

**108 Mile Ranch Community Association**  
**Directors' Meeting Minutes**  
April 13, 2017

**ATTENDANCE**

**Present**

- Larry Davis
- Larry Knutsen
- Tish Hitchcock
- Ingrid Meyer
- Kathie Knutsen
- Dan Jackson
- Don White
- Roxanne Ziefflie
- Bev French

**Absent**

- Gary Hales
- Leonard Doucette

Guest &Volunteers in Attendance: Jeffrey Newman, Bruce & Carol Biedler

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

**Additions to the Agenda**

Gazebo, AED

**MINUTES**

Motion by Don and seconded by Dan to accept the minutes from March 9, 2017. **Carried**

**TREASURER'S REPORT**

Financials circulated.

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

**CORRESPONDENCE**

1. Carol to look into getting digital copies of wedding package ad for our facebook page and our website.
2. Society Act – Sandy & Larry working on it. Has been taken to lawyer.
3. Insurance – Bev will talk to Steve.

Jeffrey Newman was introduced and given a gift certificate for his many years of maintaining our website.

All directors were introduced.

**OLD BUSINESS**

1. Repairs to Lions Den – Hector hoping to complete by May 1.
2. Review of bylaws – per Sandy, we need a vote of all members to change the membership fees.
3. Reminder to go to Hills to look at kitchen supplies: Appointment for this Saturday.
4. Lions Gazebo – Don showed the board a design. Want to do within the next couple of months as part of the Lions 100 year anniversary. The dead tree has to be removed by Darren, (rates now \$70/hr). We don't need a permit.

Motion by Larry K, seconded by Tish: Lions have permission to build gazebo. **Carried**

5. AED was donated by the Heart & Stroke foundation and is valued at \$2000. Dan would like to thank the H&R and would like to give a cheque to them when he participates in the big bike ride June 9 at 11:30 leaving from Save-On.

Motion by Dan, seconded by Bev: To donate \$200.00 to the Heart & Stroke Foundation. **Carried**

**NEW BUSINESS**

**1. History**

Ingrid got all the historic information from Bob Bailey. Looking for the date of creation of the RCA. (May 17, 1974) Should be included in our brochure and also as a down loadable PDF on our website.

## **2. Business Fair**

To be held May 13<sup>th</sup>, 10 – 3pm. School is also having a spring carnival 9-6. Ingrid will not be here. Need help with hotdogs in kitchen. Pony rides will be outside. The grass needs to be cut as people will walk between school and hall.

## **3. Earth Day**

April 22. Will only be telling people to clean up around their area. Will post on Facebook – It's your community – help keep it clean.

## **REPORTS**

1. **Events** - Election day. There will be a public forum on Wednesday the 19<sup>th</sup>. Questions must be sent in advance or at the door. Ingrid would like to see the dates for events put on by the RCA set up at the beginning of the year. Beach Party – Bev – Suggestions: tug-a-war, volleyball, would like a tournament possibly at party, Bring ideas to the next meeting. Food Fair – can have all 108 restaurants and personal. Oktoberfest – October 14<sup>th</sup>, Christmas Market – November 26<sup>th</sup>, Christmas with Santa – December 2<sup>nd</sup>.
2. **Community Centre Maintenance** - Larry K had someone look at concrete \$135/yd & tax. \$5512.60 to repair existing leaks in walls. \$2500 down. If left we are looking at major foundation concerns. We had money left over from last year. Check if CRD will cover, ask for NDI (Northern Development Investments) money. Reminder that the 1<sup>st</sup> urinal down pipe is rusted through. Want to replace all 3. Jan – Feb send letters to Fire Department regarding burning around the hall. Back of Hall – retaining walls using wood quote \$14700 with concrete \$22585. Trish will talk to Darrel Warman about getting grants. Ingrid will see if we can get \$20,000 from CRD to cover retaining wall and leak repair. The following have keys for the hall – elementary school and Fire Hall. A list should be given to all board members of who has keys.
3. **Membership/Business Listings** – No report
4. **Welcome Packages** – going well, will make up a card to leave at door if people are not home.
5. **Coffee Time/Games** – 8 people attended the games day
6. **Beaches** - No report
7. **108 Volunteer Fire Department** – too late to burn. Larry thanked the RCA for the loan of the hall for a fundraiser. 150-170 people attended. 50/50 draw won by Kathy. Dan will back-up Larry if he has to be away.
8. **Lions Club** – Pig Roast on the 29<sup>th</sup>, \$25/person. Evening 5:30, silent auction, meal, music. During the day there will be a car wash, drummers, puppet show, Tai Chi. Looking for donations for the silent auction. Money raised will help build the Gazebo. The flag went up on the boat on Sunday.
9. **Greenbelt Commission** – No meeting. Has been poisoning of dogs in the 108. Reported to RCMP.
10. **Trail Committee** – Geo references PDF – 3 different apps can be used to identify where things are. Larry D. sent email to Al Richmond who likes the idea. No legal easement for bike trails but is one for snowmobile trails. Herb has GPS of trails and Larry will get together in a few weeks. Will work on signage in the future.

## **ADJOURNMENT**

The meeting adjourned at 9:05 pm

## **NEXT MEETING**

The next meeting is scheduled for **Thursday, May 11 2017 7:00 pm**