

January 16, 2024 Minutes

Call to order 7:06pm

In Attendance: April, Teresa, Mitch, Noreen, Tashina, Vern, and Stephanie

Motion to Approve the standing agenda: April Seconded: Teresa

December 19, 2023 Minutes Motion to Approve: Teresa Seconded: April

1. Business Arising:

Viewed and discussed security camera system, quote has been sent to Noreen to look into a grant; Will need to look into surveillance signs for legal reasons

CBT - no more to discuss about operational grants

Wynndel Irrigation fixed us up with gravel

Noreen tried to follow-up with Garry Jackman for our books and reserve funds, or if is there more we can get. He never got back to her.

Wynndel Irrigation has consolidated our 4 titles down to 3 titles so we can pay less for water.

We calculated Columbia Basin Broadband usage; they've been sent an invoice for the server room upstairs. They use approximately 1/3 of the power.

We got the holdback cheque for the Elder Grant

Square does not allow holds on credit cards for damage deposits on bookings.

Hold Over until next meeting - Donation and Memorial cases

2. Financial Report:

Chequing 9633.69

Segregated funds: 22710.76

Elders Grant: 0.54

Motion to approve: Tashina

Seconded: April

3. Building and Maintenance:

April:

- Purchased the soap dispenser
- In process of fixing the bathroom lock
- Will fix boot shelf

Mitch:

- AED has been moved upstairs, signage needs to be updated
- Installed cork board and whiteboard in kitchen areas, scoreboard set up
- Nightlight installed
- Motion activated wrap lights on the ramp installed.

Jason is doing the snow removal when necessary.

Carol looked into Paper towel dispensers. Approval for purchase, April to install.

Water lines frozen in the cold snap, Mitch will check to see if they are working again

Toilet brushes purchased for mens toilets, more for women's washrooms need to be purchased, Mitch to make signs

Bookings:

- We added 1 more sport group to January, playing 1x per week.
- Chair Yoga in the works with Kerri Roberts.
- Two manual keylocks have been installed at the upper sport door. Tashina and Carol have the codes for key access.
- Bookings are going well, people are filling out the rental forms with ease now.

Communications:

- Website is well used, people finding what they are looking for.
- Suggestions box, put one up and one downstairs. Maybe a donation box could be incorporated with it.
- CanadaHelps - Mitch will talk and verify our account with the bank.

Events:

- Dates - Easter Sunday afternoon, March 31, Book the Art Centre 2 days before for stuffing the eggs.
- Potlucks - go with Jessica's list. She can be host of those events
- Date for summer party to be determined
- Cost for dodgeball - \$2/head. Photo wanted of people playing for grants.
- Yard Maintenance - need to get a quote for the year
- Slide Renovation - moving, "upgrading" safety

Grants:

- ReDi grant open until Feb 21
- CBT - programming hasn't been announced yet
- Gambling grant opens soon\
- Telus Grants (mascon) - \$5k grant
- Would Canfor or Fortis have a grant to help for the floors?

Vern volunteering to help us raise money with events

Vern offering to become treasurer when he returns in March

Adjourn: 8:35

Next meeting February 20, 2024