

**The Aspotogan Heritage Trust
BOARD OF DIRECTORS
5:30 P.M., September 20, 2018
10 Pte. Richard Green Lane
Hubbards, Nova Scotia**

Present: Joanne Lovett, Gayle Shanks, Katie Morash, Sally Langille, Leslie Taylor, David Bond, Samantha Wilson and Floyd Shatford
Regrets: Janet Irwin, Scott Hogue, Christine Richardson
Staff/Recorder: Kathryn Gamache and Lori Dale

1. **Call to Order** – David Bond, Chair, called the meeting to order at 5:45 P.M.
2. **Correspondence**
 - Kathryn Gamache presented a letter that Hugh McKay (MLA – Chester-St. Margaret’s) read to the Provincial Legislature congratulating Aspotogan Heritage Trust regarding the opening and operation of the Aspotogan Ridge Golf Course
3. **Approval of Consent Agenda** – the Committee approved the following items received prior to the meeting; *Minutes of the meeting held June 21, 2018* and *Staff Report*.

Motion: to approve the consent agenda as circulated.

Moved by: Joanne Lovett Seconded: Sally Langille
Motion carried.

4. **In Camera / Report from In Camera** – In Camera not required
5. **Action Items from Previous Meeting (not elsewhere on the agenda)** – David Bond inquired about the status of the poster. Kathryn Gamache verified the action item was completed

6. **Committee Reports**

6.1 Community Development Committee

The Community Development Committee met on September 10, 2018.

- Staff approved grants for \$500 or less were received from Patchwork Pals (comfort quilts), Blandford Seaside (annual bus trip), Seniors Picnic, Through the Years Daycare (superheroes unite), Deep Cove Fireworks, HCWA (BBQ), Hubbards Parade, TTYDC Playdate, Municipal Firefighters Recognition Dinner, and Junior Achievement (Economics for Success)
- Hubbards Heritage Society submitted an application to assist with the repair and upkeep of the Settlers Monument at Whynot’s Beach and the Early Settler’s Heritage Cemetery

Motion: to approve \$1,500 for the Hubbards Heritage Society's application for funding for repair and restoration work on the Early Settler's Monument and Cemetery

Moved by: Leslie Taylor Seconded: Samantha Wilson
Motion carried.

- Aspotogan Fitness Club submitted an application for funding to relocate and open community fitness facility in the lower level of the Hubbards Area Lions Club

Motion: to approve \$3,300 for Aspotogan Fitness Club to re-locate and open the community fitness facility in the lower level of the Hubbards Area Lions Club

Moved by: Leslie Taylor Seconded: Joanne Lovett
Motion carried

- The annual request for funding support was received from Shatford Nursery Co-op

Motion: to approve \$2,000 for the Shatford Nursery Co-op's request for funding under the community initiatives program

Moved by: Leslie Taylor Seconded: Floyd Shatford
Motion carried

- Hubbards Area Lions Club is seeking funding from the Shatford Trust Fund for upgrades to the kitchen and bar area of the club. While they have not requested anything from AHT at this time, they may need additional funds to cover any shortfall related to completing the project
- With the reduced budget for this year, the CDC funds are almost spent but, as discussed, the committee may need to draw from other budget lines to cover requests that are time sensitive. CDC and the Executive Director will monitor the situation and will recommend changes if needed to meet community requests

6.2 Property Committee Meeting

The property committee met throughout the summer and on September 6, 2018. Floyd Shatford reported that the operation of the course is exceeding expectations for its' first year of operation. Revenue and expenses are running close to budget expectations.

It was suggested that a Golf Etiquette Brochure be developed for next year and rates for the 2019 Season were discussed

7. **Other Business – AHT Annual Open House.** The Open House will be held on Saturday October 6th from 11 am to 2 pm. Board members were asked to help with stations throughout the event

8. New Action Items

An article will be written and submitted to the Masthead News regarding the Aspotogan Ridge Golf Course and its' successful first year of operation

9. Time, date and location of next meeting

The next meeting will be Thursday, October 18, 2018 at Aspotogan Heritage Trust at 5:30 pm

10. By the Way

The Hubbards Annual Open Golf Tournament will be held at Aspotogan Ridge Golf Course on Sunday October 14th. This will be the largest tournament held at the Course. Volunteers are needed

11. Adjournment

Motion: to adjourn

Leslie Taylor declared the meeting adjourned at the conclusion of business

Meeting was adjourned at 7:10 p.m.