

Wynndel Community Center

Meeting Minutes

January 9, 2020

Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:05 pm on January 9, 2020 by Chair, Mark Vlachos.

Present

Mark Vlachos, Paul Motz, Lauriane Mehrer, Kevin Galloway, Tasha Ogilvie, Jessica Piccinin, Cory Cannon, Noreen Schaefer.

Absent

Marg Durnin.

Approval of Agenda

The agenda was unanimously approved with the addition of items recorded in the New Business section.

Approval of Minutes

Motion: Adopt the December 5, 2019 minutes (J. Piccinin).

Second: K. Galloway

Carried

Business Arising from Previous Meeting

- a) Swift Internet can be available at the February meeting to present their satellite receiver proposal (M. Vlachos).
- b) AED battery ordered. AED training will not be pursued (P. Motz).
- c) Bear proof garbage can is ordered (P. Motz). Kevin agreed it may be stored at his shop until conditions allow it to be placed.
- d) The proposal to enter a float in the next Christmas parade will be posted in the next newsletter (T. Ogilvie).
- e) Annual insurance premiums paid on time (N. Schaefer)

Financial Report

L. Mehrer presented the December 2019 financial report, reviewing the transactions. December revenues from rentals and drop-in fees total \$715. Expenses totaled \$13,777, including \$8,638 for annual insurance premiums and \$1821 for utilities.

Chequing Account		
• Opening balance, Dec 1 (Nov amendments noted)	\$5,996	
• Closing balance, Dec 31		\$ 2,270
Segregated Funds (includes \$10,100 term deposit)		\$20,656

Motion: Adopt the December 2019 Financial Report as distributed (L. Mehrer).

Second: P. Motz

Carried

Building and Maintenance Report

P. Motz reported the following completed maintenance:

- a) Upstairs kitchen lights changed so they are all the same colour; it is noted some new ballasts may be required.
- b) *No trespassing* signs posted on the school.
- c) Replaced light bulbs in the stairway.
- d) Adjusted the main door latches and bottom weather-strip for proper closing.
- e) Light in the gym fixed.
- f) Filled holes in the upstairs kitchen wall.
ACTION: M. Vlachos to contact Mike for an estimate to paint the upstairs kitchen.
- g) Took Christmas decorations down.
- h) O-ring for the downstairs men's washroom urinal cannot be sourced locally (too old) and has been ordered online.
- i) Updated flooring quotes have been requested.
- j) The school was, once again, broken into.

Bookings Report

T. Ogilvie, on behalf of D. Nidd, distributed the January 2020 bookings calendar and reported the following:

- a) Regular volleyball and knitting group drop-ins continue. Archery has bookings twice a week for this month only.
- b) D. Nidd will coordinate the hall bookings calendar.

Communications Report

- a) Tasha will assist Marg with the next newsletter (T. Ogilvie).
- b) All planned and upcoming events to be placed in the newsletter.

Events Report

- a) The December 28 pub night was a success with approximately 60 people attending; having Mike Stenhouse is a draw. It was agreed to have a hot dogs donations jar for future pub nights.
Motion: Purchase a Square card reader for debit card transactions at pub night (J. Piccinin).
Second: K. Galloway
Carried
ACTION: J. Piccinin and L. Mehrer to set up the Square.
ACTION: N. Schaefer to check the BC Societies Act and Wynndel Community Centre bylaws for stipulations regarding payment to a director for duties other than those of a director (i.e. bar tending).
- b) Mike Stenhouse has been booked for January and March pub nights as well as for New Years Eve.
- c) The next *Connecting Communities* event is scheduled for Jan 26 as a community potluck. Supplies will be provided for the kids to prepare for Valentine's Day.
- d) 2020 WCC hosted events:

Jan 25	Pub night with Mike Stenhouse
Feb 29	Pub night
Mar 28	Pub night with Mike Stenhouse
Apr 18	Clothes closet
May	Spring clean-up and trail opening ceremony
June	Roving community garage sale
Oct	Harvest potluck
Oct	Pub night (TBD)
Dec	Christmas craft sale
Dec 31	New Year's Eve with Mike Stenhouse

Wynndel Grounds Ad Hoc Advisory Committee Report

- a) Nothing new to report.

New Business

- a) School demolition: Paul and Mark met with a Castlegar demolition company who will provide a quote for demolishing the school *after* the hazardous materials are removed.
ACTION: N. Schaefer to refer to the BC Societies Act for legal stipulations regarding large expenditures. Also, report on previous actions and community decisions.
- b) Potential grant applications:
- Downstairs flooring
 - Art Centre electrical upgrade
 - Ball diamond benches
 - Playground – there is some interest in having this built on the school grounds vs. the proposed art centre area.

Adjournment

Meeting was adjourned at 8:35 pm by Chair, Mark Vlachos. The next regular meeting will be at 7:00 pm, February 6, 2020.

Minutes submitted by Noreen Schaefer.

Future Agenda Items:

Item	Agenda Date
Swift Internet satellite receiver proposal. Board questions re: roof installation, maintenance, remuneration, etc	Feb 6, 2020
Grant application timetable (i.e. RDCK, CBT, RDCK director discretion fund, playground grants). RDCK grant proposal and meeting attendance.	Feb 6, 2020
Motion required: expenditure for pub night entertainment	Feb 6, 2020
Updates: trail sign	Feb 6, 2020
Spring newsletter	Feb 6, 2020
Clothes closet event planning	Mar 5, 2020
Set date & plan spring clean-up in May. Include an official trail opening ceremony.	Apr 2, 2020
Set date & plan roving garage sale in June	May 7, 2020
Oven replacement - placeholder for future consideration	