

# Wynndel Community Center

## Meeting Minutes

February 20, 2024

### Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:08 pm on February 20, 2024 by Chair, Mitch Nelson.

### Present

Mitch Nelson, Lauriane Mehrer, Teresa Woodward, Noreen Schaefer, 4 community members.

### Absent

Tashina Demman, April Parsons, Dana Dodge, Carol Truman, Jill Fanthorpe.

### Approval of Agenda

The agenda was unanimously approved.

### Approval of Minutes

*Motion:* Adopt the January 16, 2024 regular meeting minutes (L. Mehrer)

*Second:* N. Schaefer

*Carried*

### Business Arising from Previous Meeting

- a) Canada Helps donations set-up: Final paperwork submitted (Mitch).

### Financial Report

T. Woodward presented the January 2024 financial report:

- It is noted a Columbia Basin Broadband Corporation cheque was received for 2023 electricity consumption (Noreen invoiced them \$1329 in January).

Chequing Account	\$23192
Segregated Funds	\$22,724

*Motion:* Adopt the financial account balances report (L. Mehrer)

*Second:* N. Schaefer

*Carried*

**ACTION:** Noreen to prepare line by line entries for the CRA 2023 Registered Charity filing. Teresa and Lauriane to electronically submit the filing.

### Building and Maintenance Report

Mitch reported the following:

- a) Soap dispensers and towel holders replaced.
- b) Toilet fixed.
- c) An alarm was going off, unrelated to the furnaces or heat exchanger.

- d) Kitchen heater (previous Board agreement via email): project outstanding. Once the electrical work is completed, the electrical permit for all recent electrical upgrades will be closed.
- e) Lawn mowing:  
**ACTION:** Mitch to follow-up with Jessica re: confirming with Wynndel Tree & Yard for summer lawn maintenance.
- f) **ACTION:** Noreen to contact CBT Community Coordinator to ask about existing programs that may help with new furnaces. Unfortunately furnace replacement was not considered necessary under the recent Elder grant upgrades.

### **Bookings Report**

Tashina provided the following report via email:

- a) Bookings have been strong the past month for sports, birthdays and meeting rentals. Family dodgeball remains popular.
- b) The key lock box for hall renters is working great.
- c) The Sports rental agreement has been updated to reflect the Board's previously agreed \$25/hour rate.
- d) Red Dirt Skinners concert May 26: Musician Sarah agreed to WCC hosting a fundraising concession if it does not interfere with their music. Tashina and Noreen to organize a simple, non-alcoholic concession.

### **Communications Report**

- a) Propose website updates to recognize grant donors (i.e. RDCK, CVCF, CBT, Rotary) and other significant project write-ups (i.e. playground, ramp, solar).  
**ACTION:** Noreen to follow-up with Tashina re: donor recognition and large, completed projects).

### **Events Report**

- a) Easter egg hunt: Agreement to move the event from Easter Sunday to Saturday, March 30. Facepainting may be an option. A WCC table could describe the hall, rentals and fundraising for projects, such as floor refinishing.  
**ACTION:** Lauriane to arrange the Easter bunny costume, contact local businesses for donations and arrange volunteers for egg stuffing and helping out during the event.  
**ACTION:** Noreen to prepare letters to targeted businesses requesting Easter candy and prize donations.
- b) Next community potluck is scheduled for March 24.

### **New Business**

- a) Grant report (Noreen): i) ReDi (RDCK Resident Directed) grant submitted for security cameras; ii) \$275 CBT sponsorship grant submitted for the Easter event; iii) Creston Valley Community Foundation grant submissions closes Feb 28. The memorial display project discussed in Dec 2023 would be a good candidate; iv) Canada Post, Telus and BC Gaming were researched for upper and lower hall floor projects and would be a difficult stretch to meet the grant parameters.
- b) Mascon equipment on WCC property: Swift Internet, subsequently sold to Mascon (Telus), had assets placed on WCC property in exchange for free internet access at the hall.  
**ACTION:** Lauriane to investigate reasonable compensation for Mascon keeping their equipment on WCC property.  
**ACTION:** Noreen to contact Mascon requesting a formal agreement with a compensation component.

**Adjournment**

Meeting was adjourned at 8:35 pm by Chair, Mitch Nelson. The next regular meeting will be at 7:00 pm, March 19, 2024.

Minutes submitted by Noreen Schaefer.