

**MINUTES**  
**108 Mile Ranch Community Association Director's Meeting**  
held at 4924 Telqua Drive, 108 Mile Ranch, BC  
Wednesday, September 14, 2022

**Meeting called to order by Ingrid** at 7:03pm

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

Ingrid introduced Larry Davies from the South Cariboo Pickleball Association. He gave an update on their fundraising efforts towards building of Pickleball Courts in 100 Mile House, Lac La Hache or 108 Mile Ranch. The estimated cost to build an enclosed facility, which would include 8 courts and washrooms, of \$1.2 to \$1.3 million. They have a plan drawn up and have been in touch with the Cariboo Regional District. They are looking at the possibility of building in phases as the concrete slab could be placed first with future construction as funds become available. The courts could also be used for other sports as well. They would like to investigate further the possibility of building on the RCA Community Hall land. The RCA is receptive to the idea as Pickleball is one of the fastest growing sports in North America and the facility would be a welcome addition to the 108 Ranch Community.

**Minutes of Last meeting** of June 7, 2022; Motion to accept Mark, seconded - Donna – accepted

**Financial Report** – Ingrid reported on the balances in the accounts as follows:

Gaming \$3,009.09; Operating \$14,238.70; Beach \$2,099.80; Investment \$15,344.80.

**Correspondence** – Michele advised per her email sent September 9, 2022 item #3 Class Action Suit, potential to recover from our insurer some lost revenue due to Covid shutdowns. RCA has been included there is nothing that the RCA has to do. Item #2 BC Government/Land Owner Transparency Registry. Julie is aware of this and will get quotes and report back.

**Old Business**

**1. Grants** – Donna reported on the back hall work has now been completed. She confirmed that the report to Northern Development Initiative Trust was going to the financial officer today. Expecting just under \$8,000.00. The grant did not include GST of approximately \$1,100.00. She is working on this and will report at the next meeting.

Cathy and Donna distributed a Proposed Senior Program for the 108 Community for discussion. This would be required to apply for a grant through the Community Gaming Grants under Human and Social Services. They would like the Directors approval before applying for grants. Mark motioned for Donna to apply for grants for this program. Seconded – Dan - accepted.

**2. Seniors Luncheon update** – Cathy confirmed that it has been set for Saturday September 24, 2022 @ 1pm. This is for 108 Ranch Community residents age 65 plus or for a couple at least 1 person must be 65. They will be serving a selection of soups, sandwiches and water. Confirmed 27 people have registered. This will be an opportunity to ask for membership and provide resource material for attendees to pick up. She will be providing a short questionnaire to get an idea of the needs of the seniors. She has recruited volunteers to help with the luncheon. Ingrid received a \$100 donation from Save-on-Foods, \$25 from Freshco and Lac La Hache Bakery has donated the bread. Waiting for a few more donations to come in.

**3. Greenbelt Trails** – Cathy and Mark advised no email was sent. Tabled

**4. Parking lot lights** – Mark reported on the recommendations he received regarding the parking lot lighting, which he emailed to all Directors on May 20, 2022. Discussion over the recommendation to go with the 162 watt lights instead of the 75 watt and 39 watt for the intersection at Telqua Drive and the Community Road. Dan motioned to go with the brightest lights. Seconded - Donna, accepted. As the lights have not been installed Ingrid will contact BC Hydro to see if this can be changed.

**5. Citizen of the Year/Recognition** – Donna advised she has received 5 nominations for Citizen of the Year, which is about the same as last year. September 15, 2022 is the last day for submissions. Info will go to the judges. She has spent about \$75.00 of \$300.00 allotted towards posters and advertising through 100 Mile Free Press. Also posted forms at 108 Mall, RCA website, facebook and Greenbelt Commission. Recipient will receive a framed photo of the 108 area from local photographer either Barry Porter or Sandy Foster with plaque attached. Names put forward for Recognition Certificate-Ross Peddie, Kevin Oliffe, Ralph Dumbs and Carol & Bruce Biedler.

## **New Business**

**1. Events Planning 2022-2023** – Ingrid read letter dated August 14, 2022 from Slapback Music Production regarding their options to work with the 108 RCA for events. Julie will email it with Minutes from tonight's meeting. She has a friend that is a bartender who charges \$40 per hour. Tabled

Events as follows: October 1, 2022 – Oktoberfest; November 27, 2022 – Christmas Market; December 10, 2022 – Santa Celebration, outside. Carol advised there is a Christmas party that evening and feels the party should be contacted to avoid any conflict. Ingrid will contact them. Ingrid suggested Father's Day Fishing Derby. Tabled

**2. Treasurer/Bookkeeping/Financials** – Michele advised bookkeeping software is outdated. She suggested purchasing Sage 50 Cloud Pro for \$488.77 plus tax, a year. Discussed further upgrades to accounting. Ingrid asked that she send an email to the Directors with her recommendations.

Dan motioned to give Michele authority to purchase the Sage 50 Cloud Pro. Seconded - Donna - accepted  
Michele will need time to get financial report in order for the AGM. Suggested AGM be changed from Wednesday October 12, 2022 7:00pm to Saturday October 29, 2022 @ 2:00pm. Ingrid to confirm.

**3. Brain Storming meeting/Business Plan** – Tabled

## **Reports**

**Hall Maintenance and Bookings Carol and Bruce/Resignation** – Carol confirmed alarm batteries have now been replaced. Suggested septic be pumped as there is still a sour smell in the building. Dan will look into having the septic pumped.

Gave up date on bookings per emails sent September 3, 2022.

The Drawing Guy Brian Austerberry would like to book 3 consecutive Saturdays. He is looking for a discount as he pays \$35.00 per day at Interlakes Hall and \$28.00 per day at Parkside Gallery. RCA rate is \$40.00 per hour. He is also wanting the RCA to advertise for him to promote the classes. All agreed he should be charged the going rate of \$40.00 per hour.

Discussed recent event that left the hall in a mess that took over 6 ½ hours to clean, damage to the cabinet in women's washroom, missing folding chairs, kitchen not cleaned, dishes needed to be re washed, stove and fridge left dirty, etc. She had walk through with the people who have not taken ownership of the mess. She has also emailed them about the chairs and have not heard back. Damage deposit has not been returned. Julie will do up letter with cost of clean up and chairs on behalf of the RCA once Carol sends her the info.

**Welcome Package – update** – Dan has not been contacted for welcome packages. Looking for ideas, bring to next meeting.

**108 Lions Report** – Tabled

**Beaches** – Ingrid advised that Greenbelt Commission want to take over the beaches. Tabled

**Next Meeting** – Wednesday, October 12, 2022 @ 7:00pm

**Meeting Adjourned** at 9:17pm