
Glenboro Community Development Corporation

Executive Meeting

Tues, May 15th, 2012

7 PM – GCDC Office

Present – Wayne Davidson, Ernestine Sepke, Chris Tanasichuk,

Regrets – Tracy Rimmer, Earl Malyon, Curtis Wytinck, and Moray Jamieson.

1. Call to Order – Wayne called the meeting to order at 6:50 pm

2. Approval of last meeting Minutes: Chris/Ernestine

3. Approval of Treasurer’s report: Chris/Ernestine

4. Correspondence: None

5. Old Business

5.1 Caboose – Village passed the resolution that we can dispose of the caboose, profits to be used for a new Community Events sign.

5.2 COPP – An informational meeting will be arranged for June 5th, 2012 at 7:00 pm at the hall.

5.3 Newsletter & Survey Results – Motion was made to finalize the survey and mail it out. A copy of results that pertain to other committees will be sent to them.

Ernestine/Wayne

5.4 CWLP Funding & Application – An application for a loan was

discussed and approved.

Chris/Wayne

6. New Business

6.1 Summer Student Funding – Museum got their grant for a summer student but the Recreation District did not. Options were discussed for the hiring of a summer student.

6.2 Town signs – ongoing

6.3 History Book Account – Ernestine will set up a meeting with the current members and will discuss a transfer of the remaining funds to close out the account.

7. Date of Next Meeting - TBA

8. Adjournment – 7:45PM Chris/Wayne