

**The Aspotogan Heritage Trust
BOARD OF DIRECTORS
5:30 P.M., October 18, 2018
10 Pte. Richard Green Lane
Hubbards, Nova Scotia**

Present: Joanne Lovett, Gayle Shanks, Katie Morash, Sally Langille, Leslie Taylor, David Bond, Samantha Wilson, Janet Irwin, Scott Hogue, Christine Richardson, Floyd Shatford
Regrets: None
Guest: Stuart Carson
Staff/Recorder: Kathryn Gamache and Lori Dale

1. **Call to Order** – David Bond, Chair, called the meeting to order at 5:35 P.M.
2. **Stuart Carson, Portfolio Manager** – Stuart Carson reported to the board on the shift in markets and status of the investments
3. **Correspondence**
 - Kathryn Gamache presented a thank-you letter from Julie Publicover regarding her bursary
 - Kathryn Gamache passed on Rhys Harnish’s praise of Aspotogan Ridge Golf Club for their excellent organizational skills and handling of the Hubbards Open Golf Tournament
4. **Approval of Consent Agenda** – the Committee approved the following items received prior to the meeting; *Minutes of the meeting held September 20, 2018* and *Staff Report*.

Motion: **to approve the consent agenda as circulated.**

Moved by: Joanne Lovett Seconded: Sam Wilson
Motion carried.

5. **In Camera / Report from In Camera** – In Camera not required
6. **Action Items from Previous Meeting (not elsewhere on the agenda)** – Winterizing of the Aspotogan Ridge Club house was investigated and it was determined that it wasn’t a feasible option at this time
7. **Other Business**
 - **Meeting with the Belgium Group** – Floyd Shatford reported that the Belgium Group spent several days on an information gathering visit touring Aspotogan Ridge Golf Club, visiting other golf course developments and meeting with local realtors.

- **Annual Open House** – It was a success and was well attended. The board agreed that the new time of 11 am to 2 pm worked well. Kathryn Gamache thanked everyone who volunteered.
- **Hubbards Annual Golf Tournament** – The tournament was financially beneficial. It was noted by the tournament organizer that the course is in exceptional shape
- **Quarterly Report** – Kathryn Gamache presented the Quarterly Revenue / Expense report for Aspotogan Ridge Golf Club. David Bond praised Kathryn Gamache and the staff for all of their work in making this an exceptional start-up season

8. **New Action Items**

The date and location for the Christmas Social is November 30th at Leslie Taylors

9. **Time, date and location of next meeting**

The next meeting will be Thursday, November 15, 2018 at Aspotogan Heritage Trust at 5:30 pm

10. **By the Way**

David Bond inquired about designated bike routes around the Aspotogan Peninsula. Floyd Shatford informed the board that due to geographical, logistical and funding issues that bike lanes will not be constructed in the near future

11. **Adjournment**

Motion: to adjourn

Floyd Shatford declared the meeting adjourned at the conclusion of business

Meeting was adjourned at 7:25 p.m.