

Minutes of the Farmers Institute Directors Meeting held on Monday, March 20, 2023 at 7 p.m. in the Youth Hall located at 3565 Watson Avenue, Cobble Hill, B. C.

Those present: Roger Painter - President, Lynne Pohynayko, Dave Bilkoski, Jayne Shaw, George Baird, Gord Dickenson, Russell Dann and Gerry Giles - Secretary.

Regrets: Robin Brett, Roy Davies

The president called the meeting to order at 7:03 where the agenda was moved for adoption:

Moved	Gord Dickenson	
Second	Lynne Pohynayko	MOTION CARRIED

Moved	Jayne Shaw	
Second	George Baird	

the minutes of February 20, 2023 be accepted as distributed MOTION CARRIED

Business from the Director's Minutes:

1. the notes from walk around were reviewed and it was agreed the most important item on that list was getting a surround for the compressor for the walk in freezer installed before any damage was done to it. Other items like the pathway from the handicap ramp on the south side of the hall to the basement door being replaced, the stairs being power washed due to mold build up and one skeleton key that unlocks all locks on the grounds being created were also mentioned.
2. the report on Seedy Saturday was received and the board thanked Robin Brett for organizing the event and reporting on it as well as the other volunteers who participated in the event.

President's Report - Roger indicated he was pleased with Seedy Saturday and that he will be sharing the Fair Chair responsibilities with Roy this year. Also, he will be taking over as much as he can from Gerry while she recovers from her second knee replacement operation.

Treasurer's Report - Robin's reports were distributed with the agenda and in her absence no questions were asked.

Moved	Lynne Pohynayko	
Second	Jayne Shaw	

the treasurer's reports be accepted as distributed. MOTION CARRIED

Secretary's Report - Gerry reported the walk in freezer working well but the kick plate at the bottom needs to be replaced due to an ice buildup along the bottom of the freezer door. This would be covered under the warrantee. Both the walk in freezer and the storage room are proving to be real assets to the Farmers Institute. As a reminder, this room and the freezer unit were never intended for use by renters. As an update on the pot pie program, we sold over 2,000 pot pies in March. Also, Gerry said her left knee replacement surgery is still scheduled for March 22nd. She thanked Roger for covering

for her during her recovery. The seniors lunch crew lined up for next 2 meals taking them to the end of April.

The Rental Calendars March and April were distributed to the Board for information purposes only.

Maintenance Report - no report

New Business

- Easter Egg Hunt - April 9th 2023 - Bill & Dee are sponsoring it again this year. Posters have been made up and Facebook images will be posted on the Farmers Institute Facebook and Instagram sites only.
- We need a second person to be able to change the signboard in Allan's absence.
- Show & Shine - save the date Facebook images have been created and posters will be made and distributed.
- May 13th - Vintage Car Club of Canada Event was explained to the Board. It is a catering opportunity as well as a showcase event.

Next meeting - Directors Meeting April 17, 2023.

There being no further business the meeting was moved adjourned at 7:48 by Russell Dann.

Submitted by,



Gerry Giles