

**MINUTES**  
**108 Mile Ranch Community Association Director's Meeting**  
held at 4924 Telqua Drive, 108 Mile Ranch, BC  
Tuesday, June 7, 2022

**Meeting called to order by Donna** at 7:00pm

**In Attendance:** Donna White (chair), Dan Jackson, Cathy Squires (membership), Julie Redl (minutes), Mark Redl, Carol Biedler (Hall Managers), Michele Spence via phone  
**Absent:** Ingrid Meyer (president) Denny Fahrentholz (treasurer)

**Minutes of Last meeting** of May 11, 2022; Motion to accept Dan, seconded - Mark – accepted

**Financial Report** – Denny absent. No report.

**Old Business**

**1. Grants** – Donna – Nothing new to report.

Update on completion of work at back of hall to be completed end of June.

**2. Citizen of the Year/Recognition** – Donna scheduling meeting next week with Dori Larstone & Sandy Foster.

**3. ESS contract – signed and delivered?** – Cathy talked with Liz who advised contract does not require a signature. A reimbursement form is required when the premises have been used for emergency purposes. She suggested a mock set up ESS at the hall. Liz will be attending the AGM and this may be an opportunity to make a presentation on Emergency Services.

**4. Parking lot lights** – Dan advised that Al Richmond has original contract. Al is working on a similar current contract with BC Hydro for the area's community halls. Discussed Ingrid's emails, some confusion as to what was decided after everyone's input. Will wait for next meeting to have Ingrid report to Directors.

**5. Pickleball Meeting** - Dan advised that the Association is still looking around. They need to apply for funding. They have also put out a proposal with the resort.

**6. 108 Fair Report** – Julie read Ingrid's report. Thank you to Dan Jackson for helping with set up. Many thanks to Cathy Squires attending to the RCA table all day. Cathy sold three 5 year memberships and \$67 in merchandise. Total income was \$920.00. Next year's fair date set for May 27, 2023, 10am-3pm.

**New Business**

**1. E-bikes (tabled from lasting meeting) Committee?** – Cathy and Mark volunteered to set up committee. Cathy suggested an email be sent to all members with trail etiquette reminder. Discussed membership of the Greenbelt Commission per Bylaw No 3691.

**Reports**

**Hall Maintenance and Bookings** – Carol - June 2022 bookings as per email sent on June 1, 2022.

The Annual Divorce Open returning this year June 11 and 12. There is a CRD public hearing June 14. Lawn has now been cut three times.

Dan will attend to painting the parking lot lines for handicap parking as per insurance requirements.

**108 Lions Report** – Donna –June 4, 2022; Community garage sale, not very many tables but very busy until about 1pm. Murder Mystery was successful for first big event since covid restrictions lifted. Donna received a few facebook pics from attendees.

**Next Meeting** – Wednesday, September 14, 2022 @ 7:00pm

**Meeting Adjourned** at 8:10pm