

**108 Mile Ranch Community Association
Director's Meeting Minutes
May 8, 2019**

ATTENDANCE

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

Guests & Volunteers in Attendance:

Carol Thorne & Bruce Biedler- Community Hall Managers.
Gail Horn- New Member
Chris Douglas-Fisher

Meeting called to order by Ingrid Meyer at 7:03pm

ADDITIONS TO AGENDA

Chris Douglas-Fisher- Speaker for Hub Insurance

MINUTES

Motion- Dorri Larstone- Minutes be accepted as read. Second- Dan Jackson
Carried

TREASURER'S REPORT

No Report- Kathy not present

Ingrid stated the Library charged 100\$ for photocopying articles/ pictures for the 50th.
Anniversary

CORRESPONDENCE

Duncan Meyers gave Ingrid a large envelope of 108 Mile Ranch history.

Trudy Bothwell- 'Possibly' our new Treasurer (to be appointed a Director at the AGM)

Gail Thorne- agreed to be new secretary (to be appointed at AGM)

OLD BUSINESS

Continuing with our Insurance Renewal for the 108 Community Hall/ Directorship
Discussions:

1. Chris Douglas-Fisher- Attended the meeting to discuss what our options are for renewing the Community Hall insurance. Answered questions of the board. Laid out what is required by the insurance company. Stated options. Three pertain to our situation.

Options: 1) Our "Regular" User groups (they are each required to carry their own insurance)

2) High Risk Users/ Events. Definitely if there is alcohol served (REQUIRED to have their own insurance to book the hall)

3) Low Risk/ One Time/ Small Alcohol Free events (we 'suggest', but don't require they carry insurance)

Chris highly recommended we increase the valuation of the hall. Presently insured for 1.639 million\$. He recommends 'up to' 2.362 million\$, to be fully covered. (North Bridge Insurance is our insurer). Sandy requested pricing from Chris on what we are paying now for our coverage (which does include Directors coverage), and what we would be paying for the increased valuation.

Moved by Sandy Foster- the board will renew our coverage, at last years numbers, since the policy payment is due May 10, 2019, and we will decide on whether to increase the valuation, or possibly get other quotes. Second- Donna White

Carried

NEW BUSINESS

1. Gaming Grant/ Application- Donna White passed application to Gail Thorne to check into the viability
 2. Kathy Knutsen- to write a 50\$ cheque to the Big Bike Fundraiser (Heart and Stroke Foundation) Donation- Motion- Donna White. Second- Bev French
- Carried**

REPORTS

1. Events-

Discussed the the agenda of events for the 50th Anniversary weekend. June 21-23, 2019. RCA is only involved in a Business Fair in the main hall on Saturday. Many activities planned for the whole community- Golf Course, Beach, Airport, Community Hall, Fire Hall, Heritage Site, Community Church, Beer/ Wine Garden, Barn Dance. Guest speakers and Cupcake Finale on Sunday.

2. Community Centre bookings: by Carol and Bruce Biedler.

Hall continues to be well booked . Carol and Bruce will take on the mowing of the property lawns. Dan Jackson Motion- They will use the Hall equipment, and will bill out @ 25\$/ hr. each. Second- Donna White.

Carried

Sandy will redo the wording of the Insurance part of the Rental application, to read Insurance 'Required', from Insurance 'Suggested', to help relieve Carol/ Bruce of that responsibility. Other board members may take on roll of policing the required insurance for events.

- 3. Community Centre maintenance: by Carol and Bruce Biedler.**
Carol and Bruce painted the foyer, and service hall of the building- looks great!
- 4. Membership: by Ingrid Meyer:**
Membership table will be set up at the AGM
- 5. Welcome packages: by Dan Jackson, Bev French**
A new strategy will be tried to get the packages to new comers. 'Group' visits (?)
Dan and Bev will continue to meet with new residents.
- 6. Coffee club/games: by Kathie Knutsen.**
Last one of the year, next week
- 7. Beaches: by Ingrid/ Dan**
Runoff water issues happening at the main beach Handicap restroom. A large willow needs to be removed, and the water way cleared to flow to the lake. Wood shack was burned, will be removed, and a cinderblock one built to replace. Gazebo location to be determined.
- 8. Fire Dept: by Larry Knutsen.**
No Report- Larry not present.
- 9. Lions: by Donna White.**
Planning continues for the June 8 Pig Roast. June 21 Spaghetti Dinner. Now have 27 members. Bingo is done for the season. Sandy Foster brought up that the Lion's would like a 'longer term' commitment from the RCA. They will continue 1000\$/ year Donation for the Lions Den. 50\$ for Bingo (covers cleaning after). Donna stated that if there is a major expense, the Lion's would help Fund Raise/ contribute/ help. Commitments required from both sides for contributions for taxes/ insurance/ repairs/ etc. need to be made. Sandy Foster suggests that one day soon, an 'Actual Cost' to do business, needs to be calculated for running and maintaining the hall. These numbers may also be needed for the grant applications.
- 10. Greenbelt Commission: by Dan Jackson.**
All the logging has been completed. Blue Goose is still doing their property. An advantage for the Greenbelt.
- 11. Trail Committee by: Larry Davis**
No Report- Larry not present
- 12. Website Committee: by Sandy Foster**

As of end of April, Facebook visits up 821%!! Website (Nov/18-April/19) visits were 2600-3200. Hits 3280- 35,831!!

Meeting adjourned at 9:26 pm.

Next meeting will be the AGM, May 15 at 7:00 pm.