

**108 Mile Ranch Community Association  
Director's Meeting Minutes  
January 10, 2019**

**ATTENDANCE**

Present		Absent
• Ingrid Meyer	• Dan Jackson	• Sandy Foster
• Larry Knutsen	• Dorri Larstone	• Bev French
• Kathie Knutsen		• Larry Davis
		• Donna White

**Guests & Volunteers in Attendance:** Carol & Bruce Biedler, Sandy Lee, A/Secretary.

Meeting called to order by Ingrid Meyer at 7:06 p.m.

**ADDITIONS TO ADDENDA**

- New Chairs for the Community Hall.

**MINUTES**

Moved by Kathie Knutsen, seconded by Dan Jackson to accept the Minutes as amended from October 30, 2018. **Carried.**

**TREASURER'S REPORT**

Moved by Kathie Knutsen and seconded by Dorrie Larstone to accept the Treasurer's Report. **Carried.**

**CORRESPONDENCE**

1. Warm thoughts and best wishes for Christmas from Hub International.
2. Property Assessment.
3. Northern Woods and Water Highway Association, moved by Dorri Larston, seconded by Kathie Knutsen to dispose of the letter with no action taken. **Carried.**

**OLD BUSINESS**

1. **Rental fees:** Moved by Kathie Knutsen, seconded by Larry Jackson to accept the new rate increases to be effective as of May 1, 2019. **Carried.**

2. **Bathroom Renovation Update:** Adam Harvey of Big Moose Renovations chosen to do the renovation for \$4,500.00. Carole will keep the Board updated.

### NEW BUSINESS

1. Sandy Lee is our new Secretary - welcome.
2. **AGM date:** Next RCA AGM will be on Wednesday, March 27, 2019. (Next RCA Board meeting will be on Thursday March 28, 2019).
3. **The (108 Resort) Billboard:** All spaces have been sold, Canada's Log People and 108 Building Supply will have spaces for free for donating their services.
4. **New Chairs for the Halls:** The Board formed a committee made up of Dan Jackson, Carol Biedler and Dorri Larstone to scope out options for 300 new chairs and report back for consideration.

### REPORTS

1. **Events - Community Center - Lights Reports, Christmas Market, New events:** Lights Committee did a wonderful job. Ingrid Meyer presented Christmas Market Report (attached). Celebratory events for the 50th Anniversary of 108 Mile Ranch will be held between June 21 - 23rd. Our Board will work closely with the Event Chair, Maureen Pinkney. Already meeting regularly.
2. **Community centre bookings:** Regular users are back. The Board thanked Carol and Bruce for the great job they are doing with the management of the Hall.
3. **Community centre maintenance:** Fire extinguisher maintenance completed. Bathroom renovations under way. Same services as last year for snow plowing. Carol and Bruce authorized to do painting works in the Hall as time allows.
4. **Membership:** All businesses are being approached for renewal as usual. Ingrid will work with Sandy Lee on ideas for a regular membership drive.
5. **Welcome packages:** Printing more welcome package cards. Will work to get the word out there more, including putting the info on the website.
6. **Coffee Club/Games:** Kathie Knutsen in touch with Patricia to coordinate collection of the money.
7. **Beaches:** No report.
8. **Fire Dept:** Larry Knutsen and Terry Capnerhurst received 30 year service awards. Ian Henderson and Les French received 25 year service awards. Congratulations! One new volunteer makes the number of fire crew at 19.

9. **Lions:** Spaghetti Dinner planned for June 21st during the 108 Mile Ranch 50th Anniversary Celebration, Mother's Day Pancake Breakfast with a flea market outside and possibly making pancakes for kids at the 108 School.

10. **Greenbelt Commission:** Finally stopped burning for the 2018 season. About 100 piles left from over 800. Already started logging on the west side of the tracks, which is at 40%.

11. **Trail Committee:** No report.

12. **Website Committee:** No report. Sandy and Karen are doing an excellent job. The site has never looked better.

Meeting adjourned at 8:52 p.m.

Next meeting to be held on Wednesday, February 13<sup>th</sup> at 7:00 p.m.