

Members Present: Ray Sales, Linda Siemens, Judy Gould and Carlina Schumann

Meeting called to order at 7:10pm

No minutes from the previous meeting

Treasurers Report: see report

1. The \$10,000 term deposit is up for renewal and we will renew it.
2. Judy approves the report as given.

Correspondance: Nicole Jackman has sent a letter requesting use of the facility the 2nd week of June. Judy contacted her and gave her the rates and has not yet heard back.

Constitution: we worked on finalizing elements of the constitution to be voted on at the AGM.

Letters will go out to the membership regarding the AGM.

Meeting adjourned 8:50pm