

**108 Mile Ranch Community Association
Director's Meeting Minutes
Jan 9, 2020**

IN ATTENDANCE: Ingrid Meyer, Dorri Larstone, Dan Jackson, Larry Knutsen, Donna White, Sandy Foster, Trudy Bothwell, Charlotte Stockford

GUESTS AND VOLUNTEERS IN ATTENDANCE: None

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

MINUTES

Ingrid and Dan had a brief discussion regarding dishwasher installation and confirmed the electrician was being subcontracted by the contractor.

Motion by Trudy Bothwell to accept the November minutes. Seconded by Dan Jackson.

CARRIED

TREASURER'S REPORT

Trudy Bothwell reported that the dishwasher is still coming off operating account along with a few misc expenses. She presented the 108 Mile Ranch Community Association Balance Sheet as of November 11, 2019. (see attached)

Discussion led by Ingrid regarding discrepancies of the amount of money provided by CRD and what our actual balances should be after factoring in money carried forward each year. It was noted we should have \$22,600 plus whatever was leftover, but needs clarification. Sandy suggested a formal letter on our letterhead requesting exact balance. It was noted our request will have to go before CRD board. We will need to relay that we are thinking of a major project and that we need a specific amount. Dan put forth it should be \$40,000, Sandy queried that amount and a table discussion followed, raising topics such as a) can we raise taxes b) why aren't queries to CRD being responded to. Noted all further contact regarding this matter should be formalized in writing and perhaps we should be presenting it to Al Richmond. Noted we need to reference back to our original priority list. Sandy noted the 108 tax payers are being poorly represented – their money is going to general CRD coffers, not issue specific 108 Mile Ranch needs. Line item of \$70,000 for Leasehold Improvements was queried, we need clarification on this as well.

Motion by Trudy Bothwell to accept financial report. Seconded by Dorri Larstone.

CARRIED

OLD BUSINESS

- **Breakfast with Santa** – Event was chaired by Donna White. Lac La Hache Bakery, SaveOn, 108 Super Market, Donex and Pharmasave were presented with Certificates of Appreciation for their donations. Good turnout of 110 families consisting of 71 children and 39 children. Donations were equally split between Loaves and Fishes and the 100 Mile House Food Bank.
- **Light Up the Night** – Committee consisted of Bruce, Carol and Dorri. Noted that it would be a good idea to provide the actual address of each display and to also ensure the names of the households are **not** provided. It was noted that the lack of street signs continues to create difficulty in finding addresses and it would be good if it could be addressed again, with Dawson Road Signs.
- **Grant** – one grant was applied for but was unsuccessful. Focus is safety and usability of our green space. Will apply for grant from Northern Development. We will need support letters from community organizations such as CRD, Red Cross, Lions and others who use the hall. We want to promote and encourage family usage and it needs to be child friendly (and safe). Grant application needs to be done by Feb 7, 2020. Charlotte and Ingrid will help write the grant as able and needed.
- **Citizen of the Year** – Suggestions for nominees should be sent to Sandy. Table discussion on thoughts of anyone immediately coming to mind. Need to keep in mind WHY we'd like to nominate them, and WHAT they had done to be nominated. Suggestions from around the table: Bev French, Nick Christiansen, Liz Jones, Carl Gimse, Zulema (Sue) Fischer. Sandy suggested we give out Certificates of Appreciation to all who deserve being honoured as well as the Citizen of the Year award.
- **AGM** – AGM was meant to be Feb 19 but new date will have to be chosen to accommodate Al Richmond as it is important he be able to attend. The manager Wally from Mt. Timothy will be able to attend. Suggested we move the AGM date to Feb 26th with the understanding it may have to be another date as it is dependent on Al Richmond's availability. Table was asked to consider who might be available to be new directors and Ingrid inquired of those present if all would be staying for another year. No one advised they would be stepping down. It was noted that two real estate personnel within the 108 are willing to be directors, Lyle Hutton and David Jurek. Sandy noted he had five people that are interested.

OLD BUSINESS (continued)

- **Insurance for Community Hall** - Dorri, Dan and Larry already looking into insurance. Wanting to be able to show all new improvements done since 2015, to prove we are upgrading and improving the value of the hall. Building improvement can equal lower insurance. Need to get different quotes. Need to get a copy of all 108RCA Minutes from 2015 to 2019 (Charlotte to pull together).
- **Insurance for Hall, third party** - Sandy queried if we could include this type of insurance with the primary insurance policy for the hall, Dan stated they will ask. Dan wondered if we could go to the CRD and have them utilize their 3rd party insurance on our hall. Ingrid suggested we invite them after the AGM to come down and discuss this. Carol was provided with waivers/agreements for hall rental organizations but we are not sure if they are being utilized.

NEW BUSINESS

- **Printer for Treasurer** – Trudy reported she had found an inexpensive printer for \$40 plus tax and it was agreed she should be reimbursed.

Motion to accept reimbursement to Trudy made by Donna White. Seconded by Larry Knutsen.

CARRIED

- **Billboard 2020** – Billboard at Esso Station provides opportunity for 108 Businesses to pay for an ad. Ingrid explained that we pay for the billboard and then it is reimbursed to us by way of donation. Ingrid asked Trudy to advise when paid.
- **Property Clearance from Easzee to back of 108 Hall** – Trees needed to be removed for safety reasons, Ingrid advised she had called Chris Betuzzi and is pretty sure the greenbelt crew can deal with this. Dan noted he is working with Steve from the school to get beams from them to be used for bridge.
- **Furnace** – It was noted the furnace needs to be serviced and that it may be more than it was last year (\$430) as we may have to have the blowers serviced, increasing work and also cost.

Meeting adjourned by Ingrid at 8:26

Next meeting Feb 13, 2020

**108 Mile Ranch Community Association
Balance Sheet As at 30/11/2019**

ASSET

Current Assets

Petty Cash	25.00	
RBC Investment Account	15,050.60	
Gaming Account	574.87	
Operating Account	8,268.75	
Beach Account	7,657.60	
Total Cash		31,576.82

Total Current Assets

31,576.82

Inventory Assets

Merchandise for Resale		235.09
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Total Inventory Assets

235.09

Capital Assets

Leasehold Improvements	70,000.00	
Hall Equipment	88,301.53	
Bingo Equipment	23,275.94	
Building	399,610.51	
Accumulated Amortizations	-581,187.98	
Amortized Capital Assets		0.00
Land		17,419.91

Total Capital Assets

17,419.91

TOTAL ASSET

49,231.82

LIABILITY

Current Liabilities

Accounts Payable		-4.65
Accounts payable		4.65

Total Current Liabilities

0.00

TOTAL LIABILITY

0.00

EQUITY

Owners Equity

Equity		47,728.66
Retained Earnings - Previous Y...		-2,649.65
Current Earnings		4,152.81

Total Owners Equity

49,231.82

TOTAL EQUITY

49,231.82

LIABILITIES AND EQUITY

49,231.82