

MINUTES
108 Mile Ranch Community Association Director's Meeting
October 12, 2021

Meeting called to order at 7:02pm

In Attendance: Ingrid Meyer (chair), Donna White, Denny Fahrentholz (treasurer), Cathy Squires (membership), Carol & Bruce Biedler (Hall Manager), Mark Redl, Julie Redl (minutes), Dan Jackson, Sandy Foster

Addition to Agenda – Mark requested membership be added under new business.

Minutes of Last meeting of September 9, 2021

Motion to adopt – Donna

Seconded – Cathy

The AGM Minutes from October 6, 2021 are posted on the RCA website.

AGM minutes are approved at the next AGM.

Financial Report - Denny

Account balances: Operating account \$3,249, gaming account \$2,998 and \$3,400 remaining from grant, GIC \$15,243.

Waiting for reimbursement from CRD and approximately \$2,000 in outstanding cheques.

Motion to accept financial report – Denny

Seconded – Mark

Correspondence – Denny

Received invoices only.

Cathy received three emails since the last meeting as follows; follow up on games meetings referred him to Carol; request for information on senior house update – no information to provide; development variance on greenbelt inquiry, the development is not the greenbelt.

Old Business

1. update on back of the hall renos, Donna - expect to be completed by the end of October 2021. Did not receive any response for generator quote, will keep trying.

2. update on the Insurance renos, Dan – new hot water tank expected to be installed next week by Ken Marshall with Primal Electric. Parking lot lines will need to be completed in the spring. All other work has been completed.

New Business

1. Membership – Mark discussed ideas on how to bring in more members. Discussed adding a feedback suggestions to the website and Facebook page which will need to be monitored.

Cathy is setting up a membership drive at the 108 Mall for Saturday October 30, 2021 from 10am to 2pm, Friday November 5, 2021 from 2pm to 6pm and Saturday November 6, 2021 from 10am to 2pm. She will invite the local Legion to incorporate poppy sales at the table. Ingrid has the suggestion box to be set up as well. Looking for volunteers to help.

2. Elections – Sandy Foster – Resolved: That the following persons be the officers of the RCA for the upcoming year:

Chair – Ingrid Meyer; Vice-Chair – Donna White; Secretary – Julie Redl; Treasurer – Denny Fahrentholz

Motion to accept - Donna

Second – Dan

3. change of meeting day and time - Due to bookings at the community hall it was agreed that the meetings will now be the second Wednesday of the month at 7pm. The remaining meeting dates for 2021 are November 10 and December 8.

4. Events – Ingrid – Christmas Market for November 28, 2021 from 10am to 3pm, confirmed hall is booked and all covid protocols will be in place including proof of vaccination and mask requirement.

5. Picture – Thank you to Sandy Foster for taking the picture of the RCA Directors and Hall Managers.

Reports

Hall Maintenance and Bookings - Carol & Bruce – gave an update on bookings. As there are more activities booked at the hall this has put more demand on the time required for cleaning under the covid protocols. Confirmed that the AED battery will need to be replaced, expect to cost between \$300 to \$500. Carol will supply a list of the new organizations to Ingrid, will add them on the Facebook page. Carol and Bruce left the meeting at 8:20pm.

In Camera Session

Cathy and Donna to review Carol's contract.

Beach – Ingrid – no report

Next Meeting – Wednesday November 10, 2021 at 7pm.

Meeting Adjourned at 8:32pm