

108 Mile Ranch Community Association
Director's Meeting Minutes
30 October 2018

ATTENDANCE

Present

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

- Donna White
- Dorri Larstone
- Bev French

Absent

- Sandy Foster
- Larry Knutsen
- Tanya Parchomchuk

Guests & Volunteers in Attendance: Carol Biedler, Len Doucette

Meeting called to order by Donna at 7:27

ADDITIONS TO ADDENDA:

- Len Doucette was awarded a certificate of recognition for his years of service on the 108 RCA.

MINUTES

Motion by Donna and seconded by Dan to accept minutes from October 11, 2018. **Carried.**

TREASURER'S REPORT

Given that this meeting was early (e.g. before end of October), Kathie provided a verbal breakdown of financials. A formal report is tabled till next meeting.

CORRESPONDENCE

1. None.

OLD BUSINESS

1. Ingrid is still working on the quotes for the bathroom There was a problem with previous quotes involving multiple trades. Ingrid is now waiting on a quote from Kerry B. for the whole job.
2. Back of Hall: Dan has produced a plan using concrete blocks for the retaining wall that has reasonable pricing for materials (\$6555 for blocks). He is still gathering information on machine time. We will need some donated labour to help keep costs down.
3. Community Hall Entrance Sign: Bev contacted Michele but hasn't heard back yet on price. Will update at next meeting.
4. Al Richmond's help on back of hall: not needed now since Dan has a plan.
5. 108 50th Anniversary: Maureen Pinkney has agreed to chair the committee. The 108 school, church, and fire dept. will all be included. The dates are May 22-23rd, 2019. Dan suggested starting the weekend off with a spaghetti dinner to help bring everyone together. Pulling this together will require everyone's help.

NEW BUSINESS

1. Donna and Ingrid reported that there appears to be extra keys floating around and people are using the Lion's Den inappropriately. Things are missing and the den has been left in a mess. They are asking for an inventory of people with keys to determine who has access. A suggestion was made to use a video camera to identify who is coming and going outside of Lion's meeting hours.
2. Carol has polled other halls for rates and came up with a variety of prices. It is difficult to compare due to different sizes of halls and amenities. Carol made a recommendation to increase the rates. Donna suggested that we get a little more information from the Lac La Hache hall to compare prices and table this till next meeting. Carol suggested that we raise the drop-in fee from \$2 to \$3 at this meeting in order to give the tenants time before it is implemented. Dan motioned to accept the increase in drop-in fees and Dorri seconded. **Carried.**
3. Dan brought up that the Greenbelt and RCA look after similar things for the community and that there are overlaps. He suggested that exploring the merging of the two groups might make sense. We would have a larger group of volunteers/directors and could tackle more/larger projects. This could also lead to an increase memberships. It was agreed that this was something we should look into.
4. Ingrid suggested that we have the next meeting on December 13th at Mary's restaurant and that spouses would be welcome. Everyone thought this was a good idea. She will send out an email to confirm who is coming.

REPORTS

1. Breakfast with Santa: the committee (Larry, Donna, and Bev) met on October 29th and came up with a plan. They are looking for anyone who has connections with the larger stores in town for items to put in the gift bags. We have a bunch of stuffed toys and Dorri volunteered to take them home and fluff them in her dryer. Larry has updated the poster and school handouts, which will be posted in the community promptly.
2. Community center bookings: Lots of bookings starting for Christmas parties and one memorial in November. The quilters retreat was a success and they have booked 3 more for next year. Ingrid also booked next October 5th for the Lion's Oktoberfest.
3. Community center maintenance: Tanya is not present – Tabled.
4. Membership: Esso will be putting up a bigger sign with more room for RCA businesses to display signs which should help with increasing the membership. The new business page in the Website looks really good and should also help bring in businesses. There are now two facebook pages for the 108. We really need only 1 as this will be confusing.
5. Welcome packages: there are lots of new residences in the community. Both Dan and Bev have delivered packages over the past month.
6. Coffee club/games: the Coffee club is starting Thursday morning but the games do not appear to be proceeding.
7. Beaches: an expense list and request for next year's funds has been sent to the CRD. Dorri will be repainting the swan.

8. Fire Dept.: Larry is not present – Tabled.
9. Lions: Oktoberfest was well attended and they gained 3 new members. The Lions are now getting ready for the Santa parade and breakfast.
10. Greenbelt Commission: Burn notices went out, with burning pending getting sufficient rain/snow. There is logging starting for fire proofing on the piece of greenbelt west of the railway. There will also be a viewing platform composed of fill being installed above the 108 Lake behind the heritage site. Dorri brought up a concern from a dog owner about the lack of locations for poop bags in some sections of trail. Dan will look into it.
11. Trail Committee: no new information.
12. Website: Sandy is not present – Tabled.

Meeting adjourned at 8:57

Next meeting on December 13th.