

Annual Aspotogan Arts & Craft Show; Hubbards Radio Society – CoveFM Kitchen Party; Aspotogan Fitness Centre – Upright Fitness Bike; Hubbards/Tantallon C@P – connectivity at The Deck; and Peggy’s Cove Area Festival of the Arts

- 2019 Bursary Program – the committee reviewed the applications for Forest Heights and Sir John A. High Schools. An evaluation checklist was used this year as a way to help select the recipients. While this did prove helpful, the committee did not use this as a stand-alone process, as additional discussion took place before the selections were finalized.

Motion: **that the board approve \$500 each for Dylan Herritt (FHCS), Halle MacEwan (FHCS), Tyler Snair (SJA) and Brooke Profit (SJA) who were selected as the 2019 bursary recipients**

Moved by: Leslie Taylor Seconded: Floyd Shatford
Motion carried.

- Western HRM Adult Learning Network – this program supports the provision of transportation and childcare subsidy to learners who would otherwise experience these barriers to participating in the program. The request falls under the community initiative budget.

Motion: **that the board approve \$3,500 for the Western HRM Adult Learning Network under the Community Initiative budget.**

Moved by: Leslie Taylor Seconded: Joanne Lovett
Motion carried.

- St. Margarets Bay Stewardship Association – this program, developed in partnership with the Helping Nature Heal, is designed to help increase awareness and education to residents in the area related to the prevention of shoreline erosion. They are looking at this as a pilot project and hope that this model can be used as a template for similar projects throughout the province.

Motion: **that the board approve \$2,500 for the Shore Up Aspotogan project by the St. Margaret’ Bay Stewardship Association**

Moved by: Leslie Taylor Seconded: Sally Langille
Motion carried.

• **Property Development Committee**

The Property Committee met on June 11 at the Clubhouse and the following items are included for additional discussion, based on the committee meeting:

- The committee toured the course together and a preliminary hole-by-hole audit was conducted. The breakdown of this discussion was presented to the board for consideration at the meeting, as information is still being collected from the course staff in reference to timing and pricing for some of the work. Some common areas of concern throughout the course are signage, cart paths and landscaping.
- Financials - Month-to-month comparatives were provided for the boards review. The membership and food sales are higher than last year but the green fees are lower, which would be a reflection of the increased rainy weather we experienced during May and June.

Overall, it is a positive cash flow position at this time.

- Hole sponsorship – the idea of having each hole sponsored by a business or group was discussed and it was suggested that AHT might consider “sponsoring” the first hole to create a guide for potential sponsorships moving forward.
- Education and Information Opportunities – based on the number of “new-to-golf” players who are using the course, it was identified that there is an opportunity to raise their knowledge of golf by holding information sessions on the rules and etiquette associated with the game. This would provide education to new players and a refresher for others.

8. **Other Business** – nothing noted

9. **Board Education**

An overview of the Golf Course was presented based on a hole-by-hole audit

10. **New Action Items**

The Property Development Committee will continue to develop a prioritized list of action items based on the hole-by-hole audit of the Golf Course

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

The next meeting will be Thursday, September 19, 2019 at Aspotogan Heritage Trust at 5:30 pm

12. **By the Way**

- The Summer Social will be hosted by Floyd and Elaine Shatford on July 26th at 6 pm
- Craig Wilson provided the board with information about the Awesome South Shore organization and how the process works
- Scott Hogue mentioned that the Aspotogan Consolidated Elementary School was looking for a community member to volunteer on the School Advisory Committee for the new school year.

13. **Adjournment**

At 7:50 pm the business meeting concluded and was adjourned

Motion: **to adjourn**

Moved by: Leslie Taylor

Agreed by consensus