

**108 Mile Ranch Community Association
Directors' Meeting Minutes
May 11, 2017**

ATTENDANCE

Present

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

Absent

- Gary Hales
- Leonard Doucette
- Ingrid Meyers

Guest &Volunteers in Attendance: Dave Mingo, Bruce Biedler

The meeting was called to order by Don at 7:01 pm

Additions to the Agenda

Website, Grants

MINUTES

Motion by Dan and seconded by Bev to accept the minutes from April 13, 2017. **Carried**

TREASURER'S REPORT

Financials circulated.

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

CORRESPONDENCE

None

Dave Mingo was introduced and presented information on the COP (Citizens On Patrol) program. Some of the details are: there are 20 members in 100 Mile, 20 in Canin Lake and 20 in Dekka Lake. Requires 2 – 4 hrs a month, flexible evenings, we concentrate on the week-ends, and are the eyes and ears for RCMP for our community since the RCMP are not on duty 24/7. Teams of 2 people go out using their personal vehicles. If they see anything they take down details and call police. The 108 can form their own chapter or join 100 Mile. The 108 currently have 4 people involved. Fundraising mainly through grants & local fundraising events. We pay \$20/patrol to help cover cost of gas. ICBC does cover liability – also thru RCMP.

The board agreed to post this information on our facebook page and contact Sandy to put in the paper.

OLD BUSINESS

1. Repairs to Lions Den – Don has not contacted Hector. To check with insurance re: water damage to carpet in Lions Den.
2. Deposit for concrete work – Cost of work \$5512.60 with a \$1500.00 deposit required by Sean's Custom Concrete. Motion by Kathy, second by Bev: to go ahead with repairs to concrete foundation at the cost of \$5512.60. **Carried** Motion by Larry K, second by Kathy: to give the \$2500.00 deposit to Sean's Custom Concrete. **Carried**
3. Society Act – Lawyers are going to type it up for us for free. Sandy Foster is working on it.
4. Business Fair – Cancelled, unable to get volunteers.
5. Kitchen Supplies from the Hills – Postponed, the container at the hills is a total mess, we could not get in.

6. Insurance – Bev Update – Value of building - \$1,456,000, out buildings – 31,000, contents – 90,000, liability – 3mil. Covered for sewer back up and water damage. No earthquake or flood. New quote will be coming.
7. Website – Tish worked with Jeffrey. He purchased a program 16 years ago. Tish suggested we go with one of the user friendly web builder sites. She will look into costs.
8. Grants – NDI trust – used 7 yrs ago. Tish will look into a grant from them. Dan explained they require details and 1/3 down and may not get money until spring.

NEW BUSINESS

1. Clean up of the 108 – local noticed a lot of garbage around. It was noted part is from the recycle, pick up goes all over the place. Everyone does their own pickup of garbage in their area and is not an RCA responsibility.
2. Canada Celebration – Newspaper misquoting RCA involvement. The heritage site and Church are doing the celebrations nothing to do with RCA. Roxanne to email Sandy to have him mention this in the paper.

REPORTS

1. **Events** - has flatlined a bit. Quilters retreat and divorce open booked.
2. **Community Centre Maintenance** - Back of Hall – retaining walls using wood quote \$14700. We have \$15,500 in CRD budget for capital improvements. We will need \$4700 to come from our own account to cover both major improvements (retaining wall and Lions den).
Motion by Larry D. second by Larry K: to spend \$4700.00 to fix retaining wall. In favour – 7 Opposed: Dan Jackson
Carried
3. **Membership/Business Listings** – No report
4. **Welcome Packages** – haven't delivered any, only have 11 booklets
5. **Coffee Time/Games** – games are finished
6. **Beaches** - No report
7. **108 Volunteer Fire Department** – June 3rd is our garage sale.
8. **Lions Club** – Pig Roast was a success sold 101 tickets, good feed back, June 3 the lions will be cooking the pancake breakfast for the fire hall. All money will be donated to fire hall. Bingo finished until the fall.
9. **Greenbelt Commission** – Someone admitted to cutting down some trees on greenbelt property.
10. **Trail Committee** – Waiting for Herb Carter to have a meeting

ADJOURNMENT

The meeting adjourned at 8:21 pm

NEXT MEETING

The final meeting before summer break is scheduled for **Thursday, June 8, 2017 7:00 pm**