

**108 Mile Ranch Community Association**  
**Director's Meeting Minutes**  
9 November 2017

**ATTENDANCE**

**Present**

- Ingrid Meyer
- Larry Knutsen
- Kathie Knutsen
- Dan Jackson

**Absent**

- Larry Davis
- Tish Hitchcock
- Bev French
- Gary Hales
- Len Doucette

**Guests & Volunteers in Attendance:** Carol Biedler

Meeting called to order by Ingrid at 7:03

**ADDITIONS TO ADDENDA**

- Discuss date for the AGM.

**MINUTES**

Motion by Larry K and seconded by Tish to accept minutes from Oct 12<sup>th</sup>. **Carried**.

**TREASURER'S REPORT**

Financials circulated. Motion by Kathie and seconded by Dan. **Carried**

**CORRESPONDENCE**

1. The rental agreement has been received from CRD.
2. Bev French commented on the resignation letters from October 12, 2017. The intent of halting construction for the gazebo was to allow time for determining the best location for the structure.
- Dan Jackson also commented that the original design was for a portable structure, but the final plans were for a concrete slab base. Also, the vote over the location last June was not recorded and recommended following proper voting procedures.

**OLD BUSINESS**

1. Grant update: grant forms needed to be completed and submitted by October 31<sup>st</sup>. This was not completed due to a lack of time and effort. There is no supporting person at the CRD to aid in writing proposals. Dan volunteered to help with the writing after the AGM.
2. Volunteer dinner for fire department is scheduled for November 18<sup>th</sup>.
3. The snow plowing submissions have been received and the first choice will be Randy Kulyk (\$180/plow) based on past experience with contractors and best value for the work. Motion by Larry K. seconded by Dan. **Carried**.
4. Society Update: all work has been completed.
5. Website update: we have received a final bill from the prior hosting service. Tish has updated the website information using Word Press and is finalizing the updating of links and new pictures to the site.

## NEW BUSINESS

1. AGM proposed for February 7, 2018. Motion to carry by Dan, seconded by Kathie. **Carried.** We will need a speaker for the AGM.
2. Hall decorating for Christmas: work to take place on November 25<sup>th</sup> and volunteers needed. Recommendations for LED lights instead of garland around the hall.

## REPORTS

1. Events:
  - Christmas market: will be on 26<sup>th</sup> and help is needed for the kitchen and cleanup. Bev, Kathie, and Larry K will help out that day. Larry D to make chili. Sausage is being donated by Summit Creek Sausage through the Lions who will get the income from those sales.
  - Breakfast with Santa: is being put on by the 108 Lions. Carol and Bruce will be putting up the Christmas tree.
  - Light up the 108: contest for best light display in various categories. A newspaper ad will be placed by the 15<sup>th</sup> of December and prizes will be solicited from businesses. Kathie, Dan, and Carol will pick the winners, and winners will be announced by December 21<sup>st</sup>.
2. Community center maintenance: Burgess has completed the annual fire inspection; the furnace annual maintenance is scheduled for early December; and trim inside the hall will be completed in November.
3. Bookings: November has been the busiest month so far with >50 bookings. Quilters will be back in January and lots of Christmas parties are booked. Dance classes have been cancelled due to a lack of payment by some participants.
4. Membership: no new members.
5. Welcome packages: some requests still coming in for packages. Packages are being put together to accommodate the requests.
6. Coffee club/games: people are coming in but no firm numbers at this time.
7. Beaches: the beach operating grant has been received.
8. Fire Dept.: 3 members have left but 2 new volunteers have come forward. The 108 Elementary has requested 1 fire fighter attend for the presentation of a thank you mural.
9. Lions: discussion on Octoberfest and past participation by RCA. Lions had a contract for the hall rental for Octoberfest and bingo which expired two years ago. The contract needs to be revisited before renewal and a Lions contract committee has been formed to work through that issue. It was noted that, even without direct RCA participation Octoberfest requires effort for hall cleanup that some members felt should be reimbursed. There was some additional discussion about RCA becoming involved in future Octoberfest events and sharing in the revenue.
10. Greenbelt Commission: the first meeting since the fire is scheduled to occur this month. Around the trails, lots of dead/damaged trees removed to improve safety. Accumulations of this material are to be burned when the venting index is suitable.
11. Trail Committee: work is still ongoing on new map for 108. Herb Carter is GPSing access points and additional trails to be added to the map.

Meeting adjourned at 8:56. Next meeting on December 14<sup>th</sup>.