

108 RCA Meeting Minutes

Attendance: Larry Davis, Kathie Knutsen, Dan Jackson, Don White, Bev French, Gary Hales, Len Doucette, Ingrid Meyers, Tisha Hitchcock

Missing: Larry Knutsen, Roxanne Ziefflie

Guests & Volunteers in Attendance: Bruce and Carol Biedler

Meeting called to order at 7:05

Reviewed minutes of last meeting, motion, seconded, and carried.

Treasurer's report: Motion and carried

Correspondence:

1. CRD informing RCA that rental agreement is running out.
2. CRD asking for RCA capital improvement goals for 2018. Setting goals tabled to special meeting at 10am on September 17.

Old Business

1. Repairs to Lions Den still not completed. Trouble getting a contractor to show up. Contractor "Cariboo Bob" to be contacted regarding the work.
2. Concrete work completed near entrances for \$2373. Some questions regarding what was included in the \$2373 needs to be verified compared to what was in original quote. Other repairs still needed for foundation (waterproofing) is estimated at \$20K.
3. Society Act, no update from Sandy at this time.
4. Garden work was completed by new contractor this year for less than in the past. Recommending same contractor be hired for next year.
5. Retaining wall work back of Hall still to be completed. Recommended that Tom Gallager to take on work.
6. Trim for inside Hall all ready to install. Dan and others to complete this on September 27th at 11am.

New Business

1. Inquiries from businesses outside 108 for membership and associated advertising. Discussion recommended only 108 based businesses be allowed membership. Motion, seconded, and carried.
2. RCA plans for 2018 be discussed at special meeting Sunday the 17th.
3. Breakfast with Santa to be on December 2nd. Will need to line up Santa and crew.

Reports

1. Events: all regular events back (e.g. Zumba, coffee, etc.). Quilters back for October retreat. Cariboo Christian Life youth group trying to arrange every second Wednesday evening for youth drop in.
 - Bingo on 1 Friday/month
 - Octoberfest on the 14th with funds going to support gazebo construction.
 - Flu shot clinic (free) on November 10th starting at noon.
 - Christmas market November 26th 10-4.
 - Breakfast with Santa December 2nd.
2. Community center maintenance: to be discussed at Special Meeting Sunday.
 - Discussion on location of preliminary work on gazebo. Conflicting opinions on the agreed upon location from June 2017 meeting. Motion by Don to leave it in current location. Seconded and carried. Two votes against (Dan and Bev)
3. Membership: 1 5-year membership sold.
4. Welcome packages: Thirty cards given out by post office, but only 2 phone calls received to date.
5. Coffee club/games: will proceed. Games may not happen given low results from last year.
6. Beaches: Busy summer at the beach. Platform was put in this year and was well used.
7. Fire Dept.: busy summer with the fires. Plan for a thankyou dinner taking place on November 18th. Spruce Hills to contribute food/chef.
8. Lions: Octoberfest first event of the year.
9. Greenbelt Commission: no meetings yet. Danger trees have been marked along trails.
10. Trail Committee: work on georeferenced map postponed over summer due to fires. Larry to resend information on map and request for input on map information. Will liaison with the Greenbelt to move this forward.

Meeting adjourned at 8:40

Next meeting on October 12th.