

**The Aspotogan Heritage Trust
BOARD OF DIRECTORS
5:30 P.M., September 22, 2022
Aspotogan Heritage Trust Office
10 Pte. Richard Green Lane, Hubbards, NS**

Present: Joanne Lovett, Scott Hogue, Floyd Shatford, Ryan Burke, Leslie Taylor, Gayle Shanks, Sally Langille, David Bond, Ian Sutherland and Christine Richardson
Regrets: Garth Moore
Staff: Kathryn Gamache and Lori Dale (recording secretary)

1. **Call to Order** – Christine Richardson, Chair, called the meeting to order at 5:32 P.M.
2. **Correspondence** – Kathryn Gamache shared an e-mail that was received from Richard Elliott regarding the application to re-zone a parcel of land adjacent to Mill Lake Rd #1 and Exit #6 and the concerns of some residents in the area.
3. **Approval of Consent Agenda** – the Committee approved the following item received prior to the meeting: *Minutes of the meeting held May 19, 2022 and Executive Director Report.*

Motion: to approve the consent agenda as circulated.

Moved by: Leslie Taylor Seconded: Scott Hogue
Motion carried

4. **In-Camera / Report from In-Camera** – property matter

Motion: to move in-camera

Moved by: Leslie Taylor Seconded: Ryan Burke
Motion carried

Motion: to move out of in-camera

Moved by: Joanne Lovett Seconded: Ryan Burke
Motion carried

There was no report from In-Camera at this point

5. **Committee Reports**

5.1 Fund Development Committee - The committee met twice and the topics discussed included trying to build a plan that will result in decreasing the draw from the investment by

increasing revenue streams and implementing cost cutting measures. The goal of the committee, and the organization as a whole, is to focus on options to consider in order to create a variety of revenue streams that will bring us closer to this goal. The following ideas were generated for initial discussion:

- Golf club – continued to look at ways to improve service and increase operational revenue; need to develop a plan to finance work needed in 2023 which includes construction of a storage building; off-season use of the property as a possible site for boat and RV storage was discussed
- AHT building – the group discussed the available space at AHT which could be used as rental offices and how to increase revenue within the building. Boardroom space and accessibility is a concern in the building currently. There are grants available for accessibility upgrades which will be investigated
- Municipal land – the land on which the AHT building sits is leased from the Municipality. Owning the land would give AHT an advantage over our current position so the committee would like to begin investigating with the Municipality option to purchase the property.

Motion: that discussions begin with the Municipality on the purchase options for the land currently leased by AHT

Moved by: Gayle Shanks Seconded: Joanne Lovett

Motion carried

- Charitable Status – the committee agreed to apply for charitable status at this time.
- Property holdings – a number of options were suggested for the lands currently held by the Hubbards Barn Association, together with Lot 5-A (10 acres in total)

5.2 Community Development Committee

- Black Point & Area Community Centre – as part of capital improvement work being done at the Centre, an application was received requesting funding to purchase a new convection oven. The application requests funding in the amount of \$4060 and the additional funding required will come from the organization.

Motion: that the Board approve \$4060 in support of the application by the Black Point & Area Community Centre for a new convection oven

Moved by: Ryan Burke Seconded: Leslie Taylor

Motion carried

- Bonny Lea Farm/South Shore Community Services Association – The group is undertaking a large capital campaign to fund the construction of two facilities to allow their participants to age in-place within the Bonny Lea support services. It is recommended by the committee that the board

approve \$5000 at this time to the general fundraising campaign and that the group be encouraged to return with a specific request at a later date to help cover the cost of a specific item or piece of equipment required to complete the project.

Motion: that the board approve \$5000 in support of the application by Bonny Lea Farm for their capital campaign to support construction of two new facilities to support aging in-place

Moved by: Ryan Burke Seconded: Leslie Taylor
Motion carried

6. New Action Items

- The Executive Director will follow up with barn regarding property holdings & financials
- The Executive Director will follow up with MOC regarding AHT and leased property
- To investigate improving rental revenue and accessibility at the AHT building

7. Time, date and location of next meeting – the next meeting to be held at 5:30 pm, October 20, 2022, at Aspotogan Heritage Trust office

8. By the Way

- Lori Dale advised the board that the community fundraiser, “Girls Nite Out” is being held on Friday October 21, 2022 after a two year hiatus due to Covid

9. Adjournment

Motion: to adjourn

The meeting was declared adjourned at the conclusion of business. Moved by Floyd Shatford and agreed by consensus

Meeting was adjourned at 7:10 pm