

**108 Mile Ranch Community Association
Director's Meeting Minutes**

Date: April 12, 2018

ATTENDANCE

Present

- Ingrid Meyer
- Larry Knutsen
- Kathie Knutsen
- Larry Davis
- Bev French
-

- Dan Jackson
- Dorri Larstone
- Tanya Parchomchuk
- Donna White
-

Absent

- Sandy Foster
- Eleanor Berrington

Guests & Volunteers in Attendance: Bruce Biedler

Meeting called to order by Ingrid at 7:04

ADDITIONS TO ADDENDA

- Fire smart treatment needed around the Hall.

MINUTES

Motion by Kathie and seconded by Dorri to accept minutes from March 8, 2018. **Carried.**

TREASURER'S REPORT

Financials circulated. Total revenues for March were \$1406.01 and total expenses \$1665.85 for a small loss of \$259.84. Motion by Kathie and seconded by Larry D to accept the report.

Carried.

- Kathie motioned to up the spending on a computer to \$400 due to increased costs. Bev seconded the motion. **Carried.**
- The group discussed the importance of finding out how much the CRD provides for our utilities and how much is left over after they are paid. Knowing this will better help us balance our books and pay expenses.

CORRESPONDENCE

1. None.

OLD BUSINESS

1. 108 Lions: Larry D passed out copies of the draft letter for the Lions to everyone and informed the new directors of the issues. The letter outlined the RCA's support of the Lions efforts to improve our community. The RCA had passed a resolution that offered to relieve the Lions of any charges, rents, or fees paid to the RCA for the Hall during the 2017-18 fiscal year. Donna pointed out that the Lions did not pay a "fee" each year, but that the \$1000 was a donation to the RCA. Discussion on this also included ways to save the hall money on utilities and planning some fund-raising activities involving both the Lions and the RCA. It was agreed that Larry D should change "fee" to "donation" in the

letter. Larry K motioned that after this change the letter should then be sent to the Lions and Larry D seconded. **Carried.**

2. JCP Program: Dan discussed the program with the group and the need for repairs around the Hall. The program uses people that have been on EI for a long period to provide labour on projects that JCP will pay for. We will need to find a reliable supervisor who will need to be there at all times during the work. The projects can go over 2 years in length and up to \$200 thousand in value. Donna suggested that we all come up with a wish list for the coming year and bring it to the next meeting. Eleanor will be going on a grant writing workshop on April 24th which will help applying to this and other programs.

NEW BUSINESS

1. Election of new officers: Ingrid nominated herself for president, Larry D for vice president, Kathie for treasurer, and Eleanor for secretary. Donna motioned to accept the new officers and it was seconded by Dorri. **Carried.**
2. Reports: Larry K and Dan need some help with the hall maintenance. Tanya offered to lead the hall maintenance and will be meeting with them to go over the requirements. Eleanor will be helping Ingrid with the memberships. Dan and Bev confirmed that they will again distribute the welcome packages. Beaches will be looked after by Ingrid and Dorri. Donna will report on the 108 Lions and Dan is the liaison with the Greenbelt Commission. Larry D will continue heading the trail committee. Sandy will be helping Len Doucette with the website.
3. Fire smart: Dan discussed that the area around the hall has become overgrown and is a fire hazard. Larry K noted that the 108 Fire Dept. carries out prescribed burns and that the hall was on their list for this year. If the area is not burned, we will have to have it mowed. Fire proofing the area may also be a good idea for the JCP program. Bev suggested making a formal request to the fire department. Larry D will write the request and send it to Marcel.
4. Ingrid asked that all the directors send her what their start dates were as directors.

REPORTS

1. Events: the Spring Fling May 26th will have the school and fire hall participating. There will be a RCA business fair and food vendors. The 108 Lions are having a pancake breakfast on that day as well.
 - May 27th, the Lions are having a Pet Value walk raising funds for guide dogs.
 - July 22nd there will be a community picnic at the beach.
 - October 20th is the date for Octoberfest.
 - November 9th is the Flu Shot Clinic.
 - November 25th is the Christmas Market.
 - December 3rd is Breakfast with Santa

2. Community center bookings: Bruce let everyone know that the quilters are here May 11th.
3. Community center maintenance: last year's concrete repairs have worked in 4 areas but some work is still needed in others. The Fortis bill is confusing and Dan is going to sort that out to confirm our charges.
4. Membership: Ingrid will email all business members about the digital map. They need to inform Larry D so that the map can be completed.
5. Welcome packages: no new information.
6. Coffee club/games: no new information.
7. Beaches: no new information..
8. Fire Dept.: no new information.
9. Lions: no new information..
10. Greenbelt Commission: no new information..
11. Trail Committee: no new information..

Meeting adjourned at 8:58

Next meeting on May 10th.