**HCS SCC Minutes**

**Regular Meeting (Teams)**

**Wednesday Oct 7, 2020**

**Attendance:** Colin Covey, Leah Huff, Angie Evans, Jill McKenzie, Kelsey Trach, Roberta Mills, Deanna Van Metre, Katie Clark, Melissa Bergen, Julie Hougham

**Missing:** Charlene Paul, Sheena Smith, Andrea Perillat

Meeting called to order at 7:10 pm.

Jill adopted the minutes as read. Seconded by Kelsey. Carried.

OLD BUSINESS

1. Election of voting members:

Julie nominated Roberta, seconded by Katie. Carried.

Roberta nominated Kelsey, seconded by Julie. Carried.

Jill nominated Angie Evans for President. Roberta seconded. Carried.

Katie nominated Jill for Secretary. Seconded by Roberta. Carried.

1. Fundraising for 2020/21
2. Roberta and Jill will pursue more information from Co-op to make sure we know what the cards can be used on. All members will ask around the community to see if these would sell.
3. Diamond 7 Meats: Katie makes a motion that we roll out the Diamond 7 order forms in the first week of November. Forms will be due Nov 19 and meat delivered around Dec 10 (depending if that works for Diamond 7). Prices will be the same as last year although Diamond 7 is charging slightly more.
4. Boser’s spring flowers would be a $20 profit/pot. Melissa is awaiting more info regarding a Christmas fundraiser ie. Poinsettia, wreaths etc

NEW BUSINESS

1. RM requires building and development permits, as well as an engineered drawing of the structure. Julie will contact Turtleford Co-op to see if there’s a drawing available if we order a package.

Meeting adjourned at 7:48 pm.