



Kristy LeBlanc – President   Jeanne Liedel – Vic President   Kim Meloche – Treasurer   Joanne Buhler – Secretary   Pam Payne – Past President  
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**AUXILIARY MEETING MINUTES**

**LECC CLUBHOUSE**  
 October 9<sup>th</sup>, 2024

Attendance

Executive- Kristy LeBlanc #452 (President), Kim Meloche #105 (Treasurer), Jo-Anne Halle-Buhler #525 (Secretary) Jeanne Liedel #457 (Vice President)  
 Linda Georgiu (Board Liaison #329), Mary-Beth Mentley #421, Sandra Grant #285, Mar Maxim #367, Dawn Laframboise #327, Debbie Scott #255, Janet Johnson #205, Dani Smith #321

<b>CALL TO ORDER</b>	<b>Kristy LeBlanc</b>	<b>TIME:</b> 7:02pm
<ul style="list-style-type: none"> <li>○ Welcome and introduction of new members</li> <li>○ Adoption of agenda accepted by Linda seconded by Mary-Beth</li> </ul>		
<b>And pad APPROVAL OF PREVIOUS MINUTES</b>	<b>Secretary—Jo-Anne Buhler</b>	
Accepted by Jeanne seconded by Dawn		
<b>PRESIDENT’S REPORT</b>	<b>Kristy LeBlanc</b>	
<ul style="list-style-type: none"> <li>○ There is still \$277.00 allocated for Baseball Helmets</li> <li>○ Motion made by Linda to reallocate the \$277 to general funds this was seconded by Sandra and accepted unanimously</li> <li>○ Discussion on purchasing shed for the Auxiliary to store pots, pans, decorations, etc.               <ul style="list-style-type: none"> <li>Option 1: to purchase at a cost of \$4,900 with set up –pad would be an additional cost The company will extend the sale for Auxiliary to October 17<sup>th</sup>.</li> <li>Option 2: Bruce and Brian will build shed with help from community Cost \$2,373 with tax to be completed in a month.</li> </ul> </li> <li>○ Motion by Kristy to have the shed built by Bruce and Brien with a limit of \$4,000 with shelving and pad Seconded by Debbie accepted unanimously.</li> <li>○ Kristy will attend the next LECC Board meeting to present.</li> <li>○ Volunteer Appreciation Day cost of event was \$484.00</li> </ul>		
<b>VICE PRESIDENT’S REPORT</b>	<b>Jeanne Liedel</b>	
<ul style="list-style-type: none"> <li>○ Rentals May 24<sup>th</sup>, 2025 Peter</li> </ul>		
<b>TREASURER’S REPORT</b>	<b>Kim Meloche</b>	
<ul style="list-style-type: none"> <li>○ Report was E-mailed prior to meeting</li> <li>○ Overview of the treasure report for 2023-2024</li> <li>○ Accepted by Jo-Anne seconded by Mary Beth</li> </ul>		



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<b>SECRETARY'S REPORT</b>	<b>Jo-Anne Buhler</b>
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- o No report

<b>LIASON WITH THE LECC BOARD</b>	<b>Linda Georgiu</b>
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- o No report

<b>UPCOMING EVENTS REPORT</b>	
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- o Christmas Party December 6<sup>th</sup>
- o New Year Eve party bring finger food 8:00pm to 12:30 - 1:00

<b>SOCIAL COMMITTEE</b>	<b>(Kitty Pope)</b>
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- o No report

<b>OTHER BUSINESS</b>
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Events planned for 2025

- o May 3<sup>rd</sup> Derby Day
- o June 7<sup>th</sup> Yard salem & bake sale
- o June 14<sup>th</sup> AGM
- o July 5<sup>th</sup> Race Day (Auxiliary may be adding activities to the day)
- o July 19<sup>th</sup> Pasta Dinner
- o August 2<sup>nd</sup> Corn Roast
- o August 16th Pot Luck Dinner
- o August 31th Last call before fall
- o September 20<sup>th</sup> Golf Scramble
- o Nov 9<sup>th</sup> Chili Cook-off
- o December 5<sup>th</sup> Christmas Party
- o Other events may be added throughout the year by presenting to the Auxiliary
- o Discussion in regards to bringing in Just Cork It in November to do a meal and wine pairing.  
Cost would be \$180 per couple

<b>ADJOURNMENT</b>
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**Motion:**  
To *adjourn*  
Made by Jeanne  
                    seconded by Mary-Beth  
**PASSED – Unanimous**

Next meeting to be held Wednesday January 8<sup>th</sup>, 2025

**TIME: 8:14pm**