

## August 09, 2022: August Meeting Minutes

### Body:

## Clifton-Fine Arena Committee Meeting Minutes

**Date:** 8/09/2022 - Meeting called to order at 6:11 P.M. by Anne Hynes, Chairperson.

**Committee Members Present:** Anne Hynes, Lyndsay Macagg, Nicole Curry, & Julia Thompson

**Committee Members Absent:** Peter Guiles

**Town Board Committee Member Absent** – Town of Clifton Representative – Charles Hooven

**Town Board Committee Member Present** - Town of Fine Representative – Bill Powers

**Others Absent:** Carlton Kerr, Town of Fine Board Member & Jeremy Thompson, Town of Fine Supervisor

**Four Affirmative votes are required to take action, even if only four or five members are present.**

**Arena Meeting Minutes** of 7/12/2022 were emailed to committee for review. Motion made by Julia Thompson seconded by Bill Powers to approve the minutes of 7/12/2022. All in favor. Motion carried.

**Financial Report** – Report from Nancy Russell (7/31/2022) Balance \$29,802.64. Detailed financial reports were emailed to all committee members for review. Motion made by Lyndsay Macagg seconded by Julia Thompson to accept the July financials. All in favor. Motion carried.

### **Old Business:**

- **Arena Parking Lot** -The Town of Fine Highway Dept. cut & removed weeds on The Golf Course side of the Arena. They did a major cutting of weeds and grass by the Propane Tank.

The Town of Clifton Highway Dept. also cut and removed weeds on the Twin Lakes side of the Arena.

Thank you to both the Towns of Clifton & Fine Highway departments.

- **Annual County Building Inspection** – Week of July 27, 2022. Did not happen. Free Inspection of the Clifton-Fine Arena.
- **Men's Member Guest Dinner** – Held on July 30, 2022 at the Arena. Celebrated 50 years of the Member Guest Dinner!

### **NEW BUSINESS:**

- **Men's Room Leaking Toilet** – Dean Kerr – service call to fix the toilet that was leaking water all over the Men's Room floor.
- **Annual County Building Inspection** – Week of July 27, 2022. Did not happen. Free Inspection of the Clifton-Fine Arena.
- **White Arena Tables** - Cranberry Lake Fireman's Women Auxiliary have requested that the C-F Arena Committee check our tables to see if we have 6 or 7 gray tables that are marked with Cranberry Lake Women's Auxiliary on the end of their tables. In the past tables have been borrowed from the Cranberry Lake Fire for use at the Annual Craft Fair at the C-F Arena.

- **Purchase of a New Hot Chocolate Machine.** Lyndsay Macagg reported she has to start over with the research of the cost of a new Hot Chocolate Machine. The machines she had got prices for were hooked to a water line.

The arena is looking for a machine you add water to, not a machine that is connected to a water line. Lyndsay will have pricing information at the September meeting.

- **Clifton-Fine Figure Skaters Sign Ups** – Registration will be held at the Arena during the Craft Fair on September 10, 2022. Also, a registration will be held at Back to School Night at Clifton-Fine Central School on August 25, 2022.
- **Clifton-Fine Hospital Auxiliary Annual Craft Fair** – Will be held at the C-F Arena on September 10, 2022.
- **2023 Winter Arena Activities** – 2023 Master Schedule will be discussed at the September 13<sup>th</sup> Arena Committee Meeting.

**Next Arena Committee Meeting: September 13, 2022 6 PM** at the Clifton-Fine Arena.

Motion to adjourn made by Julia Thompson and seconded by Nicole Curry. All in favor. Motion carried.

Adjourned: 7:10.

**Submitted By:** Anne Hynes, Arena Committee Chairperson.