

CLARESHOLM AND DISTRICT TRANSPORTATION SOCIETY
Board of Directors November 24, 2011

ATTENDEES: Neil Ohler – Lay Representative
Walter Gripping – Town of Granum
Holly Gillespie – Porcupine Hills Lodge
Howard Paulsen - Lay Representative
Bob Thompson – Seniors Center
Lyal O’Neill – Office Coordinator

REGRETS: Darren Allen – Wandering Willows
David Hubka– Town of Claresholm
Brydon Saunders – Lay Representative
Earl Hemmaway – M. D. of Willow Creek
Howard Paulsen, Chair called the meeting to order at 10:15am.

1.0 APPROVAL OF ADDITIONS TO AGENDA

Moved by Bob Thompson to accept the agenda with additions 6.2 & 6.3. Carried.

2.0 APPROVAL OF MINUTES

Moved by Neil Ohler to accept the minutes of the meeting held **October 28, 2011**. Carried.

3.0 BUSINESS ARISING

1. Shirley Isaacson accepted as Office Coordinator backup with up to 4.5 days orientation
2. Mailed out letters requesting funding to service clubs and thank you to volunteers and contributors.
3. Neil Ohler brought in the plaque made up for Debbie.
4. Co-operators qualified us for fleet discounts which reduced the cost for the auto policy from \$7,712 to \$6,905. Lyal will continue to research fuel discounts.
5. The Christmas Dinner is booked for December 15, 2011, Cocktails 5:30, Dinner 6:30 for \$16.95/plate. Moved by Neil Ohler seconded Bob Thompson to pay for the meal only with a cash bar available to us. Carried.

4.0 CORRESPONDENCE

1. Letter of Appointment – M.D. appointing Earl Hemmaway. Lyal will send a letter to the M.D. requesting a replacement be available when Earl is unable to attend.
2. Letter of Appointment – PHL appointing Holly Gillespie to our Board.

5.0 REPORTS

1. Financial Report – Moved by Lyal O’Neill seconded Bob Thompson to accept the financial report. Carried.
2. Office Coordinator Report-
Thank you cards have been sent out.
The 4-H Nimble Fingers have donated us 4 Quilts to carry in the vans!
Received fuel rebate \$191
3. Advertising & Fundraising- . Mailed out letters requesting funding to service clubs
4. Chairman’s report. Stops in on request to sign cheques.
Holly Gillespie discussed the use of vans for PHL. They would like a new bus in the future as it is difficult for residents getting in and out of vehicles.

6.0 NEW BUSINESS

1. Moved by Walter Gripping seconded Neil Ohler to continue the Christmas Bonus for staff & Drivers. Carried.
2. Signed Application for Community Spirit Grant for \$1,200 over past 3 years.
3. Signed Application for CIP Grant for \$75,000 for 2 fiscals 2013, 2014. Moved by Walter Gripping seconded Bob Thompson to submit these applications. Carried.

7.0 NEXT MEETING is 10:00 am. January 20, 2012 at Claresholm General Hospital.

8.0 The meeting was adjourned at 11:05 by Bob Thompson

cc. Town of Claresholm
WCCCC Laurie Watt