***Marquis and Area Community Assoc.***

 ***Executive Meeting – June 17th - 2025***

 ***7:00pm - Marquis Rink***

***Present ….Lynn..Sarina..Shawn…Lorne.. Lynda…..***

***Time – 7:05pm …***

***Chair - Lynn…called the meeting to order ….***

***Opening remarks…***

***Looked over the agenda …***

***Minutes from May 27th meeting previously emailed out …***

* ***Change RM grant to Rockie Mountain Equipment …***

***Approval of minutes …***

***All in favor …Carried ….***

***Financial Report – Lynda***

***As of May 27th we have a balance of $9,974.37…***

* ***Lynn asked Lynda if all licenses had been looked after ….***
* ***Lynn also spoke about a printing reimbursement to Shawn and Sarina… if at all possible we will go through the village for printing ….***
* ***Lynn asked how much printing they had been doing …some discussion…***

***Lorne made the motion that we reimburse $150.00 to Shawn for printing expenses…***

***Second …***

***All in favor …Carried …***

***Shawn will order his printing supplies off Amazon…***

***Lynn spoke about the Edenwald Auction re: Skating rink…equipment …etc…***

* ***Spoke about some of the items that they have ..and if we would be interested …***
* ***Further discussion …***
* ***We would have to bid by June 19th ..***
* ***Lorne …There is no need buying things we will not use or need …***
* ***Lynn mentioned …Hose …Plexiglass …etc…***
* ***Lorne will try to get in touch with someone to get more information …***

***Sports Day discussion ….some things that will need repair before the Sports Day are …***

* ***The door to the concession booth …***
* ***Something for an announcer stand …***

***Other Sports Day discussion….***

* ***Lynn has messaged Ray at Castle …no respose…***
* ***Will have to look at the large diamond …for caller booth …***
* ***Need to stain bleachers…***
* ***Will pressure wash this Thursday…***
* ***Will find out if Angela will paint and when…***
* ***Porta Potty one is rented ..#210.00 from Stone Age….***

***Suppression System …looked at what is needed to change in order to keep things up to code …approximately $360.00… in cost…***

* ***Temporary Patio area….paper work needed…***
* ***On Thursday at 9:30 am Lynn, Sarina and Lynda will meet to go over menu and volunteers for Sports Day … Lynda suggested having Kim Froehlich come also if she can…***
* ***Brenda Froehlich will help out and will have dry ribs to sell …***
* ***Lorne will look after ball teams … Lynn mentioned 3 game guarantee…***
* ***We have to decide how many items of food to have on the menu…***
* ***Lynn…as far as the brisket goes ..it can be cooked the day before …Sarina and Shawn will look after cooking the brisket with the smoker … (both smoker and brisket were donated by Chris Fall)…***
* ***More discussion about the menu and what time to open the concession booth and start the grill….***
* ***Decided that booth will open at 10:30 with coffee and muffins ….suggested grill at 11:30…***
* ***Lynn will make cold coffee…***
* ***Sarina will check for bases for the diamonds..***
* ***Lime is also needed …Lynn will pick some up …***
* ***There are 5 ball teams for sure ..***
* ***Brock Shaw and his band will play from 4:45pm to 7:15pm…***
* ***Happy Hour begins at 4:30pm …***
* ***Last ball game possibly 7pm to 8:30 or 9pm..***
* ***Lynn will make meal ticket coupons…Hot Dog ..Beverage …Dessert…***
* ***Two propane tanks are needed for the grill…***

***Sarina made a motion that of the Sask. Water Grant..which was $850.00…$150.00 $150.00 will go the Car Show for prize money***

***/ $700.00 will cover ball equipment …***

***Second by Shawn …***

***All in favor ..Carried…***

***Further discussion on ….***

* ***Three canopies will be set up…***
* ***Wagon rides will begin at 1:00pm…Lynda will ask Tracey if that would work…if they receive any tips ..they would go to them…***
* ***The Sask. Tel banner should be displayed …***
* ***Will see if Sask. Water has any kind of promotional material …***
* ***Cost of drinks …$6.00..***
* ***Shawn will thank the Disc Golf group***
* ***Anyone using the “Square” ..suggested that whoever is on the cashbox uses the “Square”…***
* ***Lynda will talk to the bank and see if anything needs to be done re: “Square”…***

***Next meeting to be decided …will be later in July….***

***Meeting adjourned…***