

Wainwright, AB
August 21, 2023

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON
AUGUST 21, 2023.**

Members present: Oscar Buck, M.D. of Wainwright
Robin Leighton, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Bob Foley, Town of Wainwright
Eric Nissen, Village of Irma
Allan Skinner, Village of Chauvin

Also present – Deb Beare, Assistant Administrator acting as Recording Secretary.
Absent – Corey Carlson, Administrator

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

2023-75 Allan Skinner moved to accept the agenda as presented. CRD

RESIDENT CLUB REPORT – President Joan Sparks was present for the meeting and spoke about the donation of the chat bike. The Resident Club was approached in April asking if they would be interested in a chat bike, to which they stated they were not. A grant application was made by a member of the board, and the bike was purchased for use within the community. The funds were donated by the Encompass Credit Union. Chairman Oscar Buck asked that any question be directed to a board member if something was being questioned. He will be in attendance at the upcoming Resident Club Meetings to dispel any rumours or answer questions the residents may have. Assistant Administrator Deb Beare attends the meetings on behalf of the board, and brings forward any questions the residents may have. It is better to source information from the office or members of the board rather than listening to those who may not have the proper information. Joan will pass along this information at the next Resident Club meeting, being held Wednesday, September 20.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – as stated above.

MINUTES OF THE JULY 17, 2023 REGULAR MEETING:

2023-76 Deanna Jackson moved to accept the minutes of the July 17, 2023 regular Board meeting. CRD

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CORRESPONDENCE:

1. Battle River Lodge Resident Club – Donation of chat bike. This information was discussed during the Resident Club Report.
2. ASCHA – First Call-out for Central Region Board Nominations – information only.
3. Oil City Signs – Quotation for Directory for Main Entrance – Assistant Administrator has reached out for quotations from two companies and is awaiting reply from one.
4. FCSS Mock Up for Hosting Meals - FCSS created a poster and the board discussed information and delivery of the poster.

BUSINESS ARISING OUT OF CORRESPONDENCE:

2023-77 Robin Leighton moved that the Lodge proceed with offering meals two times a month through FCSS, to four people maximum, in order to reach those at risk for malnutrition and to highlight what the Lodge has to offer. CRD

OLD BUSINESS:

1. Edgerton Legion Poppy Fund Donation – Administration spoke with Dick Tipler from the Edgerton Legion, and he advised they were on a summer break from meetings, but would be proceeding with a donation of a memorial bench for the Lodge in the fall time. Information only.

NEW BUSINESS:

1. Directory Board – Deb Beare received information from two companies regarding a directory board. One company could not meet the specifications, and the other is working on a quotation. Information only.

REPORTS – Administration / Maintenance / Activities:

2023-78 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2023-79 Bob Foley moved the accounts for the month of July, 2023, in the amount of \$129,282.49, be accepted and approved for payment. CRD

2023-80 Bob Foley moved that a registered dietician not be contacted for review annually, unless there is a multitude of change to the menu. This is as per ASAL standards. CRD

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FINANCIAL REPORTS:

2023-81 Eric Nissen moved to accept the financial report as presented. CRD

2023-82 Bob Foley moved to withdraw \$125,000.00 from the Notice Demand Account. CRD

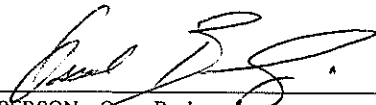
IN CAMERA:

WALK ABOUT – *none*

ADJOURNMENT:

2023-83 Allan Skinner moved to adjourn the meeting at 7:40 p.m. CRD

NEXT REGULAR MEETING – Monday, September 18, 2023 @ 7:00 pm in the Battle River Lodge Conference Room.



CHAIRPERSON – Oscar Buck



RECORDING SECRETARY – Deborah Beare