtain quotes from Smithvale and Partridge Acres for ponies
* Complete SmartServe course
 | Janetta | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Review invoices to create list of required supplies for Canada Day | Tracy | [ ]  Pending[x]  In-Progress[ ]  Complete |
| Obtain quote for signage to post on a street within the community, as a result of motorists traveling at high speeds | Duane | [ ]  Pending[x]  In-Progress[ ]  Complete |

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| **Discussion Item** | **Minutes** |
| **Incorporation (Greg)** | * There is an information session on April 22nd from 6:30pm to 8:30pm which executives will attend
* Legal will need to be consulted to review by-laws as they require updates
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| **Softball (Lori)** | * There will be 4 teams run out of the DCC including T-ball
* 3 sponsors; Pizza Pizza, Sammy’s Pizza, Octane Systems
* Board approved $500 for the purchase of new softball equipment
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| **Spring Clean-up (Janetta)** | * Will occur on May 10th at 9am
* Assistance by the before and after school children will be provided prior to this day
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| **Utilities (Janetta and Greg)** | * Cable to be disconnected
* City will be consulted regarding the telephone and internet services
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| **Canada Day (all)** | * The band, fireworks and magician have been booked
* Other activities require booking (e.g. ponies and WAGS)
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| **Next Meetings** | * Meetings to occur on the second Wednesday of the month (excluding July and August); May 14, June 11, September 10, October 8, November 12, December 10
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