

## MINUTES FOR CFHA DIRECTOR MEETING NOV 5/16

Meeting started at 10:01

Those in attendance: Aja, Gordon, Dayna, Amy, Mikayla and Dana

Gordon made a motion to approve the Agenda and Mikayla seconded it and all were in favor

Dayna made a motion to accept the minutes from the previous meeting and Amy seconded it and all were in favor

### OLD BUSINESS:

1. Advertising Renewals-Mikayla is the contact person and she is to contact all current advertisers so they can renew by December 31/16. Anyone knowing of someone else who might want to advertise is asked to contact them. Contact Ron Black for a list of anyone who might have already paid.
2. Eastern director: We have had one person volunteer and Amy is to do a follow up with her.
3. Newsletter Editor: Aja has made up a posting to go into the newsletter and onto the web-site and all directors are to come up with some articles to assist the new person who might come on to take the job.
4. By-law changes: Dana to keep checking with them to see when it might be done.
5. Rejected Applications: Aja has Dwayne from the CLRC checking on why these applications were rejected to see if we can assist these people in any way to correct the problem.
6. Contacting members who have not renewed their membership: Aja will split the list of 57 that Dana made up and send each director plus Dana a list of people to contact. We are to find out why they did not renew and see if they are willing to do so for this coming year. We are to do this before the next meeting in December.

### NEW BUSINESS:

1. Liability Insurance: The amount of the insurance is \$350.00 plus 8 % Ontario Tax- A motion was made by Gordon to pay the \$350.00 plus any tax added on. Mikayla seconded it and all were in favor.
2. Gordon is to contact the Sons of Norway to see if they would like to do a sponsorship for the CFHA
3. Membership Renewal forms: These have been sent and as per our internet meeting all new transfers will receive a membership application form and it will be sent with the registration papers to the new owner from now on.

Next meeting date is set for Saturday December 17<sup>th</sup> at 10:00 am Alberta time

Gordon made a motion to adjourn the meeting at 10:40 and Dayna seconded and all in favor