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**GLENBORO COMMUNITY DEVELOPMENT  
CORPORATION**

**EXECUTIVE MEETING**

**AGENDA**

**Tuesday, February 21<sup>st</sup>, 2012**

**7:00 pm – RM Office**

- 1. Wayne called the meeting to Order at 7:00PM.**

**Present** – Wayne Davidson, Chris Tanasichuck, Ernestine Sepke, Tracy Rimmer, Curtis Wytinck & Earl Malyon.

**Regrets** – Moray Jamieson,

- 2. Approval of Minutes from Wednesday, November 15th, 2011.**

Earl/Curtis  
Carried

- 3. Treasurer's Report** – Good response for Memberships. Report is accepted as presented.  
Chris/Tracy Carried.

- 4. Correspondence: -**

- 4.1 Tiger Hills Festival of the Arts** – The GCDC will once again be sponsoring the Rose Bowl for the Festival which will be held in Holland.

**5. Old Business:**

- 5.1 Highway signs** – New Glenboro information signs have been approved by Council for East & West sides of Glenboro and Museum is to be added.
- 5.2 Caboose** – Chris will look into the value of the caboose as scrap metal and, with council approval, perhaps the money could be put towards a new town sign.
- 5.3 Age Friendly Community** – The RM of SC is now an official member and Earl will seek out residents of the RM to sit on the committee.
- 5.4 Excess Moisture Stimulus Program** – Plans for the “Welcome to Glenboro” weekend are going well. We have also received a grant in the amount of \$2700 to help celebrate the Diamond Jubilee of Her Majesty Queen Elizabeth. A firm agenda for the weekend will be available mid-April.

**5.5 COPP** – A meeting at a later date in April.

**6. New Business:**

- 6.1 2012 Grants & Projects** – Grant forms have been submitted for the following: New work table surface for the Hall, Painting of the interior of the Hall, LED Community events sign.
- 6.2 AGM** – The Annual General Meeting will be held in the evening of March 17<sup>th</sup>, 2012. Tim Moore and David Jones from the park will be the guest speakers. Refreshments will be served
- 6.3 Resident of Distinction 2011** – Will be announced at the AGM

**7. Committee Reports –**

- 7.1 -Hall** – The Hall Committee will be hosting another “Dance with the Fugitives” on Saturday, June 9<sup>th</sup>, 2012.

**7.2 Theatre** – The Theatre is still waiting to hear on 2 larger grants for the projection equipment. Plans for the “Last Dinner on the Titanic” are going ahead and the event will be held on April 28<sup>th</sup>, 2012 at the Glenboro Community Hall.

**7.3 Museum** – We will be painting the necessary walls in the basement and then be rearranging the displays. The Museum Committee will once again be working the upstairs canteen at the Curling Bonspiel that is coming up at the end of March. Tickets will also be sold for a raffle on a “Easter Dinner” basket.

**8. Date of next Meeting – March 17<sup>th</sup>, 2012**

**9. Adjournment – At 8:45**

**Curt/Earl Carried**