**HIXON COMMUNITY HALL ASSOCIATION MEETING September 14, 2015**

Meeting called to order at 7:07 pm

Members Present: Ed and Sharon Dort, John Draper, Joyce Magnussen, Gary Blair, Cliff and Sherry Halls, Ruth Burzek, Art Kaehn, Christina Brlecic, Niels Neilsen, Leslie McConnachie,

**MINUTES:** accepted as circulated, motioned Niels second Ed Dort

**TREASURERS REPORT**: Accepted as circulated motioned Gary Blair second Ed Dort

**OLD BUSINESS**: Christina to contact charity Director. We may have to pay a year of bills in advance. Assets transfer to regional is ok with them as per Art. Waiting for a starting date. We are waiting until after our year end

Art suggested that the HCA look into other insurance companies. Haven’t looked in to yet but our rate is on par with other halls. Still waiting on a response from Capri

Porter and McMillian not interested comparing quotes

Cliff getting quote from Johnston Meir insurance from Quesnel with casual horse insurance.

4H wants to use Horse arena for training. HCA NOT insured for horses at all. Horse council $800-$1200 extra. We can’t do any horse functions. 4-H and Horse council not enough to cover insurance. Art wants to investigate more before we say no. Do not have it.

Cross walk up to 2 years for budgeting & construction. Cliff motioned to write a letter of urgency to get the crosswalk. To Regional, ministry and Shirley bond, MLA Neils second. All in favor. PASSED. Art suggested a face to face meeting with MLA first. Friday or Saturday was suggested with the PAC and members from HCA. Cliff volunteered to go.

Gary informed us about remainder of grants. $453.53- landscaping and maintenance.$1300- insurance grant

HCA has no coverage right now at hall for people using horse corral.

Larry Thompson says if a person doesn’t have horse council insurance or any other insurance and the horse gets away the person the horse belongs to is in trouble not the directors.

Tammy H asked if there were gates, but was explained we took them down years ago due to insurance request.

Leslie M phoned a lady named Yvonne from Barton Insurance. It would cost $750 per year to keep horse corral. Waiting for more quotes.

Controlled events are ok, but our issue is with the random people that use the corral.

Niels reads an email from Cliff Halls as he was unable to attend meeting. Attached to minutes.

Neils states, Horse arena used at least once a week all summer. No events for about 15 years. Baseball & Horseshoe pit & tennis Court why not rip those out as well as basketball hoops. Concession is used once a year, get a bulldozer.

Christina tells all no decision has been made still at info stage on corral.

Michelle Bencher says Golden Community advertises for travelling horses. Michell to email Hilary with info.

Greg Brown states need a legal opinion and up to the board to protect themselves.

John Draper to find out more info…not hear say

Groups in Hixon willing to help pay for the cost

Selena suggests signing a waiver to use corral. She also offered her bobcat services.

Fall Fair Parade, dinner, and Car Show was a success

**COMMUNITY REPORTS**:

Fall Fair committee needed August 15TH

Car show is scheduled for August 16th. Willie to oversee Hilary to run Concession

Keep fit Wednesday 6:30-7:30 at firehall cancelled till fall

Seniors Tea 3rd Wednesday of the month last one in April

**NEW BUSINESS:**

Lesley M asked about using hall for cheese making class. If open to the public and no cost to HCA then the hall use is free for community members in good standing. Also clean up of all of the hall

Funerals went as well as expected

Christina met with the Liberal Candidate Tracy and talk to us at Oct meeting, sr. tea etc.

Christina motioned for her to come out. Niels 2nd motion

Grass cutting Aug 20 hours@$20 for $400. John motioned to pay grass bill. Niels. 2nd

Niels thanked Willy for cutting horse arena and other person from HVFD society

Art & Ed cleaned up water leak by concession

New phone list needed

Lines need to be blown out and Hot water tank emptied. John and Gary to do.

**Next Meeting Oct 5, 2015 @ 7:00pm.**

Adjourn meeting at 7:50pm

Annual General Meeting Elections to be Held

OCT 14, 2015 @ 7:00