

# Falkland Historical Society

## Board Meeting Minutes September 23, 2023

1. Call to order 2:16pm

Attendance: Denise Frocklage, Karina Kozuska, Jon Kozuska, Marion and Terry

2. Approval of agenda

Add in New years under new business

1<sup>st</sup> Jon 2<sup>nd</sup> Marion minutes approved

3. Approval of minutes from Feb 28<sup>th</sup>, 2023

- Business Arising: change date to Feb 28<sup>th</sup> on minutes, says Feb 26th
- Motion to approve minutes
- 1<sup>st</sup> Terry 2<sup>nd</sup> Jon carried

4. Executive Director report

- See attached report

5. New Business

a. Haunting

- Have no sponsorship funds raised to date. We have received sponsorship for in kind things like road signage, portable toilets, decorations, set wood
- Started preselling tickets for haunting online
- Sunday Morners will still sell food. They wanted to be the only ones selling food and Executive Director told them that with 6,000 people to attend that we would be having more than one food vendor

b. Youth

- Review of Diane Freeman's letter
- Discussion on pros and cons of having youth on the Heritage Park grounds
- ROD: Allow the youth centre to be here on trail basis until April 2024 with the following stipulations:
  - i. Proper supervision & paperwork changed to reflect the FHS for insurance purposes
  - ii. Monthly committee reports to the board
  - iii. Youth committee chair (Diane Freeman) to work with the Executive Director or the board before any major changes made to the park and it's structures
  - iv. May use the basemen as a dedicated space in the interim
  - v. No skate board park, motorized vehicle activities on the ground as insurance doesn't cover

c. New Years

- Youth would like to have a new year's dance which will be completely self funded from the presales and existing money they have from bottle drives.
- Board is fine with the youth moving forward with this

6. Motion to adjourn

1<sup>st</sup> Jon 2<sup>nd</sup> Terry carried

Meeting Adjourned 3:30pm

Next Meeting November 18th, 2023