

**108 Mile Ranch Community Association
Director's Meeting Minutes
March 11, 2020**

Attendees- Ingrid, Dorri, Donna, Dan, Larry, Charles

Absent – Sandy, Trudy, Carl and Charlotte

Meeting was called to order at 7:05

Motion to accept last month's minutes put forward by Dan and seconded by Dorri.

Noted that treasurer Trudy Bothwell has all bills paid.

Annual Report for the Society Act - Some additions needed, then needs to be filed.

New Directors - Charles Gillingham and Carl Gimse have come onboard as new directors.

Grant Writing - Donna continues to work on grants. Met with Rolf and Kevin to discuss grant. Will meet to create a plan for the back area. Grant has to be submitted by May 4/ 2020.

Insurance - We are waiting on our first quotes for hall insurance from Western Financial and should be getting them any day now. We will also be getting Chris (Hub Barton) and Wade (Johnston Meirer) to give us quotes. The expectation is that the quotes will be available for the April monthly meeting. The renewal date is May 10, 2020.

Items for the April meeting- discuss Carol and Bruce's contract including WCB, Insurance, and wages. Darren Paulsen's contract details including Insurance and WCB also need to be discussed.

Ingrid to talk to Lucile at 100 Mile Hall- to see if she can get actual costs of running their hall as a point of reference. We need to do a written journal/spreadsheet for our hall- to have these numbers available for our needs. Ingrid wants a meeting with CRD- need more taxes- once we know our costs.

108 RCA Director Elections will be during the April 9 meeting.

It was noted that the roof requires some repairs and also that the furnace needs some work, parts are on order and the yearly maintenance has been done.

REPORTS

Lions- Garage Sale/ Annual Pig Roast – June 13th. 2 Bingos left. Ice-Off tickets on sale. Raffle tickets on sale in April. Gazebo will be built at the Main Beach starting in April.

Beach Party - TBA

Business Fair – TBA

Christmas Market - November 29th

Breakfast w/ Santa - December 5th

Volunteer Thank You Party - TBA

Memberships – Ingrid advised that not many signed up at the AGM, she will go to the 108 Mall one day and set up for a membership sign up.

Fire Dept. - Larry will let us know about any upcoming events.

Website - Constantly updated by Sandy and Karen.

Meeting Adjourned- 8:10 pm

Next meeting: April 9, 2020