

MINUTES
108 Mile Ranch Community Association Director's Meeting
held at 4924 Telqua Drive, 108 Mile Ranch, BC
Wednesday, February 9, 2022

Meeting called to order by Ingrid at 7:00pm

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)

Presentation

Welcomed guests Anthony and Jessica Bastarche their sons Hunter and Mason and Amanda Visona. They presented their plans to start up a "meals on wheels" type of business through a subscription service in the 108 community called "Community Cooking". They are looking for support from the RCA to use the kitchen in the Community Hall. They are in the process of getting a business license, insurance, work safe BC and obtaining up to date "food safe". They are looking to starting on or about March 1, 2022. Ingrid thanked them for their presentation and advised that the Directors would be in touch with their decision.

Additions to Agenda - add under New Business "Presentation Community Cooking and Kitchen". Add under Reports update from Dan on new resident welcome packages. Discussed the 108 Mile Ranch Community newsletters. Discussed toilet paper refill for outhouses on 108 Lake greenbelt trail. Darren does not refill through winter.

Minutes of Last meeting of January 19, 2022; Motion to accept Mark, seconded - Donna – approved

Financial Report – Denny provided report. Account balance: Operating account balance of \$5,402.14, which includes the grant balance of \$1,585.00. Motion to accept financial report as received – Denny, Seconded – Cathy; approved

Correspondence – Denny - Received catalogues and RBC information.

Old Business

1. Review and approve Hall Rental Contract – Motion Donna, Seconded – Mark; approved. The new rates are effective February 9, 2022.

2. 108 Road Maintenance – Denny talked to CRD representative Al Richmond who advised to contact Dawson Road Maintenance. They had issues with new drivers for snow clearing learning how to use equipment properly.

3. Estimate for Gas Furnace pipes - Carol advised that the heat tape and extension cord would cost approximately \$40.00. Carol and Bruce would install. Motioned by Denny to approve expense for heat tape and extension cord not to exceed \$100.00. Seconded – Mark; approved

4. Citizen of year/Business of the year 2021 other Recognitions – Ingrid reported on how the awards were voted on in 2020. Discussed criteria required for Citizen of the Year. Ingrid will place ads in 100 Mile Free Press, Facebook, 108 RCA website, poster at 108 mall and gas station billboard. Cathy will email members. Award is handed out in May.

5. Membership – Cathy reported there is now 44 business members and 83 residential members, this is a slight increase from last month. Membership drives at the 108 Mall targeted for the weekends in April, May and June to start. She will send out email reminders of dues owing to all members.

New Business

1. Presentation Community Cooking and Kitchen – Discussed presentation and the need to see their business plan, business license, insurance, work safe BC, etc. Carol advised Tuesday would be best day for the use of the kitchen. It was agreed that a fee of \$150.00 be charged for the use of the kitchen, reduced to \$100.00 for the first 4 months. Cathy agreed to email them the Directors' decision.

Reports

Hall Maintenance and Booking – Carol confirmed the annual fire inspection was been completed on February 7, 2022. All is good for another year. Men's urinal will be fixed tomorrow, have been waiting for parts. Emailed January 31, 2022 to all directors February 2022 activities. Confirmed that the 108 Resort has booked dates in June, July and September for 3 separate golf tournaments. Wedding booked for September/2022. Starting to see more activities booked as covid restrictions ease.

New Resident Welcome Packages – Dan advised that it has been very quiet. He has been in touch Rob Read, 108 Mile Ranch realtor, who advised that there is approximately 6 listings right now. Ingrid has new business membership info to be replaced with existing for the packages.

Events

Raffle Tickets - Discussed ideas for raffle. Donna suggested raffle ticket for Generator as the grant that was applied for was denied. Suggested to re-apply with a letter from CRD and Red Cross. Denny will check to see if we can use for that.

Business Fair/Craft Market, event for whole 108, May 28 – Ingrid advised that the event would be inside and outside the Community Hall. Also get the School and Fire Hall involved. Lions will be cooking hot dogs and hamburgers. Business members are free with everyone else paying.

Weekly Market at the Hall –

Community with Lions – Planning outside garage sale June 4 and mystery dinner night once restrictions are lifted.

Next Meeting – Wednesday, March 9, 2022

Meeting Adjourned at 8:55pm