

**108 Mile Ranch Community Association
Directors' Meeting Minutes
January 12, 2017**

ATTENDANCE

Present

- Gary Hales
- Larry Knutsen
- Bev French
- Ingrid Meyer
- Kathie Knutsen
- Dan Jackson
- Don White
- Leonard Doucette

Absent

- Pat Corbett
- Roxanne Ziefflie
- John Ramsay

Volunteers in Attendance: Bruce & Carol Biedler

The meeting was called to order by Len at 7:06 pm

Additions to the Agenda

Announcement by Lean

MINUTES

Motion by Ingrid and seconded by Dan to accept the minutes from December 8, 2016. **Carried**

TREASURER'S REPORT

Financials circulated. Records have been sent to Tracy MacAloney for audit.

Motion by Kathy and seconded by Don to accept the Financial Reports as circulated. **Carried**

CORRESPONDENCE

1. Card from Donna Barnett, L.L.A., thanking us for the work we do and looks forward to working with us in 2017.

5. AGM – Len will contact Al Richmond to see if he is able to attend.

OLD BUSINESS

Repairs to Lions Den to be done this month

- as soon as Hector Dumont is available

Selection from Final quotes for repairs out back – Ingrid

- sent to Len to forward to the CRD for final approval

Review of bylaws – Kathy to get copies

-Kathy has received copies and will forward to all board members. We need to have a meeting to review.

Any donated Kitchen Supplies – Len

- Carol and Ingrid will look through the Hill container in the spring.

Has speakers been booked for AGM? Especially for water update.

- Len will contact Al Richmond to see if he is able to attend.

NEW BUSINESS

Wedding Booklet Ad – Free Press

Motion by Ingrid, seconded by Don to place ad in the Wedding Booklet. Approved to place smallest category/size.

Carried.

Advertising for AGM

Ingrid suggested facebook page for RCA which would be a good place to advertise such events. Len will approach Free Press for ad. Ingrid will look after notifying Jeffrey/website and Graham/bill board.

Len's Announcement

Len announced that he is stepping down as president of the RCA. He will stay on as a director. Pat Corbet and John Ramsay have resigned. Dan is willing to stand as a director but will be focusing on welcome packages and newcomers. Bev is willing to stand as a director but will be focusing on welcome package and newcomers. Discussion re: new members: we need more.

REPORTS

1. **Events** - No report
2. **Community Centre Maintenance** - Carol reported that the batteries were replaced in some of the auxillary lights by Burgess, so now they are all functioning. Snow plowing is going well with the new man. It has been done twice already. Carol thanked the RCA for the raise in pay.
3. **Community Centre Bookings** - 2 weddings booked, parties also. All regulars are coming back.
4. **Membership/Business Listings** – Roxanne looking after residential memberships, Ingrid is looking after business memberships.
5. **Welcome Packages** – Dan has been busy with meeting newcomers and has requests for more packages. Bev and Dan have put together 15 new packages.
6. **Coffee Time/Games** – No Report
7. **Beaches** - No report
8. **108 Volunteer Fire Department** – No report
9. **Lions Club** – Don reported that the Jan Bingo is tomorrow night. \$250 was donated to the RCA from breakfast with santa. (admission at door)
10. **Greenbelt Commission** – Dan reported that the “tree trimmer” was sighted trimming trees on the trail around the lake. He is unknown and unauthorized.
11. **Trail Committee** – Ingrid read a letter from Pat Corbett outlining that he has made no progress re signage as the two resorts (Spruce Hill & 108 Resort are not working together as of yet.

ADJOURNMENT

The meeting adjourned at 8:05 pm

NEXT MEETING

The next meeting is scheduled for **Wednesday, February 8, 2017 AGM Main Hall**
The next regular meeting is March 9, 2017 at which time elections and appointments will be made.