

Directors Meeting Sept 19th 2022

Present; Dave Wall, Zach Falkenstein, Luke Hohmann, Jim Glassford, Kim Hohmann, Arnold Darling, Jan Kamp, Sayla Renker, Dean Renker

Meeting called to order by Dave Wall 7:15pm

Action items

Old hall must be taken down

- Knock it down and than burn it
- Salvage Oil heater and beams out of the bottom
- Luke can do this with his loader next week and then we can burn it once the snow falls.

Build Two Rooms 30 feet by 8 feet

- One room for storage and one for food prep.
- Will use 2x4s to frame and strap it.
- We need plenty of outlets and lights in the rooms and in the hall. Two rows of lights down the length of the hall. We can do inline lights.
- 3 foot doors
- If we run armoured cable we won't have to cover it.
- Will side with tin. This tin must be ordered as we don't have enough.
- Need to order standard 1/2 inch plywood for outside and inside with a double wall for the kitchen room and a single wall in the storage room, plus ceilings. We will decide on plywood after we frame.
- Will frame in a concession window in the kitchen room, but not put it in yet. Make sure no electrical is there.
- Will paint the front inside walls grey colour of the out buildings.
- We will not be drywalling
- Simple exterior door costs \$550 we will need 2
- Possibly will put a 3 foot high line of tin inside the room. Will decide once it is framed in and wired. Will also decide on tin measurements then.
- We will put a counter space in eventually.

Gables must be built

- We have tin for the gables

Tasks For People To Do

Electrical - Kim will organize the electrical. She will call Jeff Webster to organize electrical. He can install after it has been framed. Will need to make sure the kitchen room has electrical for a stove.

Outstanding Grant paperwork for the \$800- Sayla will do

Supplies For Framing- Arnold will order doors, liquid nails, green treat.

Tin Siding- Jim will order if we tell him what we want.

Plywood- Luke will price out 1/2 inch plywood for ceiling. Will look at how much it costs to buy a sling incase we decide to do the walls after framing.

Nails- Luke has nails and a nail gun. Dave has nails that the community owns.

Lunch- Robyn will bring lunch on October 8th.

Emails- Robyn will send out reminder emails for work bees and events

Important Dates

Work-bees

Framing the rooms

Friday October 7th- 1pm 1/2 day of work

Saturday October 8th- 9am

At these dates we will decide on work-bee dates for the gables and installing tin siding.

Events

We have cancelled the fall harvest event.

We will decide if we are able to do the Halloween event after the work bee depending on if the worksite is safe.

Meeting adjourned 9:00 pm