

General Meeting – 2013-06-03

Call to order:

A motion to adopt the agenda was made by Jace Weir, seconded by George Adams. Passed unanimously. There was a quorum.

Minutes of the last meeting:

A motion to accept the minutes of the last meeting with a change of spelling for Caulfeild-Browne was made by John Zych, seconded by Ken Carmount. Passed unanimously.

Business arising from the minutes:

Membership dues are due. The nominating committee will provide a slate of candidates for offices at the fall meeting. Let Pete Dean know if you are interested in running.

Financial report:

A motion to accept the financial report as presented was made by Bill Caulfeild-Browne, seconded by Jace Weir. Passed unanimously. Ron explained what our assets and liabilities were. Assets include two cemetery plots, a moped bicycle, monies still to be received, GST rebates etc. Liabilities include lighting for the parking lot, medical equipment ordered, rental of the Chi-Cheemaun for the fall cruise, landscaping etc. A motion to accept the report of the financial report for the Whitefish dinner as presented was made by Pete Dean, seconded by John Zych. Passed unanimously. Judy Willson will look into the state of our account at Peacock's groceries as regards the Whitefish dinner.

Reports:

The Board:

The Board met with Dr. Harpur on May 22, 2013. Bill Wright reported that Dr. Harpur is working on the incorporation of the hyperbaric group. Dr. Harpur suggested that we have a member on the board of the group. We agreed to have a member on the board in a non-voting capacity. There was no significant news on the status of the hyperbaric chamber.

Dr. Harpur said that Dr. Shoush left the Family Health Team for a variety of family related concerns.

Dr. Suke is working in the emergency room at the Lion's Head hospital. He will be doing the stress testing in Tobermory when the new equipment we are purchasing is in place.

There will be a clinic for the Shingles vaccine. Arrangements are being made. People will have to pay for the vaccine when they register.

The Board agreed to purchase:

1. An improved Tono pen for glaucoma testing at higher cost.
2. A thermometer for testing hearing in children.
3. A portable blood pressure machine.

4. A Mayo stand to hold equipment when doing procedures.

Whitefish Dinner:

Wayne Raney informed Pat Columbus that he is not going to cook fish for the dinner next year. He said the same last year.

Donor Wall:

The presentation for the donor wall is Saturday June 15 at 10:00 am. There will be a brief ceremony outside and light refreshments afterward. There may be tours. The plaque is large (48 x 65 inches in size). It will be mounted in the reception area. Donors have been sent an invitation.

Flowers:

The flowers for the landscaping will arrive this week. The Municipality will contribute \$350.00 toward the cost.

Lighting:

The light standards for the parking lot will be different than planned. They will be LED lights and will be dark sky compliant. All the light bulbs on the outside of the building will be changed to LED bulbs for energy efficiency.

New Business:

Auxiliary History: Pat received a request to submit a history of the Auxiliary since the 1980's for the updated book of the history of Tobermory. Judy Willson will write about her time as president. We will have this ready for the fall. If you want to volunteer, see Pat.

Shingles Vaccine clinic:

The Grey-Bruce Health Unit are enthusiastic about the clinic and will provide a refrigerated truck to transport the vaccine to Tobermory. We may need volunteers on the day. People will have to pay in advance. We will provide our credit card capability for the day.

Next Meeting:

The next meeting will be Monday, September 9, 2013 at 7:00 pm.

A motion to adjourn was made by Bill Caulfeild-Browne, seconded by John Zych. Carried unanimously.