

108 Mile Ranch Community Association

Director's Meeting Minutes

February 18/2020

Meeting Called to order- 7:00pm

Attendees- Ingrid Meyer, Kathie Knutson, Trudy Bothwell, Dan Jackson, Carol Thorne ,Bruce Biedler, Dorri Larstone

Guests- Eivind Hestdallen - Rep for 'AA' user group and Ted Peterson-Rep for Drummer user group.

They came to discuss possible ways around having to purchase Liability Insurance to bring their groups to our hall.

They feel as non-profit groups, they should be exempt (?).

A discussion amongst the board, brought up the idea, that maybe if they were members, they could fall under "volunteers", and being non-profits, if they could make a donation to the hall.

To be discussed with Sandy Foster.

The meeting that Dan, Larry and Dorri had with Debbie at Western Financial Insurance, Point Blank stated:

Any Business User Group or any person or group the 'Rents' the hall HAS to have insurance. If there is liquor involved- HAS to have insurance. Volunteer members recovered under the Hall Insurance. The hall rental contract, which is signed by the renter, states that the renter must have Liability Insurance.

Debbie to get us a quote on our hall insurance within 60 days of insurance renewal. We will contact two more companies before our renewal up.

Dan, Larry and Dorri to get two more quotes, by May.

Dan put forward to have a written journal for the yearly CRD account. The closing balance from last year should be in our year end statement from the CRD. Balance forward, to be confirmed.

Treasurers Report- CRD-Kathleen McDonald sent a letter to Trudy re: "Capital Dispersment Acct." holding \$10,000.00. This information in this letter, stated that this account with the \$ 10,000.00 are not known by anyone on the board. Maybe generated by Al Richmond.

Ingrid says she would like to have a meeting with CRD- (to go over real numbers from past years, our account balance, answer some questions, etc. with Darren Campbell, Kathleen McDonald, Herself, Dan, Trudy and Kathy

Motion to pay Joe Schaefer for furnace work \$517.00- Dan seconded by Dorri

Trudy would like to get on-line banking for the hall

Carol to set up an email/ Trudy to set up an email, This should be Trudy only set up email for on-line banking.

Kathy- says there is a form to be filled out for the hall accreditation

Citizen of the Year Award for 2020- Carl Gimse

Recognition Award- Bev French, Nick Christiansen, Liz Jones, Sue Fischer

On our website- ask for nominee suggestions (by a specified date) from the community for 2021

AGM- Mar. 4/ 2020- Directors to come by 6:15 to do hall setup. Trudy and Charlotte will do membership table. Ingrid is bringing in 4 new directors

Discussion- Carol and Bruce- Take a close look at their existing Contract with the board, and correct and include what is needed to make it legal, and up to date re: wages, insurances, responsibilities, etc.

Hall Report by Carol

Fire Inspection, Year supplies, DW- Electrician update, and a new coffee maker was purchased

Asked for a Beer Fridge for the upstairs hall/ a large cork board

RCA Property: We own 6 acres- major cleaning needs to be done. Chris Betussi has offered get a crew together and get it done

Meeting adjourned- 8:40pm

Next AGM- Mar 4/ 2020 7:00PM