

108 Ranch Community Association
Director's Meeting Minutes
11 October, 2018.

Meeting brought to order at 7:05 p.m.

In Attendance: Ingrid Meyer, Donna White, Dorri Larstone, Bev. French, Larry Knutsen, Kathie Knutsen, Larry Davis, Sandy Foster, Dan Jackson.

Missing: Tanya Parchomchuk.

Guests: Carol and Bruce Biedler.

Minutes of the 13 September 2018 meeting were discussed and corrections to the minutes were made as required.

Donna made a motion to accept the minutes as circulated after corrections were made.

2nd by Larry Davis. Carried.

Treasurers Report:

Kathie mentioned that upon her visit to the Royal Bank and some discussion our Gaming Account will be changed to a Savings Account so there would not be any service charges. Some discussion on this followed. It was decided that this would be acceptable.

Sandy asked the question of how many accounts did the R.C.A. have at the Royal Bank. It was stated that there were 4 accounts at this time.

Kathie then asked for acceptance of this report as printed.

Dan, and 2nd by Dory., All were in favor. Carried.

Correspondence: Kathie mentioned that only a advertising booklet from a wholesale company

Showing available products was all.

Old Business: Donna mentioned that she went to the Credit Union to see what they could offer. It was decided at this time to stay with the Royal Bank.

Also at this time a motion was also put forward that 2 out of 3 persons

be required for signing authority on our accounts.

The three members with signing authority at this time our

Sandy Foster,

Kathie Knutsen, and Ingrid Meyer.

Larry K., 2nd by Kathie. Carried.

Anniversary of the 108 Ranch. Discussion Followed. Ingrid mentioned that she would get a hold of Maureen Pikney to see if she would be interested in a committee for this type of event.

Breakfast with Santa. A committee was formed for this event, Larry D., Bev. And Donna.

The Christmas lights drive around this year will consist of Kathie, Dory, Carol and Dan.

Carol related to the upcoming events for the Community Hall, and bookings. She also mentioned that we should be looking at a possible rent increase for the use of the hall for the future. Carol to bring more information to the next meeting regarding this,

Nothing new for membership at this time. Discussion followed. Sandy talked to the subject of what is included in this membership fee, other than to vote at the A.G.M. Suggested that a possible discount at some of the retail merchants.

Bev and Dan mentioned that welcome packages were given out to new arrivals into the 108 but no responses at this time.

Kathie mentioned that no funds from the coffee club have been received to her so far.

The beach gates have been closed now as per the amount of garbage been left in the beach area. The beach contract was officially closed as of the 15th Sept., The missing Swan has flown home as of the last report, it was mentioned that it will need a new coat of paint.

No new activities at the fire dept. at this time.

Donna mentioned that the attendance of the 108 lions is doing well at this time.

Dan mentioned that at this time no news. (just before there next meeting next day) That forestry would start burning the slash piles in walker valley very soon.

Trail committee Larry D. spoke to the current activities happening at this time. It was discussed about where to find this trail information. Sandy and Larry D. mentioned the 108 website.

Sandy and Karen working on the 108 website for any possible upgrading or ideas.

Seeing that there was no response from the R.C.A. by the closing date regarding the joint

groups, the 108 Lions and the R.C.A. to hold the Octoberfest event, the Lions decided to put on this event themselves. There was not enough input from the 108 R.C.A. to be included in this event.

Dan mentioned that the narrow tables and the old table legs be given to the E.S.S. Bruce commented on this and stated that this would be a good idea, that it would clean up some of the area in the storage shed.

A date of the 16 of Oct. was slated for this clean up to happen.

Discussion of the bathroom repairs and quotes was talked to. It was mentioned that a PO number would be given out at the time of repair for payment when a decision regarding these repairs was made.

New Business: Sandy asked about recognition for the people that have been involved in the volunteer work that they gave contributed to the 108 area. Sandy also passed around some samples of awards that he had with him. It was decided

that a printed award would be suitable for this.

Ingrid asked for a committee to be formed to do this. Sandy, Larry

and Dan

offered to do this.

108 R.C.A, for

Sandy also made a motion that a certificate be awarded to the

their work for the 108 Ranch. 2nd by Dan Carried.

installed

Bev asked about a new sign identifying the 108 community hall be

look into

at the rear of the buildings entrance. Discussion followed. Bev to

quotes for this.

regarding the

Ingrid mentioned that she has been in touch with Al Richmond

to date.

necessary repairs to the community hall, and has had no response

required.

le: painting, outside finish repairs, the patio upgrades etc.

Dan said that he would put a proposal together regarding the work

head of

A committee to be formed regarding this matter with Dan being the

this committee.

Sandy brought up the question if the R.C.A. be involved if anything for the upcoming 50th year