

**MINUTES**  
**108 Mile Ranch Community Association Director's Meeting**  
September 9, 2021

**Meeting called to order** at 4:30pm

**In Attendance:** Donna White (Chair), Denny Fahrentholz (Treasurer), Carol & Bruce Biedler (Hall Manager), Cathy Squires (membership), Mark Redl, Julie Redl (minutes), Dan Jackson

**Prior Meeting Minutes** of July 8, 2021

Adopted as read – Mark

Seconded - Denny

**Financial Report** - Denny

Advance of \$14,000.00 was received from Northern Development Initiative Trust

Motion to accept financial report – Cathy

Seconded – Mark

**Correspondence** – Cathy

Received two emails one regarding a hornet's nest and someone who and asked about board game meetings and would be interested in volunteering. Also an email from a lawyer regarding a property purchase/sale requiring a well tested.

Received inspection report from Solutions Pest Control.

**Old Business**

1. Purchase of new hot water tank & installation – waiting to hear from Ken (electrician) when he will be able to install.
2. Bill for electric repairs – Denny received invoice for \$210.00 and has been paid it.
3. Repair of water damage in ceiling of Lions Den. Mark has volunteered to repair.
4. Check out bridge below hall – Dan. He will try to complete before winter. Mark has volunteered to help.

**New Business**

1. Secretarial Duties – Correspondence, membership, minute taking. Cathy has volunteered for the membership position. Looking volunteers for other positions so that no one is taking on more than one responsibility.
2. Other – discussed changing director meeting times.

**Reports**

**Maintenance/Hall Bookings COVID-Safety Measures** - Carol & Bruce

Reviewed report provided for August 2021

1. Outside tap in front of building - The tap is cracked and will need to be repaired. It has been turned off from the water line.
2. Return of covid-19 health requirements – Leaving disinfectant and paper towels for individual groups to sanitize after each use. Bathrooms will need to be cleaned more frequently. An email reminder of covid-19 safety protocols will be sent out to the individual groups.

**Grants** – Donna

1. *Four Rivers Cooperative Community Support Fund* deadline October 31, 2021. Need Quote for generator & full installation no later than October 15, 2021. Dan is still waiting for a quote from Garth's electric. He will get a few more quotes from a couple of companies in Williams Lake. Would like to give the work to local business.
2. *Agri-Spirit Grant* – received email that our application was denied but encouraged to apply again. (for exterior above main entrance) – Donna will reapply next year.
3. Green Space Project Update – Donna reported that they are expecting installation will start next week of rocks and concrete blocks. Hoping to have it completed by the AGM. Thank you to Mark, Cathy & Bob Squires for helping with the removal of the pavers.

**108 Lions** – Donna

First meeting will be on Thursday September 16, 2021 in the Lion's Den. The Den has not been used for over a year. Looking for fund raising ideas.

**Events**

**AGM** – Wednesday October 6, 2021 at 7:00pm at Community Hall.

Existing members and business will be emailed a reminder. Posters will be put up in the 108 Mall and postal boxes. 108 Community road board will need to be changed. Ad will be placed 2 weeks before AGM in the local paper. Info about meeting will be on the Facebook page and RCA website.

Cathy will set up membership table at the AGM. Bottle water will be provided.

**Meeting Adjourned** at 5:47pm