

**Chetwynd Communications Society
Minutes of Meeting
February 22, 2021**

Time: 9:30 AM

Place: Peace FM Office

Present: Larry Houley, Charlie Lasser, Dan Rose, Jackie Fowler, Don Pinkston via telephone

Lease for Moccasin Flats Metis is printed and needs signatures to complete. \$700 rent and \$25 Janitor fees/mth starting April 1st for one year, is renewable.

Ray will get three quotes for a Security System at the 4 Peaks Building.

Discussion is needed between Donna, Larry and Don regarding Donna's vacating Bingo duties in Dawson Creek.

Don suggested giving Kayla flowers (Father passed away) and Rachel for her extra work.

Larry moved a new account at LVCU for Bingo Deposit from Tumbler Ridge (no Scotiabank there) with signing authorities of two of either Charlie Lasser, Larry Houley, Don Pinkston or Jackie Fowler carried. Venders in Dawson Creek will deposit to Scotiabank there. How will Donna pay the winners from Scotiabank?

Discussed a dollar amount for Studio airtime charge for Bingo. Larry moved \$12,000 per game night pending Larry and Jackie's meeting with Cathy with MNP, Dan second, carried. Don stated it should start effective January 1, 2021.

Larry advised he will be less available after March 8th.

Discussion on General Manage for the office.

Don stated all Bingo costs be paid by the Chetwynd Communications Society as Bingo pays for the airtime.

Discussed Marlon Managing Bingo. Larry will offer it to him.

Discussed Bingo Bursary options.

Next meeting Monday, March 1.

Adjourned 10:45 AM

Charles Lasser
Chair

Jackie Fowler
Secretary/Treasurer