

**108 Mile Ranch Community Association
 Director's Meeting Minutes
 November 15, 2019**

ATTENDANCE

• Ingrid Meyer	• Dorri Larstone	• Larry Knutsen
• Sandy Foster	• Donna White	• Kathy Knutsen
• Trudy Bothwell		

Guests & Volunteers in Attendance: Bruce & Carol Biedler

Absent: Dan Jackson. Resignation received from Gail Thorne as she has recently accepted new employment. Meeting called to order by Ingrid at 7:04 pm.

MINUTES

- Sandy took the annual Directors photo. (Dan missing.)
- Larry took the old ladder away and brought the new one to the hall.

Motion by Larry Knutsen to accept the October minutes.
 Seconded by Trudy Bothwell. **CARRIED**

TREASURERS REPORT

- Trudy read financial report (income & expenses). \$1000 donation from Lions received. Discussion regarding actual expenses for the operation of hall

Trudy Bothwell motioned for acceptance of financial report.
 Seconded by Donna White. **CARRIED.**

OLD BUSINESS

Christmas Market is sold out on November 24. 10 tables upstairs and 28 downstairs. Committee to decorate hall and set up tables at noon on November 23. Market runs from 10 to 4. Merchandise table- Trudy. Sandy & Donna have also volunteered to help with the merchandise table. Carol will provide a chili and Larry a soup.

Santa Breakfast is December 7. RCA will set up tables and decorate tables at 10:00 pm after the Lions Bingo on December 6. Event is chaired by Donna although Directors will help. Fire hall will provide helium and balloons and man the fishing game with the stuffies. More stuffies are needed. Donna will look for donation request letter and send out to the Directors. Ingrid will take to Lac La Hache Bakery, Save On and 108 Supermarket, Dorri will take to Donex, and Donna to PharmaSave . Girl Guides will be providing a game or art activity.

Light up The Night will be held the week before Christmas. Committee consists of Bruce, Carol and Dorri. Sandy will put onto Facebook announcing when to light up and Sandy has agreed to take picture of winning entry.

Insurance – Continued discussion regarding 3rd party liability coverage. Sandy has provided manager with forms to be used by groups using our hall. Dan, Dorri and Larry will continue to check into the RCAs coverage.

Grant Application- The Gaming Grant extended their deadline for determining successful applicants due to the large number of applications. The Four Rivers Cooperative Community Support Fund was due for submission on October 31. This grant is for addressing the back area behind the hall. No update to report. Dan, Ingrid and Donna want to meet with the volunteer to do the work behind the hall. WCB coverage was raised. Ingrid would like the work done by 2020.

The community hall is already designated as an emergency site, however a generator would provide additional support should a power failure occur. A second grant was prepared requesting a generator and its installation for the 108 Community Hall. It was prepared in the event should we have received dollars for the outside area from the gaming grant and the alternate request could have been submitted and meeting the deadline. Cost of generator and its Installation would be approximately \$60,000.

NEW BUSINESS

Maintenance -

Larry has arranged for a furnace inspection to occur in January 2020.

Dishwasher is still not repaired. Part is back ordered. Discussed purchase of new commercial dishwasher, and how it would be funded. Kathy suggested that we find out the balance of our account with the CRD, Ingrid will inquire as to the remaining \$ for capital funding that has accumulated over the years. Discussed necessity of having dishwasher purchased now. Ingrid will contact Mary McDonald from Mary's Country Kitchen as she has a couple of contacts for purchasing commercial equipment. Carol will contact the Snow Mobile Club, that has just completed a \$55,000 renovation of a building at Green Lake, who they purchased the kitchen equipment from.

Motion by Trudy Bothwell to purchase a new commercial dishwasher with a limit of \$4000 plus installation. Seconded by Donna White. **CARRIED**

Carol reported on future- Determined AGM to be scheduled on February 19, 2020. Guest speaker suggestions- Mount Timothy Manager or Bruce Lugg. Notice of AGM will be posted 30 days before the AGM on the RCA website, sign at entrance of 108, Facebook. Directors are asked to encourage new members.

Motion to donate \$50 towards a charity of the Jackson family made by Donna White.

Seconded by Trudy Bothwell. **CARRIED.**

Trudy will contact the family to inquire which charity the donation should be made to.

Christmas Dinner – Ingrid suggested Friday, December 13th for Christmas Dinner. Meet at 5:30 at the 108 Steak House & Bar. Spouses are also invited.

Beach – Concern of wharf at the Main Beach needs to be repositioned as water levels have fallen making it difficult to be used. Ingrid will bring concern to Greenbelt meeting.

Access to Crawl Space -Dorri suggested that a crawl space be built inside the storage room floor to have better access to the crawl space. No resolution made.

Meeting Adjourned at 8:55 pm.