

**108 Mile Ranch Community Association**  
**Director's Meeting Minutes**  
14 December 2017

**ATTENDANCE**

**Present**

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

**Absent**

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

**Guests & Volunteers in Attendance:** Carol Thorne and Sandy Foster

Meeting called to order by Ingrid at 7:03

**ADDITIONS TO ADDENDA**

- None

**MINUTES**

Correction to the November 9/17 minutes: No ad for the Christmas lights competition will be placed on the 15<sup>th</sup>. Motion by Kathie and seconded by Dan to accept minutes. **Carried.**

**TREASURER'S REPORT**

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

**CORRESPONDENCE**

1. Christmas cards from CRD and HUB International
2. Tish Hitchcock submitted a resignation letter on November 22<sup>nd</sup>. Tish felt she had too much to do given her work load and being in charge of the website. She stated that she is owed some money that was spent on the website. Ingrid will request bills for any outstanding amounts owed to Tish. We will look into finding a new webmaster and may need to hire someone.

**OLD BUSINESS**

1. Society update: Sandy emphasized the importance of keeping good records and ensuring that all information is placed in the society binder.
2. AGM: Al Richmond has confirmed that he will attend on February 7<sup>th</sup>.
3. Memorial bench to be put outside the hall: the bench costs \$1400 from the Hospital Foundation. Motion by Kathie to purchase and seconded by Dan. **Carried.**

**NEW BUSINESS**

1. Laptops should be purchased for Treasurer and Secretary to do RCA business. Motion to purchase by Kathie and seconded by Bev. **Carried.**
2. A clean up of paper, pallets, wood around the Hall is needed. The material will either be burned or taken to the dump by Dan.

## REPORTS

1. Events: the Christmas market had >300 visitors raising \$1550 in income from the tables. The event was a big success but takes lots of work and needs volunteers.
2. Community center bookings: First half of December is busy with bookings falling off during the Christmas break. New bookings for the new year are coming in including a rezoning meeting and a new Zumba class.
3. Community center maintenance: need a new vacuum cleaner for the hall and cleaning supplies. Larry K motioned to price out a vacuum and order new supplies, seconded by Dan. **Carried.** There have been some problems with the alarm being set off during the past month. Furnaces have been serviced and replacement filters are here. Cost factors for the furnace are increasing and we may need to look at options in the future. MoT has confirmed that the Hall access road will be plowed.
4. Membership: no new members.
5. Welcome packages: new packages have been made and they are just waiting for calls from new residents.
6. Coffee club/games: attendance is steady.
7. Beaches: nothing happening till spring.
8. Fire Dept.: new brush truck and tanker are coming. Five members have resigned but 3 new members have joined the department. They have made 205 call outs so far this year.
9. Lions: the committee developing the Lions contract is still working on it. The firefighter appreciation meal will have free rental. For Santa's Breakfast there will be a \$100 fee.
10. Greenbelt Commission: Only one meeting so far this year. Some complaints about piles of woody debris not being burned but they need to wait for a favorable venting index before lighting up.
11. Trail Committee: work on the new map is ongoing. Herb Carter has been GPSing the trails and features and Larry D is creating shapefiles to send to CRD for mapping. Ingrid to supply Larry with names of membership businesses and identify which ones would like their location shown on the map.

Meeting adjourned at 8:58

Next meeting on January 11<sup>th</sup>.