

**108 Mile Ranch Community Association  
Director's Meeting Minutes  
8 February 2018**

**ATTENDANCE**

**Present**

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

- Larry Davis
- Sandy Foster

**Absent**

- Gary Hales
- Len Doucette
- Bev French

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

Meeting called to order by Ingrid at 7:04

**ADDITIONS TO ADDENDA**

- None

**MINUTES**

Motion by Dan and seconded by Kathie to accept minutes from January 11th. **Carried.**

**TREASURER'S REPORT**

Financials circulated. Motion by Kathie and seconded by Larry D. **Carried**

**CORRESPONDENCE**

1. BC Assessment for Hall received - \$210,000 assessed value.
2. Letter from Donna Barnet thanking everyone for volunteer work over past year.

**OLD BUSINESS**

1. Lions contract discussed. Decided that Lions members can hold executive positions and have 2 members as directors. We need to figure out the increase in costs since last contract. Larry D to analyze costs/income from yearly reports to produce estimate for Lions rental costs. Motion by Larry K to wait for the costs before finalizing and seconded by Dan. **Carried.**
2. AGM will be moved to April 11<sup>th</sup>. Motion by Dan to accept new date, Seconded by Larry D. **Carried.**
3. Memorial bench: will be labelled "In memory of past members". We need to look into timelines for the delivery of the bench since its location may interfere with repairs outside the Hall.
4. Sign: Ingrid met with son in law of prior owner. Matter of sign rental is still in discussion.

**NEW BUSINESS**

1. Larry K motioned to accept Sandy Foster as a new director. Seconded by Kathie. **Carried.**

## REPORTS

1. Events: CRD is hosting a community presentation on the arena March 6<sup>th</sup>. Also, a tentative CRD Fire Smart meeting for March 5<sup>th</sup>.
2. Community center bookings: Regulars all back on for month.
3. Community center maintenance: Larry K has a lot going on and needs some help with maintenance from others. Maintenance needs are increasing with the buildings age.
4. Membership: membership information on Facebook is helping bring people out. Business members slowly coming in to renew.
5. Welcome packages: has slowed down due to not as many places selling during winter. Sandy asked if we could have something on the website welcoming new residents. We discussed the need to get the persons agreement before that could happen.
6. Coffee club/games: there is some confusion as to who is in charge of this and we need to find out who that person is.
7. Beaches: nothing going on till spring.
8. Fire Dept.: ongoing training for members occurring.
9. Lions: there will be no Easter egg hunt in the 108 but they are joining with the 100 Mile Lions to put on a hunt in town March 31<sup>st</sup>. A business Fair will be put on May 26<sup>th</sup> and Lions will put on a pancake breakfast. Dan thought that the heritage site should also be involved. May 27<sup>th</sup> there will be a community dog walk. June 9<sup>th</sup> the Lions will be hosting a pig roast.
10. Greenbelt Commission: thinning of forested areas proceeding to help fire proof the 108. Approximately 40% removal but wildlife trees will be retained.
11. Trail Committee: map is in final stages of preparation. Larry D will need the list of businesses that want to be on the map.

Meeting adjourned at 8:42

Next meeting on March 8<sup>th</sup>.