

Meeting Minutes  
July 13, 2021  
Sandman Banquet Room

Present: Charlotte Kurta, Bernice Heinzelman, Tracey Thompson, Michelle Roger, Kayla Kinloch

**\*\*NO QUORUM**

1. Minutes – no quorum to approve, will send motion in email
2. ED Report – no quorum to approve, will send motion in email
3. Finances – Update
  - a. Kayla will send detailed spreadsheet to executive
4. Meeting with Ed Coleman
  - a. August 3, 6:00 Sandman
  - b. No quorum to approve spending, will send motion in email
5. Executive Director Resignation/New Hire
  - a. Kayla will stay on at her wage to train until August 31, 2021
  - b. Members present recommend \$25/hour 15 per week to start- no quorum to approve will send motion in email
  - c. Will revisit hours and pay rate in October
6. Planters, Bike Racks and Benches
  - a. No quorum to approve spending – will send motion in email to approve \$10,000
7. Rodeo Sponsorship – no quorum to approve, will send motion in email
8. Start Plan Progress
  - a. Kayla will add new board elections, and new ED hire to list
9. Next meeting will be August 24, 2021
10. Round Table
  - a. Tracey has concerns with the Tim Hortons Drive through congestion
  - b. Kayla will send email to City of Quesnel outlining the safety issues
11. Adjournment 7:55pm