

## **APRIL 15, 2026 MINUTES GSCA**

Present: Cheryl McNeil, Judith Madsen, Barb Hague, Warren Smart, Helmar Prent, Annette Lorek, Luannce McCollom, Bill Greig  
Regrets: Marilyn Geater

Amendments to Agenda: none. Agenda Approved by Annette/ Helmar (APPROVED)  
Approval of Minutes for March 18, 2026 by Bill/ Judith (APPROVED)

Cheryl: A warm welcome to newly elected Board Members Warren Smart and Helmar Prent, both members of the Bridge Club and a thank you for volunteering their time and energy in helping to maintain an active GSCA Board.

### **ONGOING BUSINESS:**

**1. GARDEN-** a carpenter has been engaged to improve the signage in front of the new garden.

- set up a schedule for the care of the garden (watering, seasonal exchange of plants etc.) JUDITH
- long hose and new nozzle has been purchased for the garden and is covered under the established budget of \$5000.00

**2. CUSHIONS:MOTION:** To purchase two more of the thin cushions from Canadian Tire Judith/Barb

**3.DIGITAL PROJECTOR:** using his research on digital projectors Bill makes the **MOTION:** that the Board approves the purchase of an Epson PowerLite 119 W (or equivalent) digital projector with an appropriate warrantee. Judith/Bill and **ANNETTE** will follow up with the actual purchase at Staples or alternate location. (Carried)

### **OLD BUSINESS:**

1. repairing floor in storage area (TABLED) until handyman is engaged and estimate is established
2. engaging Erik Martin as a regular handyman: Recommended by BILL through Noni Fidler as a long time and reliable person . He charges \$60/hr and has WCB. He would be willing to deal with emergencies at (\$90 if he is taken away from a job then \$60 a call out and \$60 after that minus half hour increments.
3. **MOTION:** that the GSCA board engage Erik Martin on a contract basis as a general handy man. Bill/Annette ( this contract along with new PHC contract will be approved by the board)

### **NEW BUSINESS:**

1. Approval of a financial budget to be presented at the May meeting (HELMAR/ CHERYL)

**2. CHERYL/HELMAR** will create a contract for Erik Martin to be approved by Board

**3. MOTHER'S DAY TEA**

- to be held Saturday May, 10th with two sittings at 1:00 and 2:30
- Annette will post invitation on Facebook and in Sounder under "Special Events".
- Reservations required with tickets at \$20 per person
- **MOTION:** sittings will be limited to 30 people (Judith/Warren)

**REPORTS:** All reports embedded in above minutes. Regrets from Warren for May meeting.

**ADJOURNMENT: 11:14**

**NEXT BOARD MEETING SCHEDULED FOR MAY 20, 2026 10:00 AM**