

MINUTES
108 Mile Ranch Community Association Director's Meeting
held at 4924 Telqua Drive, 108 Mile Ranch, BC
Wednesday, April 13, 2022

Meeting called to order by Ingrid at 7:02pm

In Attendance: Ingrid Meyer (chair), Donna White (vice-president), Denny Fahrentholz (treasurer), Cathy Squires (membership), Julie Redl (minutes), Mark Redl, Dan Jackson, Carol Biedler (Hall Manager)
Resident: Debbie

Additions to Agenda - add under New Business 4. Banking E-Transfer.

Minutes of Last meeting of March 9, 2022; Motion to accept Mark, seconded - Donna – approved

Financial Report – Denny reported on financials as per email sent with Agenda by Ingrid. Operating account balance \$4,547.78. Motion to accept Denny, seconded Cathy – approved. Discussed gaming account proceeds.

Correspondence – Denny – Annual water invoice, Fire Extinguisher Annual Maintenance Report, T3 for 2021 for \$15.35 and water restrictions notice from CRD. Given to Julie for record keeping.

Old Business

- 1. Grants** – Donna and Cathy – Reported on \$5,000.00 Seniors Grant through South Cariboo Community Enhancement Fund which must be partnered with a Charity. Discussed ideas for coffee club and games day. Donna will re-apply for generator grant. Discussed registering the Community Hall as an Emergency Service Centre.
- 2. Coffee Club and games** – see above
- 3. ESS contract** – Contract for Suppliers Consent received from Liz Jones. Cathy will complete and return. The contract ensures that the RCA is refunded for any costs if the community hall is required for any emergencies.

New Business

- 1. Seniors Luncheon** – Ingrid planning a free seniors lunch. Motion by Ingrid that the RCA move forward with free seniors lunch for age 55+ for Saturday September 24, 2022 at 1pm. Seconded Cathy – approved
Committee – Ingrid, Cathy and Debbie
- 2. Parking Lot Lights** – Ingrid received information from BC Hydro regarding parking lot light replacement to LED lights. This would increase the monthly cost from \$15.25 up to \$27.89 per light, depending on what size kW light we choose, plus a \$2.06 monthly fee for each light. Discussed options and cost advised Ingrid to contact Al Richmond and report back. Tabled to next meeting.
- 3. Kitchen Use Fee** – Regular user complained about kitchen when new rate was implemented. Discussed use of kitchen supplies and equipment. Ingrid will send an email reply.
- 4. Banking e-transfer** – Ingrid has set up with RBC online account to accept e-transfer for payments to rca672329@gmail.com, as per her mail of March 13, 2022.

Reports

Hall Maintenance and Bookings – Carol reported on April 2022 bookings as per email sent on April 3, 2022. Advised ride on lawn mower needs to be serviced. Donna Motioned to have the ride on lawn mower serviced and blades sharpened at Exeter Forest & Marine Sales. Seconded Dan – approved. Carol will make an appointment. Mark volunteered, if needed, to pick up and deliver it. Carol advised that they will be away from May 1 to 7. She will contact users for that time to ensure clean up is taken care of.

Welcome Packages – Dan nothing to report.

108 Lions Report – Donna - The ice-off tickets sales have now closed, made \$1,200.00, waiting to remove boat once safe to do so to get exact time to announce winner.

June 4, 2022 community garage sale, \$20.00 per table plus \$5.00 each for additional table and Murder Mystery dinner that night. Hall will be decorated as 1800's saloon set up for Town Hall Meeting. People will be given acting parts with only one person knowing "who did it". Come dressed in period costumes. Reflective address sign fund raiser, \$25 single sided \$35 double sided, gst included. Donated \$1,000.00 towards the Hall upgrades at back of building. Thank you!

Beaches – Ingrid advised getting a quote from Water King for main beach clean up. Meeting over the May long weekend. She will report back once quote is received.

Events

Raffle Tickets - Ingrid – Discussed options for raffle ticket sales. Will wait until after the 108 Mile Ranch Fair in May 28, 2022 to get prizes for raffle ticket sales.

Next Meeting – Wednesday, May 11, 2022 @ 7:00pm

Meeting Adjourned at 8:35pm